ECONOMIC DEVELOPMENT BOARD MINUTES OCTOBER 11, 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 Moody at 6:55 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California. | |
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| ROLL CALL OF BOARD MEMBERS | <u>Present</u> : | Board Member Alicia Anderson Board Member Ernie Esparza Board Member Gordon Weisenburger Chair David Moody |
| | <u>Absent</u> : | Vice Chair Javier Gonzalez |
| 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 Smyrna Caraveo, Planning Intern Andrew Farias, Planning Intern Valerie Zaragoza, Administrative Assistant It was moved by Board Member Anderson, seconded | |
| | | <i>I</i> ember Esparza, to excuse Vice Chair rom the Economic Development Board |
| | The motion was passed by the following vote: | |
| | AYES: | Board Members Anderson, Esparza and Weisenburger, Chair Moody |
| | NOES: ABSENT: ABSTAIN: | None Vice Chair Gonzalez None |
| | PUBLIC CO | MMENTS |

There were none.

1. APPROVAL OF
MINUTESChair Moody presented the Economic Development
Board minutes of September 13, 2022 for approval.

It was moved by Board Member Weisenburger, 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, Esparza and
Weisenburger, Chair MoodyNOES:NoneABSENT:Vice Chair GonzalezABSTAIN:None

REPORTS

- 2. ORAL REPORT Planning Director John Carver introduced Building and Safety Manager Johnnie Rightmer who gave a presentation regarding the Electric Vehicle Charging Station Permitting Ordinance, which the City Council adopted on October 4, 2022.
- 3. COMMENTS FROM There were none. BOARD MEMBERS AND STAFF

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned by Chair Moody at 6:59 p.m. to the next Economic Development Board meeting to be held on Wednesday, November 2, 2022, at City Hall Council Chambers, 16400 Colorado Avenue, Paramount, California, at 6:00 p.m.

/s/ David Moody

David Moody, Chair

ATTEST:

/s/ *Valerie Zaragoza* Valerie Zaragoza, Administrative Assistant