

FOUNTAIN VALLEY AGENCY
FOR COMMUNITY DEVELOPMENT MEETING

JUNE 5, 2007

MINUTES

CALL TO ORDER

Agency Chair Ayer called the regular meeting of the Agency to order at 8:30 p.m. on June 5, 2007.

ROLL CALL

Agency Members Present: Carrozzo, Collins, Ayer, Crandall, Brothers
Agency Members Absent: None

Also Present: Executive Director Ray Kromer, Agency Counsel Alan Burns, Administrative Services Manager Don Heinbuch, Accounting Manager Sherri Holman, Battalion Chief Randy Anno, Community Services Manager Mark Nix, Community Supervisor Nora Webb, Environmental Services Manager Steve Hauerwaas, Field Services Manager Bob Kellison, Finance Director/Treasurer Liz Fox, Fire Chief Bill Walker, Housing Coordinator Brent Hoff, Planner Robert Franklin, Planning Director Andy Perea, Personnel Manager Jean Hirai, Police Chief Paul Sorrell, Public Works Director/City Engineer Mark Lewis, and Agency Secretary Robin Roberts

PUBLIC HEARING None

APPROVAL OF MINUTES

Motion by Agency Vice Chair Collins, second by Agency Member Carrozzo, to approve the Agency Minutes of the meeting held on May 15, 2007, as distributed.

Ayes: Carrozzo, Collins, Ayer, Crandall
Noes: None
Abstain: Brothers
Motion Carried

PUBLIC APPEARANCES – ORAL COMMUNICATIONS None

SCHEDULED MATTERS

1. Set A Public Hearing For Consideration Of The Fountain Valley Agency For Community Development Two-Year Operating Budget For Fiscal Years 2007-2008 And 2008-2009; The Ten-Year Fiscal Forecast And The Annual Agreement With The City Of Fountain Valley Relating To The Capital Improvement Budget And Financing Thereof

Motion by Agency Vice Chair Collins, second by Agency Member Crandall to concur with Item #5 of the City Council Agenda and set a public hearing for June 19, 2007 to review the Two-Year Administration, Housing, Debt Service, Capital Projects Budget for Fiscal Years 2007-2008, the Ten-Year Fiscal Forecast and the Annual Agreement with the City of Fountain Valley relating to the Capital Improvement Budget.

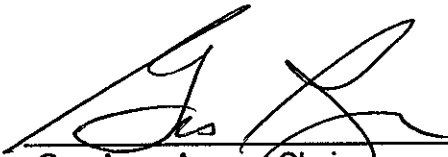
Ayes: Carrozzo, Collins, Ayer, Crandall, Brothers
Noes: None
Motion Carried

PRESENTATION OF DEMAND Electronic bank transfers as listed in the report.

Motion by Agency Member Crandall, second by Agency Member Brothers to approve the electronic bank transfers as listed in the report.


Ayes: Carrozzo, Collins, Ayer, Crandall, Brothers
Noes: None
Motion Carried

ADJOURNMENT - Agency Chair Ayer adjourned the meeting at 8:34 p.m.



Gus Ayer, Agency Chair
Fountain Valley Agency for Community Development

ATTEST:



Robin Roberts
Agency Secretary