

**FOUNTAIN VALLEY AGENCY
FOR COMMUNITY DEVELOPMENT**

February 5, 2008

MINUTES

CALL TO ORDER

Agency Chair Collins called the regular meeting of the Agency to order at 8:50 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, 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, Public Works Director/City Engineer Mark Lewis and Agency Secretary Robin Roberts.

APPROVAL OF MINUTES

Motion by Agency Member Ayer, second by Agency Vice Chair Carrozzo, to approve the minutes of the regular Agency meeting held on January 15, 2007 as distributed.

Ayes: Ayer, Carrozzo, Crandall, Brothers, Collins

Noes: None

Motion Carried

CONSENT CALENDAR

1. Agency Concurrence With City Council Agenda Item No. 10, Acceptance Of Bids And Award Of Contract To RJ Noble Company In The Amount of \$4,084,901.89, For The Rehabilitation And Resurfacing Of Ellis Avenue From Bushard Street To I-405 Southbound Ramps/Euclid Street, Project No. TI 363 And Brookhurst Street From Talbert Avenue To Garfield Avenue And Talbert Avenue From Bushard Street To Brookhurst Street, Project No. TI 612

2. Agency Concurrence With City Council Agenda Item No. 11, Approval Of Resolution No. 9160, A Resolution Of The City County Of The City Of Fountain Valley Approving The Submittal Of Four Improvement Project Applications To The Orange County Transportation Authority (OCTA) For Funding Under The Combined Transportation Funding Program (OCCTFP)

Motion by Agency Vice Chair Carrozzo, second by Agency Member Crandall, to concur with City Council Agenda Items 10 and 11, and approve Agency Agenda Items 1 and 2.

Ayes: Ayer, Carrozzo, Crandall, Brothers, Collins

Noes: None

Motion Carried

PRESENTATION OF DEMANDS

Motion by Agency Member Crandall, second by Agency Member Ayer, to approve the electronic bank transfers as listed in the report.


Ayes: Ayer, Carrozzo, Crandall, Brothers, Collins

Noes: None

Motion Carried

ADJOURNMENT

Agency Chair Collins adjourned the Fountain Valley Agency for Community Development meeting at 8:56 p.m. to the next scheduled meeting on Tuesday, February 19, 2008.



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

Attest:



Robin Roberts, Agency Secretary