

FOUNTAIN VALLEY AGENCY FOR COMMUNITY DEVELOPMENT

December 18, 2007

MINUTES

CALL TO ORDER

Agency Chair Collins called the regular meeting of the Agency to order at 7:11 p.m.

ROLL CALL

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

Also Present: Executive Director Ray Kromer, Agency Counsel Alan Burns, Community Services Manager Mark Nix, 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, and Agency Secretary Robin Roberts.

APPROVAL OF MINUTES

Motion by Agency Vice Chair Carrozzo, second by Agency Member Crandall, to approve the minutes of the regular Agency meeting held on December 4, 2007 as distributed.

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

Agency Chair Collins noted changes to Agenda pages 2 and 3, and Agency Agenda Item No. 1, as provided with the City Clerk's memorandum regarding Red Folder Items.

PUBLIC HEARING

1. Public Hearing On The Five-Year Implementation Plan For The Industrial Area Redevelopment Project

Planning Director Andy Perea summarized information provided in the staff report included in the agenda packet. Mr. Perea related information such as the Implementation Plan progress for the 14 redevelopment projects, noting that the Talbert at I-405 project has been cancelled for this project year. He concluded by stating that staff is recommending that the Agency conduct a public hearing to review the Five-Year Implementation Plan for the Industrial Area Redevelopment Project.

Agency Chair Collins then opened the public hearing.

Having no one present to speak on this matter, Agency Chair Collins closed the public hearing.

Motion by Agency Vice Chair Carrozzo, second by Agency Member Ayer, to approve the Five-Year Implementation Plan for the Industrial Area Redevelopment Project.

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

CONSENT CALENDAR

2. Concurrence With City Council Approval Of The Fiscal Year 2006-2007 Annual Report For The Fountain Valley Agency For Community Development

(Agency concurrence with City Council approval of Agenda Item No. 6)

3. Concurrence with City Council Rejection Of Bids And Authorizing Staff To Modify The Specifications And Re-Advertise For The Rehabilitation Of Well No. 6, Project No. WU 703

(Agency concurrence with City Council approval of Agenda Item No. 7)

4. Concurrence With City Council Approval Of Amendment No. 5 To Contract No. 01-61, Willdan Consulting, For Additional Professional Engineering Services Required For 17481 Newhope Street For The Widening And Improvement Of The Intersection Of Newhope Street And Slater Avenue, Project No. TI 258

(Agency concurrence with City Council approval of Agenda Item No. 8)

5. Concurrence With City Council Approval Of Contract Change Order No. 4 To Contract No. 07-17 (Valley Crest Landscape Development) In The Amount Of \$332,539.40 For The Recreation Center Master Plan Expansion, Project No. PI 790

(Agency concurrence with City Council approval of Agenda Item No. 9)

Motion by Agency Member Crandall, second by Agency Vice Chair Carrozzo, to concur with City Council and approve Agency Consent Items 2 through 5.


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

PRESENTATION OF DEMANDS

There were no Electronic Bank Transfer approvals requested for this meeting.

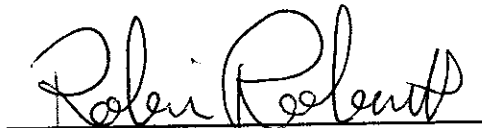
ADJOURNMENT

Agency Chair Collins adjourned the Fountain Valley Agency for Community Development meeting at 7:19 p.m. to the next scheduled meeting on Tuesday, January 15, 2008.



John J. Collins, Agency Chair
Fountain Valley Agency for Community Development

Attest:



Robin Roberts, Agency Secretary