

# FOUNTAIN VALLEY AGENCY FOR COMMUNITY DEVELOPMENT

July 17, 2007

## Minutes

### CALL TO ORDER

Agency Chair Ayer called the regular meeting of the Agency to order at 8:12 p.m. on July 17, 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, Community Services Manager Mark Nix, Engineering Associate Temo Galvez, Environmental Services Manager Steve Hauerwaas, Field Services Manager Bob Kellison, Finance Director/Treasurer Liz Fox, Fire Chief Bill Walker, Planning Director Andy Perea, Police Chief Paul Sorrell, and Agency Secretary Robin Roberts

### APPROVAL OF MINUTES

Motion by Agency Vice Chair Collins, second by Agency Member Carrozzo, to approve the Agency minutes of the meeting held on June 19, 2007 as distributed.

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

### SCHEDULED MATTERS

1. Approve A Contract With Comprehensive Planning Services To Prepare The City Of Fountain Valley Housing Element Update Of The General Plan And Approval To Amend The FY 2007-2008 Budget And Appropriate \$16,960 From The Agency Set-Aside Fund

*Staff recommended that the Agency for Community Development approve the attached contract between Comprehensive Planning Services and the City of Fountain Valley in the amount of \$33,920 for assistance in preparing the Housing Element Update and approve a budget amendment in the amount of \$16,960 from the Agency Set-Aside Fund to cover the Agency's portion of the contract costs. An additional \$16,960 will be requested from the General Fund.*

Motion by Agency Vice Chair Collins, second by Agency Member Crandall, to approve the recommended action, as outlined in the staff report, and concur with City Council Agenda Item 10.

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

**PRESENTATION OF DEMANDS**

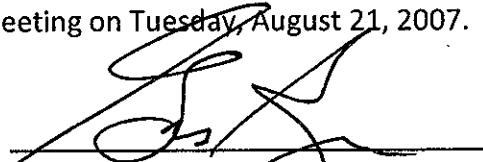
Electronic Bank Transfers as listed in report

Motion by Agency Member Carrozzo, second by Agency Member Brothers, to approve the electronic bank transfers as listed in the report by the following roll call vote:

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


**ADJOURNMENT**

Agency Chair Ayer adjourned the Fountain Valley Agency for Community Development meeting at 8:14 p.m. to the next regularly scheduled meeting on Tuesday, August 21, 2007.



Gus Ayer, Agency Chair  
Fountain Valley Agency for Community Development

Attest:



Robin Roberts  
Agency Secretary