

PUBLIC PARTICIPATION NOTICE

Public Participation Accessibility for the Regular Meeting of the Economic Development Board scheduled for **September 13, 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: planning@paramountcity.com

E-mail public comments must be received by **5:00 p.m.** on **Tuesday, September 13, 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, September 13, 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 September 13, 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.

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) 220-2027 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: Chair David Moody

ROLL CALL OF MEMBERS: Board Member Alicia Anderson

Board Member Ernie Esparza

Board Member Gordon Weisenburger

Vice Chair Javier Gonzalez

Chair David Moody

MINUTES

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

August 9, 2022

PUBLIC COMMENTS

NEW BUSINESS

REPORTS

2. ORAL REPORT

Small Business Assistance Grant Program Update

COMMENTS

- 3. COMMENTS
 - Board Members
 - Staff

ADJOURNMENT

To a meeting on October 11, 2022 at 6:00 p.m.

SEPTEMBER 13, 2022

<u>APPROVAL</u>	OF MINUTES	
FCONOMIC	DEVEL OPMENT	BOARD

MOTION IN	ORDI	ER:				
APPROVE	THE	ECONOMIC	DEVELOPMENT	BOARD	MINUTES	OF
AUGUST 9,	2022					

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ECONOMIC DEVELOPMENT BOARD MINUTES AUGUST 9, 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 Vice Chair Esparza at 6:48: p.m. at City Hall, Council Chambers, 16400 Colorado Avenue,

Paramount, California.

ROLL CALL OF BOARD MEMBERS Present: Board Member Alicia Anderson

Board Member Ernie Esparza
Board Member Javier Gonzalez **
Board Member David Moody **

Board Member Gordon Weisenburger

Absent: None

STAFF PRESENT: John Cavanaugh, City Attorney

John Carver, Planning Director

John King, Assistant Planning Director

Johnnie Rightmer, Building and Safety Manager

Sol Bejarano, Management Analyst Ivan Reyes, Associate Planner Andrew Farias, Planning Intern

Valerie Zaragoza, Administrative Assistant

PUBLIC COMMENTS

There were none.

 APPROVAL OF MINUTES Vice Chair Esparza presented the Economic Development Board minutes of July 13, 2022 for approval.

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

AYES: Board Members Anderson and

Weisenburger, Vice Chair Esparza

NOES: None ABSENT: None

ABSTAIN: Board Members Gonzalez and Moody

^{**} Though not called in the initial roll call, I attest that Board Members Gonzalez and Moody were present the entire meeting.

2. REORGANIZATION SELECTION OF CHAIR AND VICE CHAIR

Administrative Assistant/Minute Clerk Valerie Zaragoza opened the nominations for the office of Economic Development Board Chair. Board Member Alicia Anderson nominated Board Member David Moody. There being no further nominations, nominations were closed.

The roll call vote for Board Member Moody to serve as Economic Development Board Chair:

AYES: Board Members Anderson, Esparza,

Gonzalez, Moody and Weisenburger

NOES: None ABSENT: None ABSTAIN: None

Board Member David Moody was declared Economic Development Board Chair.

Chair Moody opened nominations for the office of Economic Development Board Vice Chair. Chair Moody nominated Board Member Javier Gonzalez. There being no further nominations, nominations were closed.

The roll call vote for Board Member Gonzalez to serve as Economic Development Board Vice Chair:

AYES: Board Members Anderson, Esparza,

Gonzalez and Weisenburger, Chair

Moody

NOES: None ABSENT: None ABSTAIN: None

REPORTS

3. ORAL REPORT

Planning Director John Carver introduced Management Analyst Sol Bejarano who gave a Microbrewery Business Attraction presentation.

4. COMMENTS FROM BOARD MEMBERS AND STAFF There were none.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chair Moody at 6:53 p.m. to the next Economic Development Board meeting to be held on Tuesday, September 13, 2022, at City Hall Council Chambers, 16400 Colorado Avenue, Paramount, California, at 6:00 p.m.

	David Moody, Chair
ATTEST:	
Valerie Zaragoza, Administrative Assistant	

SEPTEMBER 13, 2022
ORAL REPORT
SMALL BUSINESS ASSISTANCE GRANT PROGRAM UPDATE



To: Honorable Planning Commission

From: John Carver, Planning Director

By: Sol Bejarano, Management Analyst

Date: September 13, 2022

Subject: ORAL REPORT – SMALL BUSINESS ASSISTANCE GRANT PROGRAM

UPDATE

An update of the Small Business Assistance Grant Program will be provided. As a result of the American Rescue Plan Act of 2021 (ARPA), the City of Paramount received funds in the amount of \$18,895,185.00. From the ARPA funds, \$500,000 has been allocated for grants up to \$20,000 to businesses that have been impacted by the COVID-19 pandemic. At its meeting on June 21, 2022 the City Council approved a Professional Services Agreement with Geocko, Inc., dba LiveStories to administer the program. Applications became available on August 3, 2022.

SEPTEMBER 13, 2022

ECONOMIC DEVELOPMENT BOARD

COMMENTS FROM BOARD MEMBERS AND STAFF