

# **FOUNTAIN VALLEY AGENCY FOR COMMUNITY DEVELOPMENT**

**February 19, 2008**

## **MINUTES**

### **CALL TO ORDER**

Agency Chair Collins called the regular meeting of the Agency to order at 8.25 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, Engineering Associate Temo Galvez, Field Services Manager Bob Kellison, Finance Director/City Treasurer Liz Fox, Fire Chief Bill Walker, Personnel Manager Jean Hirai, Planning Director Andy Perea, Police Chief Paul Sorrell, Senior Civil Engineer Temo Galvez and Agency Secretary Robin Roberts.

### **APPROVAL OF MINUTES**

Motion by Agency Vice Chair Carrozzo, second by Agency Member Brothers, to approve the minutes of the February 5, 2008 Agency meeting as distributed.

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

### **PUBLIC APPEARANCES - ORAL COMMUNICATIONS**

There were no requests to speak publically on scheduled or unscheduled matters.

### **PUBLIC HEARING**

There were no public hearings scheduled for this Agency meeting.

### **SCHEDULED MATTERS**

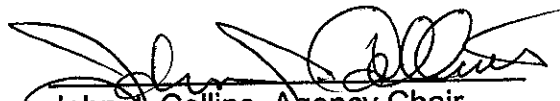
There were no scheduled matters set for this Agency meeting.

## PRESENTATION OF DEMANDS

There were no electronic bank transfers presented at this Agency meeting.

## ADJOURNMENT

Agency Chair Collins adjourned the Fountain Valley Agency for Community Development meeting at 8:26 p.m. to the next regularly scheduled meeting on March 4, 2008.



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

Attest:



Robin Roberts, Agency Secretary