

FOUNTAIN VALLEY AGENCY

FOR COMMUNITY DEVELOPMENT MEETING

JUNE 19, 2007

MINUTES

CALL TO ORDER

Agency Chair Ayer called the regular meeting of the Agency to order at 8:34 p.m. on June 19, 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, Battalion Chief Randy Anno, Community Services Manager Mark Nix, 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

APPROVAL OF MINUTES

Motion by Agency Member Crandall, second by Agency Vice Chair Collins, to approve the Agency Minutes of the meeting held on June 5, 2007, as distributed.

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

PUBLIC APPEARANCES – ORAL COMMUNICATIONS None

PUBLIC HEARING

1. 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 A Resolution Approving the Annual Agreement with the City of Fountain Valley Relating To The Capital Improvement Budget And Financing Thereof

Agency Chair Ayer opened the public hearing. Having no request to provide testimony on this item, Chair Ayer then closed the public hearing.

Finance Director/Treasurer Liz Fox then summarized the information provided in the staff report including proposed budget funding levels for the administration of the Industrial Project area and the Housing Set-Aside programs, the Bond Debt schedule, and other costs associated with Agency programs.

Motion by Agency Vice Chair Collins, second by Agency Member Carrozzo to approve the Fountain Valley Agency for Community Development budget as presented.

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

SCHEDULED MATTERS


- 2. Approval Of The Plans And Specifications And Authorization To Advertise For Bids For The Under Grounding Of Utility Poles Within The Newhope Corridor Development

Motion by Agency Vice Chair Collins, second by Agency Member Crandall to approve the recommended action as outlined in the report.

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

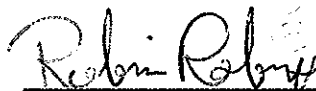
PRESENTATION OF DEMAND None

ADJOURNMENT - Agency Chair Ayer adjourned the meeting at 8:38 p.m.



Gus Ayer, Agency Chair
Fountain Valley Agency for Community Development

ATTEST:



Robin Roberts
Agency Secretary