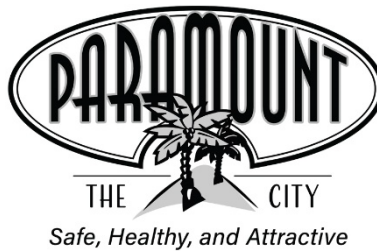


AGENDA

Paramount Industrial Development Authority
April 11, 2023



Regular Meeting
City Hall Council Chamber
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 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.

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 Annette C. Delgadillo
Director Peggy Lemons
Director Vilma Cuellar Stallings
Vice Chair Brenda Olmos
Chair Isabel Aguayo

PUBLIC COMMENTS

NEW BUSINESS

1. [APPROVAL OF MINUTES](#) July 12, 2022
2. [REORGANIZATION](#) Selection of Chair and Vice Chair

COMMENTS

- Directors
- Staff

ADJOURNMENT

JULY 12, 2022

APPROVAL OF MINUTES

PARAMOUNT INDUSTRIAL DEVELOPMENT AUTHORITY

MOTION IN ORDER:

APPROVE THE PARAMOUNT INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES OF APRIL 5, 2022.

MOTION:

MOVED BY: _____

SECONDED BY: _____

[] APPROVED

[] DENIED

ROLL CALL VOTE:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

**PARAMOUNT INDUSTRIAL DEVELOPMENT 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 Industrial Development Authority was called to order by Chair Aguayo at 9:07 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

ROLL CALL OF DIRECTORS:

Present: Director Peggy Lemons
Director Brenda Olmos
Director Vilma Cuellar Stallings
Chair Isabel Aguayo

Absent: Vice Chair Laurie Guillen

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
April 6, 2021

It was moved by Director Lemons and seconded by Director Olmos to approve the Paramount Industrial Development Authority minutes of April 6, 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

2. REORGANIZATION
Selection of Chair and
Vice Chair
CF 119

Nominations were opened 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 Lemons, Olmos,
Cuellar Stallings; and
Chair Aguayo
NOES: None
ABSENT: Vice Chair Guillen
ABSTAIN: None

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

Brenda Olmos was unanimously declared **Vice Chair** by the following roll call vote:

AYES: Directors Lemons, Olmos,
Cuellar Stallings; and
Chair Aguayo
NOES: None
ABSENT: Director Guillen
ABSTAIN: None

ADJOURNMENT

There being no further business to come before the
Paramount Industrial Development Authority, Chair
Aguayo adjourned the meeting at 9:08 p.m.

Isabel Aguayo, Chair

ATTEST:

Heidi Luce, Secretary

APRIL 11, 2023

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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