## PARAMOUNT PUBLIC FINANCING AUTHORITY MINUTES OF AN ADJOURNED MEETING JULY 12, 2022

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

CALL TO ORDER: The adjourned meeting of the Paramount Public

Financing Authority was called to order by Chair Peggy Lemons at 9:55 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount,

California.

ROLL CALL OF DIRECTORS:

<u>Present</u>: Director Annette C. Delgadillo

Director Isabel Aguayo Director Brenda Olmos

Vice Chair Vilma Cuellar Stallings

Chair Peggy Lemons

STAFF PRESENT: John Moreno, Executive Director

John E. Cavanaugh, Authority Counsel

Andrew Vialpando, Assistant Executive Director

Kim Sao, Treasurer Heidi Luce, Secretary

Adriana Figueroa, Public Works Director David Johnson, Community Services Director Margarita Matson, Public Safety Director Clyde Alexander, Assistant Finance Director

Sol Bejarano, Management Analyst

Rebecca Bojorquez, Management Analyst Chris Callard, Public Information Officer Jaime De Guzman, Senior Accountant

Yecenia Guillen, Assistant Community Serv. Director

Sarah Ho, Assistant Public Works Director John King, Assistant Planning Director

Nicole Lopez, HR Manager

Wendy Macias, Public Works Manager Anthony Martinez, Management Analyst

Daniel Martinez, IT Analyst Ivan Reyes, Associate Planner

Johnnie Rightmer, Building & Safety Manager Michelle Razo, Community Services Supervisor

Ben Svensson, IT Manager

### **PUBLIC COMMENTS**

There were no public comments.

### **NEW BUSINESS**

1. APPROVAL OF MINUTES April 5, 2022

It was moved by Director Olmos and seconded by Director Aguayo to approve the Paramount Public Financing Authority minutes of April 5, 2022. The motion was passed by the following roll call vote:

AYES: Directors Aguayo, Olmos;

Vice Chair Cuellar Stallings; and

Chair Lemons

NOES: None ABSENT: None

ABSTAIN: Director Delgadillo

REORGANIZATION
 Selection of Chair and
 Vice Chair
 CF 126

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

**Peggy Lemons** was unanimously declared **Chair** by the following roll call vote:

AYES: Directors Delgadillo, Aguayo, Olmos;

Vice Chair Cuellar Stallings; and

Chair Lemons

NOES: None ABSENT: None ABSTAIN: None

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

**Vilma Cuellar Stallings** was unanimously declared **Vice Chair**.by the following roll call vote:

AYES: Directors Delgadillo, Aguayo, Olmos;

Vice Chair Cuellar Stallings; and

Chair Lemons

NOES: None ABSENT: None ABSTAIN: None

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## **COMMENTS**

- Directors
- Staff

There were no comments from Directors or staff.

## **ADJOURNMENT**

There being no further business to come before the Paramount Public Financing Authority, Chair Lemons adjourned the meeting at 9:56 p.m.

Isl Peggy Lemons

Peggy Lemons, Chair

ATTEST:

Isl Heidi Luce

Heidi Luce, Secretary

APPROVED April 11, 2023