

**FOUNTAIN VALLEY AGENCY
FOR COMMUNITY DEVELOPMENT**

September 4, 2007

Minutes

CALL TO ORDER

Agency Chair Ayer called the regular meeting of the Agency to order at 7:09 p.m. on September 4, 2007.

ROLL CALL

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

Also Present: Executive Director Ray Kromer, Agency Counsel Alan Burns, Accounting Manager Sheri Holman, Community Services Manager Mark Nix, Deputy City Clerk Kathy Heard, Engineering Associate Temo Galvez, Fire Chief Bill Walker, Personnel Manager Jean Hirai, Planner Robert Franklin, 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 Carrozzo, second by Agency Member Brothers, to approve the Agency minutes of the meeting held on August 21, 2007 as distributed.

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

PUBLIC HEARING

None

SCHEDULED MATTERS

1. **Concurrence With City Council Approval Of Contract Change Order No. 1 To Contract No. 07-17 (ValleyCrest Landscape Development) In The Amount Of \$4,819.82 For The Recreation Center Master Plan Expansion, Project No. PI790**

Motion by Agency Vice Chair Collins, second by Agency Member Crandall, to concur with Item 4 of the City Council Agenda, and approve Contact Change Order No. 1 to Contract No. 07-17.

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

Agency Agenda

PRESENTATION OF DEMANDS

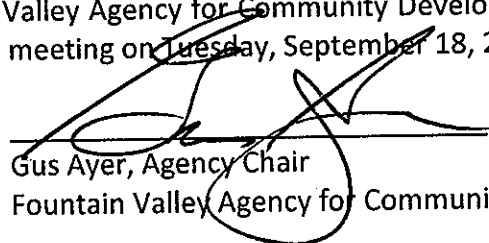
Electronic Bank Transfers as listed in the report

Motion by Agency Member Crandall, second by Agency Vice Chair Collins, 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 7:11 p.m. to the next regularly scheduled meeting on Tuesday, September 18, 2007.



Gus Ayer, Agency Chair
Fountain Valley Agency for Community Development

Attest:



Robin Roberts
Agency Secretary