### **AGENDA**

Paramount Economic Development Board February 5, 2025



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

#### **PUBLIC PARTICIPATION NOTICE**

In-person Attendance: The public may attend the Economic Development Board meetings in-person.

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

E-mail public comments must be received **15 minutes prior to the start of the meeting.** The e-mail should specify the following information: 1) Full Name; 2) City of Residence; 3) Phone Number; 4) Public Comment or Agenda Item No.; 5) Subject; 6) Written Comments.

All public comments are limited to a maximum of three (3) minutes unless an extension is granted. No action may be taken on items not on the agenda except as provided by law. All public comments will be recorded and rules of decorum and procedures for the conduct of City meetings will apply when addressing the Economic Development Board whether in-person or via email.

<u>Notes</u>

CALL TO ORDER: Chair Linda Timmons

ROLL CALL OF MEMBERS: Board Member Ernie Esparza

Board Member Javier Gonzalez Board Member David Moody Vice Chair Gordon Weisenburger

Chair Linda Timmons

#### **MINUTES**

1. APPROVAL OF MINUTES

December 3, 2024

### **PUBLIC COMMENTS**

### **NEW BUSINESS**

### **REPORTS**

2. ORAL REPORT

Clearwater Specific Plan Update

### COMMENTS

- 3. COMMENTS
  - Board Members
  - Staff

### **ADJOURNMENT**

To a meeting on Monday, March 3, 2025, at 6:00 p.m.

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) 220-2225 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 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.

## FEBRUARY 5, 2025

<u>APPROVAL</u>	OF MINUTES	
ECONOMIC	DEVELOPME	NT BOARD

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APPROVE THE ECONOMIC DEVELOPMENT BOARD MINUTES OF DECEMBER 3, 2024.

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

# ECONOMIC DEVELOPMENT BOARD MINUTES DECEMBER 3, 2024

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 Linda Timmons at 6:42 p.m. at City Hall, Council Chamber, 16400 Colorado Avenue, Paramount, California.

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

Board Member David Moody Vice Chair Gordon Weisenburger

Chair Linda Timmons

Absent: Board Member Javier Gonzalez

STAFF PRESENT:

Elizabeth Martyn, Interim City Attorney John King, Interim Planning Director Rick Baptista, Building and Safety Manager Sol Bejarano, Management Analyst Ivan Reyes, Associate Planner Leslie Corrales, Assistant Planner Biana Salgado, Administrative Assistant

It was moved by Board Member Esparza, seconded by Vice Chair Weisenburger, to excuse Board Member Gonzalez from the Planning Commission meeting. The motion was passed by the following roll call vote:

AYES: Board Members Esparza and Moody,

Vice Chair Weisenburger, Chair Timmons

NOES: None

ABSENT: Board Member Gonzalez

ABSTAIN: None

### **PUBLIC COMMENTS**

There were none.

 APPROVAL OF MINUTES Chair Timmons presented the Economic Development Board minutes of November 6, 2024, for approval.

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

Vice Chair Weisenburger, Chair Timmons

NOES: None

ABSENT: Board Member Gonzalez

ABSTAIN: None

### **REPORTS**

2. ORAL REPORT

Interim Planning Director John King introduced Management Analyst Sol Bejarano who gave a presentation titled "Resources Available to Small Businesses". The presentation highlighted available resources to small businesses like financial assistance, legal assistance, and workshops at little or no cost.

3. 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 Timmons at 7:31 p.m. to the next Economic Development Board meeting to be held on Wednesday, February 5, 2025, at City Hall Council Chamber, 16400 Colorado Avenue, Paramount, California, at 6:00 p.m.

	Linda Timmons, Chair
ATTEST:	
	<u>_</u>
Biana Salgado, Administrative Assistant	

## FEBRUARY 5, 2025

ORAL REPORT
CLEARWATER SPECIFIC PLAN UPDATE

FEBRUARY 25, 2025

### **ECONOMIC DEVELOPMENT BOARD**

COMMENTS FROM BOARD MEMBERS AND STAFF