

FOUNTAIN VALLEY AGENCY FOR COMMUNITY DEVELOPMENT

December 4, 2007

MINUTES

CALL TO ORDER

Agency Chair Collins called the regular meeting of the Agency to order at 7:50 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, Accounting Manager Sherri Holman, Community Services Manager Mark Nix, Deputy Fire Marshall Adria Paesani, Finance Director/City Treasurer Liz Fox, Fire Chief Bill Walker, 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 Ayer, second by Agency Member Brothers, to approve the minutes of the regular Agency meeting held on November 20, 2007 as distributed.

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

SCHEDULED MATTERS

- 1. Concurrence With City Council Approval Of The Plans And Specifications And Authorization To Advertise For Bids For The Rehabilitation And Resurfacing Of Ellis Avenue From Bushard Street To I-405 Southbound Ramps/Euclid Street, Project No. T1363 And Brookhurst Street From Talbert Avenue To Garfield Avenue And Talbert Avenue From Bushard Street To Brookhurst Street, Project No. T1612**

Motion by Agency Member Ayer, second by Agency Vice Chair Carrozzo, to concur with City Council approval of Agenda Item No. 6.

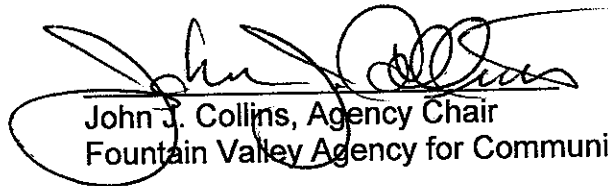
Ayes: Ayer, Carrozzo, Crandall, Brothers, Collins
Noes: None
Motion Carried

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 7:53 p.m. to the next regularly scheduled meeting on Tuesday, December 18, 2007.



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

Attest:

for Kathy Heard
Robin Roberts
Agency Secretary