

PUBLIC PARTICIPATION NOTICE

Public Participation Accessibility for the Regular Meeting of the Economic Development Board scheduled for **August 9, 2022**.

In-person Attendance:

The public may attend the Economic Development Board meeting in-person.

Public Comments:

Members of the public wanting to address the Economic Development Board, either during public comments or for a specific agenda item, or both, may do so by the following methods:

In-Person

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.

• E-mail: <u>planning@paramountcity.com</u>

E-mail public comments must be received by **5:00 p.m.** on **Tuesday, August 9, 2022.** The e-mail must specify the following information: 1) Full Name; 2) City of Residence; 3) Phone Number; 4) Public Comment or Agenda Item Number; 5) Subject; 6) Written Comments.

• Teleconference: (562) 220-2036

Participants wishing to address the Economic Development Board by teleconference should call City Hall at (562) 220-2036 by 5:00 p.m. on Tuesday, August 9, 2022 and provide the following information: 1) Full Name; 2) City of Residence; 3) Phone Number; 4) Public Comment or Agenda Item Number; 5) Subject. Teleconference participants will be called back during the Economic Development Board meeting on speaker phone to provide their comments.

All public comments are limited to a maximum of three minutes unless an extension is granted. Please be mindful that the meeting will be recorded as any other person is recorded when appearing before the Economic Development Board, and all other rules of procedure and decorum will apply when addressing the Economic Development Board by teleconference.

AGENDA

Paramount Economic Development Board August 9, 2022



Safe, Healthy, and Attractive

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

<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 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.

<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) 220-2027 at least 48 hours prior to the meeting to enable the City to make reasonable arrangements to ensure accessibility to this meeting.

<u>Note</u>: Agenda items are on file in the Planning Department 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 Planning Department office. The Planning Department office is located at City Hall, 16400 Colorado Avenue, Paramount.

Notes

CALL TO ORDER: Vice Chair Ernie Esparza

ROLL CALL OF MEMBERS: Board Member Alicia Anderson

Board Member Gordon Weisenburger

Vice Chair Ernie Esparza

MINUTES

1. <u>APPROVAL OF</u> MINUTES

July 13, 2022

REORGANIZATION

2. **REORGANIZATION**

PUBLIC COMMENTS

NEW BUSINESS

REPORTS

3. ORAL REPORT

Microbrewery Business Attraction

COMMENTS

- 4. COMMENTS
 - Board Members
 - Staff

ADJOURNMENT

To a meeting on September 13, 2022 at 6:00 p.m.

AUGUST 9, 2022

APPROVAL OF MINUTES	
ECONOMIC DEVELOPMENT BOAF	RГ

MOTION	IN	ORDER:
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APPROVE THE ECONOMIC DEVELOPMENT BOARD MINUTES OF JULY 13, 2022.

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

ECONOMIC DEVELOPMENT BOARD MINUTES JULY 13, 2022

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

CALL TO ORDER: The meeting of the Economic Development Board was

called to order by Chair Abrego at 6:12 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue,

Paramount, California.

ROLL CALL OF BOARD MEMBERS Present: Board Member Alicia Anderson

Board Member Elizabeth Bautista Board Member Gordon Weisenburger

Vice Chair Ernie Esparza Chair Jaime Abrego

Absent: None

STAFF PRESENT: John Cavanaugh, City Attorney

John Carver, Planning Director

Johnnie Rightmer, Building and Safety Manager

Sol Bejarano, Management Analyst Ivan Reyes, Associate Planner

Valerie Zaragoza, Administrative Assistant

PUBLIC COMMENTS

There were none.

 APPROVAL OF MINUTES Chair Abrego presented the Economic Development Board minutes of June 14, 2022 for approval.

