

**FOUNTAIN VALLEY AGENCY
FOR COMMUNITY DEVELOPMENT**

January 15, 2008

MINUTES

CALL TO ORDER

Agency Chair Collins called the regular meeting of the Agency to order at 7:45 p.m.

CLOSED SESSION

Agency Chair Collins announced that pursuant to Government Code, Section 54956.8 a closed session was held at 5:45 p.m. this date to discuss real property negotiations regarding property located at 17235 Newhope Street, Fountain Valley with the Agency's negotiator, Ray Kromer, on discussions with Gary Hayakawa.

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, Field Services Manager Bob Kellison, Fire Chief Bill Walker, Housing Coordinator Brent Hoff, 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 minutes of the regular Agency meeting held on December 18, 2007 as distributed.

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

SCHEDULED MATTERS

1. Concurrence With City Council Approval Of Contract Change Order No. 5 To Contract No. 07-17, Valley Crest Landscape Development, In The Amount Of \$174,085.26 For The Recreation Center Master Plan Expansion, Project No. PI 790.

(Agency concurrence with City Council Agenda Consent Calendar Item No. 4)

Motion by Agency Member Ayer, second by Agency Member Brothers, to concur with City Council and approve Contract Change Order No. 5 for Project No P1 790.

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 7:48 p.m. to the next scheduled meeting on Tuesday, February 5, 2008.



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

Attest:



Robin Roberts, Agency Secretary