## **AGENDA**

Paramount Public Financing Authority July 12, 2022



Safe, Healthy, and Attractive

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

#### City of Paramount

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

<u>Public Comments</u>: 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 podium provided for the public. Persons are limited to a maximum of three (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. For additional ways to participate and provide public comments, see the preceding Public Participation Notice.

<u>Americans with Disabilities Act</u>: 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 Peggy Lemons

ROLL CALL OF Director Annette C. Delgadillo

DIRECTORS: Director Isabel Aguayo Director Brenda Olmos

Vice Chair Vilma Cuellar Stallings

Chair Peggy Lemons

#### **PUBLIC COMMENTS**

CF: 10.8 (Cert. of Posting)

### **NEW BUSINESS**

1. APPROVAL OF April 5, 2022 MINUTES

2. REORGANIZATION Selection of Chair and Vice Chair

### COMMENTS

- Staff
- Directors

## **ADJOURNMENT**

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| APPROVAL OF MINUTES                  |
|--------------------------------------|
| PARAMOUNT PUBLIC FINANCING AUTHORITY |

| MOTION IN ORDER:                                      |      |
|---|------|
| APPROVE THE PARAMOUNT PUBLIC FINANCING AUTHORITY MINU | JTES |
| OF APRIL 5, 2022.                                     |      |

| MOTION:      | ROLL CALL VOTE: |
|--------------|-----------------|
| MOVED BY:    | AYES:           |
| SECONDED BY: | NOES:           |
| [] APPROVED  | ABSENT:         |
| [ ] DENIED   | ABSTAIN:        |
|              |                 |

## PARAMOUNT PUBLIC FINANCING AUTHORITY MINUTES OF A REGULAR MEETING APRIL 5, 2022

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

CALL TO ORDER: The regular meeting of the Paramount Public

Financing Authority was called to order by Chair Aguayo at 9:10 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

ROLL CALL OF Present: Director Peggy Lemons

ROLL CALL OF <u>Present</u>: Director Peggy Lemons DIRECTORS: Director Brenda Olmos

Director Vilma Cuellar Stallings

Vice Chair Laurie Guillen Chair Isabel Aguayo

STAFF PRESENT: John Moreno, Executive Director/Secretary

John E. Cavanaugh, City Attorney

Andrew Vialpando, Assistant Executive Director

Kim Sao, Treasurer

Heidi Luce, Deputy Secretary John Carver, Planning Director

Adriana Figueroa, Public Works Director

David Johnson, Com. Serv. & Recreation Director Margarita Matson, Interim Public Safety Director Clyde Alexander, Assistant Finance Director Rebecca Bojorquez, Management Analyst Chris Callard, Public Information Office Steve Coumparoules, Management Analyst Jaime De Guzman, Senior Accountant

Danny Elizarraras, Management Analyst

Yecenia Guillen, Asst. Community Services Director

Sarah Ho, Assistant Public Works Director John King, Assistant Planning Director

Nicole Lopez, HR Manager

Anthony Martinez, Senior Management Analyst Daniel Martinez, Information Technology Analyst

Ivan Reyes, Associate Planner

Johnnie Rightmer, Building and Safety Manager Elida Zaragoza, Information Technology Specialist

#### **PUBLIC COMMENTS**

There were none.

#### **NEW BUSINESS**

1. APPROVAL OF MINUTES
June 8, 2021

It was moved by Director Olmos and seconded by Director Cuellar Stallings to approve the Paramount Public Financing Authority minutes of June 8, 2021. The motion was passed by the following roll call vote:

AYES: Directors Lemons, Olmos,

Cuellar Stallings; and

Chair Aguayo

NOES: None

ABSENT: Vice Chair Guillen

ABSTAIN: None

REORGANIZATION
 Selection of Chair and Vice Chair
 CF 126

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

**Peggy Lemons** was unanimously declared **Chair** by the following roll call vote:

AYES: Directors Aguayo, Lemons, Olmos, and

**Cuellar Stallings** 

NOES: None

ABSENT: Vice Chair Guillen

ABSTAIN: None

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

**Vilma Cuellar Stallings** was unanimously declared **Vice Chair** by the following roll call vote:

AYES: Directors Aguayo, Olmos, and

Cuellar Stallings; and

**Chair Lemons** 

NOES: None

ABSENT: Director Guillen

ABSTAIN: None

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# Minutes of a Regular Meeting of the PARAMOUNT PUBLIC FINANCING AUTHORITY April 5, 2022; Page 3

| <b>ADJOURNM</b> | E١ | ١T |
|-----------------|----|----|
|-----------------|----|----|

There being no further business to come before the Paramount Public Financing Authority, Chair Lemons adjourned the meeting at 9:12 p.m.

|                       | Peggy Lemons, Chair |  |
|-----------------------|---------------------|--|
| ATTEST:               |                     |  |
|                       |                     |  |
| Heidi Luce, Secretary |                     |  |

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## REORGANIZATION OF THE PARAMOUNT PUBLIC FINANCING AUTHORITY

|            | OPEN NOMINATIONS FOR OFFICE OF CHAIR  nominated for Chair (NO SECOND REQUIRED)           |
|------------|--|
| CITY CLERK | ROLL CALL VOTE FOR AS CHAIR  AYES:  NOES:  ABSENT:  ABSTAIN:                             |
|            | OPEN NOMINATIONS FOR OFFICE OF VICE CHAIR  nominated for Vice Chair (NO SECOND REQUIRED) |
| CHAIR      | ROLL CALL VOTE FOR AS VICE CHAIR  AYES:  NOES:  ABSENT:  ABSTAIN:                        |