It was moved by Vice Chair Esparza, seconded by Board Member Anderson, to approve the minutes as presented. The motion was passed by the following roll call vote:

AYES: Board Members Anderson, Bautista and

Weisenburger, Vice Chair Esparza

NOES: None ABSENT: None

ABSTAIN: Chair Abrego

REPORTS

2. ORAL REPORT

Planning Director John Carver introduced Management Analyst Sol Bejarano who gave a presentation on the Small Business Assistance Grant Program.

3. COMMENTS FROM BOARD MEMBERS AND STAFF Chair Jaime Abrego and Board Member Bautista announced this is their last Planning Commission meeting.

Chair Abrego stated that it has been a pleasure working with Commissioners and Board Members as he has been appointed to the Public Works Commission.

Planning Director John Carver thanked Commissioners Abrego and Bautista for their service and stated that it has been a pleasure working with them.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chair Abrego at 6:16 p.m. to the next Economic Development Board meeting to be held on Tuesday, August 9, 2022, at City Hall Council Chambers, 16400 Colorado Avenue, Paramount, California, at 6:00 p.m.

	Ernie Esparza, Vice Chair
ATTEST:	
Valerie Zaragoza, Administrative Assistant	

REORGANIZATION OF THE ECONOMIC DEVELOPMENT BOARD

Minute	OPEN NOMINATIONS FOR OFFICE OF ECONOM	IC DEVELOPMENT
Clerk:	BOARD CHAIR	
	was nominated by	(NO SECOND REQUIRED)
	was nominated by	— (NO SECOND REQUIRED)
	ROLL CALL VOTE FOR	AS ECONOMIC
	DEVELOPMENT BOARD CHAIR	
	Board Member Anderson	_
	Board Member Esparza	_
	Board Member Gonzalez	
	Board Member Moody	-
	Board Member Weisenburger	
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Board	OPEN NOMINATIONS FOR OFFICE OF ECONOM	IC DEVELOPMENT
Board Chair:	BOARD VICE CHAIR	
	BOARD VICE CHAIR was nominated by	(NO SECOND REQUIRED)
	BOARD VICE CHAIR	(NO SECOND REQUIRED)
	BOARD VICE CHAIR was nominated by was nominated by	— (NO SECOND REQUIRED) — (NO SECOND REQUIRED)
	BOARD VICE CHAIR was nominated by	— (NO SECOND REQUIRED) — (NO SECOND REQUIRED)
	BOARD VICE CHAIR was nominated by was nominated by	— (NO SECOND REQUIRED) — (NO SECOND REQUIRED)
	BOARD VICE CHAIR was nominated by was nominated by ROLL CALL VOTE FOR	(NO SECOND REQUIRED) (NO SECOND REQUIRED) AS ECONOMIC
	BOARD VICE CHAIR was nominated by was nominated by ROLL CALL VOTE FOR DEVELOPMENT BOARD VICE CHAIR	(NO SECOND REQUIRED) (NO SECOND REQUIRED) AS ECONOMIC
	BOARD VICE CHAIR was nominated by was nominated by ROLL CALL VOTE FOR DEVELOPMENT BOARD VICE CHAIR Board Member Anderson	(NO SECOND REQUIRED) (NO SECOND REQUIRED) AS ECONOMIC
	BOARD VICE CHAIR was nominated by was nominated by ROLL CALL VOTE FOR DEVELOPMENT BOARD VICE CHAIR Board Member Anderson Board Member Esparza	— (NO SECOND REQUIRED) — (NO SECOND REQUIRED) AS ECONOMIC
	BOARD VICE CHAIR was nominated by was nominated by ROLL CALL VOTE FOR DEVELOPMENT BOARD VICE CHAIR Board Member Anderson Board Member Esparza Board Member Gonzalez	(NO SECOND REQUIRED) (NO SECOND REQUIRED) AS ECONOMIC

ORAL REPORT MICROBREWERY BUSINESS ATTRACTION

AUGUST 9, 2022

AUGUST 9, 2022

ECONOMIC DEVELOPMENT BOARD

COMMENTS FROM BOARD MEMBERS AND STAFF