

**FOUNTAIN VALLEY
AGENCY FOR COMMUNITY DEVELOPMENT
April 1, 2008**

MINUTES

CALL TO ORDER

Agency Chair Collins called the regular meeting of the Agency to order at 7:08 p.m.

ROLL CALL

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

Also Present: Executive Director Ray Kromer, Assistant Agency Counsel Colin Burns, Finance Director Liz Fox, Fire Battalion Chief Randy Anno, Fire Division Chief Craig Laser, Management Analyst Matt Mogensen, 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 Member Ayer to approve the Agency minutes of the meeting held on March 18, 2008 as distributed.

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

PUBLIC APPEARANCES – ORAL COMMUNICATIONS

There were no requests to speak publically at this meeting.

PUBLIC HEARING


There were no public hearings scheduled for this meeting.

PRESENTATION OF DEMANDS


There were no payment demands presented at this meeting.

ADJOURNMENT

Agency Chair Collins adjourned the Fountain Valley Agency for Community Development meeting at 7:10 p.m. to the next regularly scheduled meeting on April 15, 2008.



John J. Collins, Agency Chair
City of Fountain Valley



Robin Roberts, Agency Secretary