AGENDA

Paramount Parking Authority April 11, 2023



Safe, Healthy, and Attractive

Regular Meeting City Hall Council Chamber 6:00 p.m.

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.

<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.

<u>Notes</u>

CALL TO ORDER:

ROLL CALL OF DIRECTORS:

Chair Isabel Aguayo

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

PUBLIC COMMENTS

NEW BUSINESS

- 1. <u>APPROVAL OF</u> July 12, 2022 <u>MINUTES</u>
- 2. <u>REORGANIZATION</u> Selection of Chair and Vice Chair

COMMENTS

- Directors
- Staff

ADJOURNMENT

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JULY 12, 2022

APPROVAL OF MINUTES PARAMOUNT PARKING AUTHORITY

MOTION IN ORDER:

APPROVE THE PARAMOUNT PARKING AUTHORITY MINUTES OF APRIL 5, 2022.

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

PARAMOUNT PARKING AUTHORITY MINUTES OF A REGULAR MEETING APRIL 5, 2022

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

CALL TO ORDER:	Authority was Stallings at 9	meeting of the Paramount Parking as called to order by Chair Cuellar 0:08 p.m. at City Hall, Council Chambers, ado Avenue, Paramount, California.
ROLL CALL OF DIRECTORS:	<u>Present</u> :	Director Peggy Lemons Director Brenda Olmos Vice Chair Isabel Aguayo Chair Vilma Cuellar Stallings
	<u>Present</u> :	Director Laurie Guillen
STAFF PRESENT:	John E. Cava Andrew Viala Kim Sao, Tre Heidi Luce, I John Carver, Adriana Figu David Johns Margarita Ma Clyde Alexar Rebecca Boj Chris Callard Steve Coum Jaime De Gu Danny Elizar Yecenia Guil Sarah Ho, As John King, A Nicole Lopez Anthony Mar Daniel Martir Ivan Reyes, Johnnie Righ	b, Executive Director/Secretary anaugh, City Attorney bando, Assistant Executive Director easurer Deputy Secretary Planning Director eroa, Public Works Director on, Com. Serv. & Recreation Director atson, Interim Public Safety Director of Assistant Finance Director orquez, Management Analyst d, Public Information Office paroules, Management Analyst uzman, Senior Accountant raras, Management Analyst llen, Asst. Community Services Director ssistant Public Works Director assistant Planning Director c, HR Manager tinez, Senior Management Analyst hez, Information Technology Analyst Associate Planner timer, Building and Safety Manager toza, Information Technology Specialist

PUBLIC COMMENTS

There were none.

NEW BUSINESS

1. APPROVAL OF MINUTES April 6, 2021 It was moved by Director Olmos and seconded by Director Lemons to approve the Paramount Parking Authority minutes of April 6, 2021. The motion was passed by the following roll call vote:

AYES:Directors Lemons, Olmos;
Vice Chair Aguayo; and
Chair Cuellar StallingsNOES:NoneABSENT:Director GuillenABSTAIN:None

REORGANIZATION Selection of Chair and Vice Chair CF 120
Nominations were opened for the office of Chair. Director Lemons nominated Vice Chair Aguayo. There being no further nominations, nominations were closed.

Isabel Aguayo was unanimously declared **Chair** by the following roll call vote:

AYES:	Directors, Aguayo, Lemons, Olmos; and Cuellar Stallings
NOES:	None
ABSENT:	Director 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 AguayoNOES:NoneABSENT:Director GuillenABSTAIN:None

ADJOURNMENT

There being no further business to come before the Paramount Parking Authority, Chair Aguayo adjourned the meeting at 9:10 p.m.

Isabel Aguayo, Chair

ATTEST:

Heidi Luce, Secretary

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REORGANIZATION OF THE PARAMOUNT PARKING AUTHORITY

	OPEN NOMINATIONS FOR OFFICE OF CHAIR nominated for Chair (NO SECOND REQUIRED)	
CITY CLERK	ROLL CALL VOTE FOR AS CHAIR AYES:	

	OPEN NOMINATIONS FOR OFFICE OF VICE CHAIR nominated for Vice Chair (NO SECOND REQUIRED)
CHAIR	ROLL CALL VOTE FOR AS VICE CHAIR AYES: