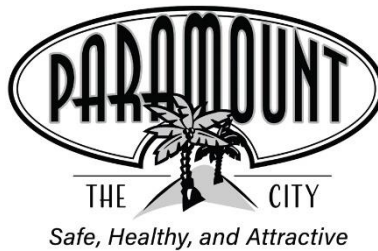


AGENDA

Paramount Industrial Development Authority

April 5, 2022



Regular Meeting
City Hall Council Chambers
6:00 p.m.

City of Paramount

16400 Colorado Avenue ♦ Paramount, CA 90723 ♦ (562) 220-2000 ♦ www.paramountcity.com

Public Comments: If you wish to make a statement, please complete a Speaker's Card prior to the commencement of the Public Comments period of the meeting. Speaker's Cards are located at the entrance. Give your completed card to a staff member and when your name is called, please go to the rostrum provided for the public. Persons are limited to a maximum of 3 minutes unless an extension of time is granted. No action may be taken on items not on the agenda except as provided by law.

Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's office at (562) 220-2220 at least 48 hours prior to the meeting to enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Note: Agenda items are on file in the City Clerk's office and are available for public inspection during normal business hours. Materials related to an item on this Agenda submitted after distribution of the agenda packet are also available for public inspection during normal business hours in the City Clerk's office. The office of the City Clerk is located at City Hall, 16400 Colorado Avenue, Paramount.

Notes

CALL TO ORDER:

Chair Isabel Aguayo

ROLL CALL OF
DIRECTORS:

Director Peggy Lemons
Director Brenda Olmos
Director Vilma Cuellar Stallings
Vice Chair Laurie Guillen
Chair Isabel Aguayo

PUBLIC COMMENTS

NEW BUSINESS

1. [APPROVAL OF MINUTES](#) April 6, 2021
2. [REORGANIZATION](#) Selection of Chair and Vice Chair

COMMENTS

- Staff
- Directors

ADJOURNMENT

APRIL 5, 2022

APPROVAL OF MINUTES

PARAMOUNT INDUSTRIAL DEVELOPMENT AUTHORITY

MOTION IN ORDER:

APPROVE THE PARAMOUNT INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES OF APRIL 6, 2021.

MOTION:

MOVED BY: _____

SECONDED BY: _____

[] APPROVED

[] DENIED

ROLL CALL VOTE:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

**PARAMOUNT INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES OF A REGULAR MEETING
APRIL 6, 2021**

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 Chair Olmos at 8:43 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

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

STAFF PRESENT: John Moreno, City Manager
John E. Cavanaugh, City Attorney
Andrew Vialpando, Assistant City Manager
John Carver, Planning Director
Adriana Figueroa, Public Works Director
David Johnson, Com. Serv. & Recreation Director
Karina Liu, Finance Director
Adriana Lopez, Public Safety Director
Danny Elizarraras, Management Analyst
John King, Assistant Planning Director
Heidi Luce, City Clerk
Wendy Macias, Public Works Manager
Anthony Martinez, Management Analyst II
Viridiana Reyes, Information Technology Analyst II
Elida Zaragoza, Information Technology Specialist

PUBLIC COMMENTS

There were none.

NEW BUSINESS

1. APPROVAL OF
MINUTES
April 21, 2020

It was moved by Director Lemons and seconded by Director Cuellar Stallings to approve the Paramount Industrial Development Authority minutes of April 21, 2020. The motion was passed by the following roll call vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

2. REORGANIZATION
Selection of Chair and
Vice Chair
CF 119

Secretary Luce opened nominations for the office of Chair. Director Lemons nominated Director Aguayo. There being no further nominations, nominations were closed.

Isabel Aguayo was unanimously declared **Chair** by the following roll call vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

Secretary Luce opened nominations for the office of Vice Chair. Director Lemons nominated Director Guillen. There being no further nominations, nominations were closed.

Laurie Guillen was unanimously declared **Vice Chair** by the following roll call vote:

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

NOES: None

ABSENT: None

ABSTAIN: None

ADJOURNMENT

There being no further business to come before the
Paramount Industrial Development Authority, Chair
Aguayo adjourned the meeting at 8:45 p.m.

Isabel Aguayo, Chair

ATTEST:

Heidi Luce, Secretary

APRIL 5, 2022

REORGANIZATION OF THE PARAMOUNT INDUSTRIAL
DEVELOPMENT AUTHORITY

CITY CLERK	<p>OPEN NOMINATIONS FOR OFFICE OF CHAIR</p> <p>_____ nominated _____ for Chair (NO SECOND REQUIRED)</p> <p>ROLL CALL VOTE FOR _____ AS CHAIR</p> <p>AYES: _____</p> <p>NOES: _____</p> <p>ABSENT: _____</p> <p>ABSTAIN: _____</p>
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CHAIR	<p>OPEN NOMINATIONS FOR OFFICE OF VICE CHAIR</p> <p>_____ nominated _____ for Vice Chair (NO SECOND REQUIRED)</p> <p>ROLL CALL VOTE FOR _____ AS VICE CHAIR</p> <p>AYES: _____</p> <p>NOES: _____</p> <p>ABSENT: _____</p> <p>ABSTAIN: _____</p>
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