

**FOUNTAIN VALLEY AGENCY
FOR COMMUNITY DEVELOPMENT**

August 21, 2007

Minutes

CALL TO ORDER

Agency Chair Ayer called the regular meeting of the Agency to order at 7:48 p.m. on August 21, 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, Environmental Services Manager Steve Hauerwaas, Field Services Manager Bob Kellison, Finance Director/City Treasurer Liz Fox, Fire Chief Bill Walker, Housing Coordinator Brent Hoff, Personnel Manager Jean Hirai, Planning Director Andy Perea, Police Chief Paul Sorrell, Public Works Director/City Engineer Mark Lewis, and Agency Secretary Robin Roberts

APPROVAL OF MINUTES

Motion by Agency Member Brothers, second by Agency Vice Chair Collins, to approve the Agency minutes of the meeting held on July 17, 2007 as distributed.

Ayes: Carrozzo, Collins, Crandall, Brothers, Ayer

Noes: None

Motion Carried

SCHEDULED MATTERS

1. **Concurrence With City Council Approval Of Plans And Specifications And Authorization To Advertise For Bids For The Rehabilitation Of Well No. 6, Project No. WU703**

Motion by Agency Vice Chair Collins, second by Agency Member Crandall, to concur with Item 19 of the City Council Agenda, and approve the plans and specifications and authorization for staff to advertise for bids for the rehabilitation of Well No. 6, Project No. WU703.

Ayes: Carrozzo, Collins, Crandall, Brothers, Ayer

Noes: None

Motion Carried

2. Concurrence With City Council Acceptance Of Parcel Map No. 2003-242 For The Properties And Newhope Street Located Within The Newhope Design Corridor And Dedication Of Newhope Street Thereto To The City

Motion by Agency Member Crandall, second by Agency Member Carrozzo, to accept Parcel Map No. 2003-242 for the properties and Newhope Street located within the Newhope Design Corridor, and the dedication of Newhope Street and access thereto to the City in concurrence with City Council Item 14.

Ayes: Carrozzo, Collins, Crandall, Brothers, Ayer

Noes: None

Motion Carried

3. Acceptance Of Bids And Award Of A Contract To Hood Corporation In The Amount Of \$195,400 For The Newhope Design Corridor Utility Underground Project, Project No. CD501, And Amendment Of The Fountain Valley Agency For Community Development (FVACD) Fiscal Year 2007-2008 Budget In The Amount Of \$385,000

Motion by Agency Member Carrozzo, second by Agency Member Crandall, to accept the bids and award the contract to the low bidder, Hood Corporation, in the amount of \$195,400 for the Newhope Design Corridor Utility Underground Project, Project No. CD501, and amend the Fountain Valley Agency for Community Development Fiscal Year 2007-2008 budget in the amount of \$385,000.

Ayes: Carrozzo, Collins, Crandall, Brothers, Ayer

Noes: None

Motion Carried

PRESENTATION OF DEMANDS

Electronic Bank Transfers as listed in report

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

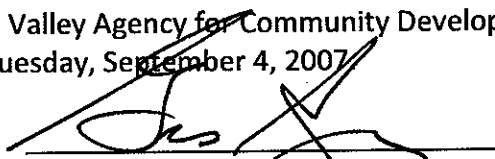
Ayes: Carrozzo, Collins, Crandall, Brothers, Ayer

Noes: None

Motion Carried

ADJOURNMENT

Agency Chair Ayer adjourned the Fountain Valley Agency for Community Development meeting at 7:53 p.m. to the next regularly scheduled meeting on Tuesday, September 4, 2007.



Gus Ayer, Agency Chair
Fountain Valley Agency for Community Development

Attest:



Robin Roberts
Agency Secretary
Agency Minutes