SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY MINUTES OF A SPECIAL MEETING SEPTEMBER 21, 2021

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

CALL TO ORDER: The special meeting of the Successor Agency for the Paramount Redevelopment Agency was called to order by Mayor Olmos at 7:13 p.m. at City Hall, 16400 Council Chambers. Colorado Avenue. Paramount, California. **ROLL CALL OF** Councilmember Aquayo Present: Councilmember Guillen COUNCILMEMBERS: **Councilmember Lemons** Vice Mayor Cuellar Stallings Mayor Olmos STAFF PRESENT: John Moreno, City Manager John E. Cavanaugh, City Attorney Andrew Vialpando, Assistant City Manager Clyde Alexander, Interim Finance Director John Carver, Planning Director Adriana Figueroa, Public Works Director David Johnson, Com, Serv. & Recreation Director Adriana Lopez, Public Safety Director Rick Baptista, Building and Safety Manager Chris Callard, Public Information Officer Joanne Cha, Senior Accountant Steve Coumparoules, Management Analyst Jaime De Guzman, Senior Accountant Danny Elizarraras, Management Analyst John King, Assistant Planning Director Nicole Lopez, Human Resources Manager Heidi Luce, City Clerk Wendy Macias, Public Works Manager Anthony Martinez, Management Analyst II Daniel Martinez, Information Technology Analyst I Margarita Matson, Assistant Public Safety Director Ivan Reyes, Associate Planner Elida Zaragoza, Information Technology Specialist

NEW BUSINESS

1. RESOLUTION NO. SAPRA 21:002 Authorizing an Affordable Housing Grant Agreement with Behrokh and Farzaneh Tabibian/Firouz and Homa Golshani to Construct a Mixed-use Commercial and Senior Assisted/Independent Living Facility at 16675-16683 Paramount Boulevard. Planning Director Carver gave the report and presented a PowerPoint presentation on this item during the City Council meeting.

It was moved by Councilmember Lemons and seconded by Vice Mayor Cuellar Stallings to read by title only and adopt Resolution No. SAPRA 21:002, "A RESOLUTION OF THE SUCCESSOR AGENCY FOR THE PARAMOUNT REDEVELOPMENT AGENCY AUTHROZING AN AFFORDABLE HOUSING GRANT AGREEMENT WITH BEHROKH AND FARZANEH TABIBIAN/FIROUZ AND HOMA GOLSHANI FOR THE CONSTRUCTION OF **MIXED-USE** Α COMMERCIAL AND SENIOR ASSISTED/ INDEPENDENT LIVING FACILITY AT 16675-16683 PARAMOUNT BOULEVARD." The motion was passed by the following roll call vote:

AYES:	Councilmembers Aguayo, Guillen, Lemons; Vice Mayor Cuellar Stallings; and Mayor Olmos
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NOES:	None
ABSENT:	None
ABSTAIN:	None

ADJOURNMENT

There being no further business to come before the Successor Agency for the Paramount Redevelopment Agency, Mayor Olmos adjourned the meeting at 7:14 p.m. to a meeting on October 5, 2021 at 6:00 p.m.

/**s**/ Brenda Olmos

Brenda Olmos, Mayor

ATTEST:

/S/ Heidi Luce

Heidi Luce, City Clerk

APPROVED: 10/05/2021 H:\CITYMANAGER\AGENDA\MINUTES\2021 MINUTES\09-21-2021 MINUTES SAPRA SPECIAL MEETING.DOC; 10/15/2021 11:36 AM