

**PARAMOUNT INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES OF A REGULAR MEETING
APRIL 21, 2020**

City of Paramount, 16400 Colorado Avenue, Paramount, CA 90723

CALL TO ORDER: The regular meeting of the Paramount Industrial Development Authority was called to order by Director Lemons via teleconference at 6:48 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

ROLL CALL OF DIRECTORS: Present: Director Isabel Aguayo
Director Laurie Guillen
Director Peggy Lemons
Director Vilma Cuellar Stallings
Chair Brenda Olmos

STAFF PRESENT: John Moreno, City Manager
John E. Cavanaugh, City Attorney
Andrew Vialpando, Assistant City Manager
Heidi Luce, City Clerk
Adriana Figueroa, Public Works Director
David Johnson, Com. Serv. & Recreation Director
Danny Elizarraras, Management Analyst
Daniel Martinez, Information Technology Analyst I
Viridiana Reyes, Information Technology Specialist

PUBLIC COMMENTS

There were none.

NEW BUSINESS

1. **APPROVAL OF MINUTES**
August 6, 2019
- It was moved by Director Lemons and seconded by Director Guillen to approve the Paramount Industrial Development Authority minutes of August 6, 2019. The motion was passed by the following roll call vote:

AYES: Directors Aguayo, Guillen, Lemons, Cuellar Stallings; and Chair Olmos
NOES: None
ABSENT: None
ABSTAIN: None

2. REORGANIZATION
Selection of Chair and
Vice Chair
CF 119

Nominations were opened for the office of Chair. Director Lemons nominated Director Olmos. There being no further nominations, nominations were closed.

The roll call vote for Director Olmos as Chair:

AYES: Directors Aguayo, Guillen, Lemons,
Cuellar Stallings; and Chair Olmos

NOES: None

ABSENT: None

ABSTAIN: None

Brenda Olmos was declared **Chair**.

Nominations were opened for the office of Vice Chair. Director Cuellar Stallings nominated Director Aguayo. There being no further nominations, nominations were closed.

The roll call vote for Director Aguayo as Vice Chair:

AYES: Directors Aguayo, Guillen, Lemons,
Cuellar Stallings; and Chair Olmos

NOES: None

ABSENT: None

ABSTAIN: None

Isabel Aguayo was declared **Vice Chair**.

COMMENTS FROM STAFF

There were none.

ADJOURNMENT

There being no further business to come before the Paramount Industrial Development Authority, Chair Olmos adjourned the meeting at 6:50 p.m.

/s/ Brenda Olmos

Brenda Olmos, Chair

ATTEST:

/s/ Heidi Luce

Heidi Luce, Secretary