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 Reyes, 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.

/s/ Javier Gonzalez
Javier Gonzalez, Chair

ATTEST:

Is/ Valerie Zaragoza

Valerie Zaragoza, Administrative Assistant

APPROVED: June 7, 2023