

**PARAMOUNT INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES OF A REGULAR MEETING
APRIL 2, 2019**

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

CALL TO ORDER: The regular meeting of the Paramount Industrial Development Authority was called to order by Chair Diane J. Martinez at 8:38 p.m. at City Hall, Council Chambers, 16400 Colorado Avenue, Paramount, California.

ROLL CALL OF DIRECTORS: Present: Director Laurie Guillen
Director Daryl Hofmeyer
Director Peggy Lemons
Vice Chair Tom Hansen
Chair Diane J. Martinez

STAFF PRESENT: John Moreno, Executive Director/Secretary
John E. Cavanaugh, City Attorney
Karina Liu, Treasurer
Lana Chikami, Deputy Secretary
Adriana Figueroa, Public Works Director
David Johnson, Com. Serv. & Recreation Director
Adriana Lopez, Public Safety Director
Clyde Alexander, Assistant Finance Director
Chris Callard, Public Information Officer
John Carver, Asst. Community Development Director
Marco Cuevas, Associate Planner
Jaime De Guzman, Senior Accountant
Danny Elizarraras, Management Analyst
Antulio Garcia, Building & Safety Manager
Magda Garcia, Senior Com. Serv. & Rec. Supervisor
Yecenia Guillen, Asst. Com. Serv. & Rec. Director
Sarah Ho, Assistant Public Works Director
John King, Principal Planner
Wendy Macias, Public Works Manager
Anthony Martinez, Management Analyst II
Daniel Martinez, Information Technology Analyst I
Jonathan Masannat, HR Manager

1. **APPROVAL OF MINUTES**
April 3, 2018 It was moved by Director Hofmeyer and seconded by Vice Chair Hansen to approve the Paramount Industrial Development Authority minutes of April 3, 2018. The motion was passed by the following roll call vote:

AYES: Directors Guillen, Hofmeyer, Lemons;
Vice Chair Hansen; and Chair Martinez
NOES: None
ABSENT: None
ABSTAIN: None

2. REORGANIZATION
Selection of Chair and
Vice Chair
CF 119

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

The roll call vote for Director Martinez as Chair:

AYES: Directors Hansen, Hofmeyer, Lemons,
Martinez
NOES: None
ABSENT: None
ABSTAIN: Director Guillen

Diane J. Martinez was declared **Chair**.

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

The roll call vote for Director Hansen as Vice Chair:

AYES: Directors Hansen, Hofmeyer, Lemons;
and Chair Martinez
NOES: None
ABSENT: None
ABSTAIN: Director Guillen

Tom Hansen was declared **Vice Chair**.

ADJOURNMENT

There being no further business to come before the Paramount Industrial Development Authority, Chair Martinez adjourned the meeting at 8:39 p.m.

/s/ Tom Hansen Vice Chair for
Diane J. Martinez, Chair

ATTEST:

/s/ Lana Chikami

Lana Chikami, Secretary