

PUBLIC PARTICIPATION NOTICE

Public Participation Accessibility for the Regular Meeting of the Economic Development Board scheduled for **June 7, 2023**.

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: <u>planning@paramountcity.com</u>

E-mail public comments must be received by **5:00 p.m.** on **Wednesday, June 7, 2023.** 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 Wednesday, June 7, 2023 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 June 7, 2023



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.

<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) 220-2027 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 Javier Gonzalez

ROLL CALL OF MEMBERS: Board Member Ernie Esparza

Board Member Linda Timmons

Board Member Gordon Weisenburger

Vice Chair David Moody Chair Javier Gonzalez

MINUTES

1. <u>APPROVAL OF</u> <u>MINUTES</u> May 3, 2023

PUBLIC COMMENTS

NEW BUSINESS

REPORTS

2. ORAL REPORT

Health and the Economy

COMMENTS

- 3. **COMMENTS**
 - Board Members
 - Staff

ADJOURNMENT

To a meeting on July 5, 2023 at 6:00 p.m.

APPROVAL OF MINUTES ECONOMIC DEVELOPMENT BOARD

MOTION IN ORDER:		
APPROVE THE ECONOMIC DEVELOPMENT BOARD MINUTES OF MAY 3,		
2023.		
MOTION:	ROLL CALL VOTE:	
MOVED BY:	AYES:	
SECONDED BY:	NOES:	
[] APPROVED	ABSENT:	
[] DENIED	ΛΡΩΤΛΙΝΙ:	

ECONOMIC DEVELOPMENT BOARD MINUTES MAY 3, 2023

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 6:32 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

ROLL CALL OF BOARD MEMBERS <u>Present</u>: Board Member Ernie Esparza

Board Member Linda Timmons

Board Member Gordon Weisenburger

Vice Chair Javier Gonzalez

Chair David Moody

Absent: None

STAFF PRESENT:

John Cavanaugh, City Attorney John Carver, Planning Director

John King, Assistant Planning Director

Johnnie Rightmer, Building and Safety Manager

Ivan Reves, Associate Planner

Valerie Zaragoza, Administrative Assistant

PUBLIC COMMENTS

There were none.

 APPROVAL OF MINUTES Chair Moody presented the Economic Development Board minutes of April 5, 2023 for approval.

It was moved by Board Member Esparza, seconded by Vice Chair Gonzalez, to approve the minutes as presented. The motion was passed by the following roll call vote:

AYES: Board Members Esparza, Timmons and

Weisenburger, Vice Chair Gonzalez, Chair

Moody

NOES: None ABSENT: None ABSTAIN: None

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 Gordon Weisenburger 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 Chair:

AYES: Board Members Esparza, Gonzalez, Moody,

Timmons and Weisenburger

NOES: None ABSENT: None ABSTAIN: None

Board Member Javier Gonzalez was declared Economic Development Board Chair.

Chair Gonzalez opened nominations for the office of Economic Development Board Vice Chair. Chair Javier Gonzalez 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 Vice Chair:

AYES: Board Members Esparza, Moody, Timmons

and Weisenburger, Chair Gonzalez

NOES: None ABSENT: None ABSTAIN: None

Board Member David Moody was declared Economic Development Board Vice Chair.

REPORTS

ORAL REPORT

Building and Safety Manager Johnnie Rightmer gave a presentation regarding Building and Safety and Economic Development.

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 6:43 p.m. to the next Economic Development Board meeting to be held on Wednesday, June 7 2023, at City Hall Council Chambers, 16400 Colorado Avenue, Paramount, California, at 6:00 p.m.

	Javier Gonzalez, Chair
ATTEST:	
Valerie Zaragoza, Administrative Assistant	

JUNE 7, 2023

ORAL REPORT
HEALTH AND THE ECONOMY

JUNE 7, 2023

ECONOMIC DEVELOPMENT BOARD

COMMENTS FROM BOARD MEMBERS AND STAFF