

**FOUNTAIN VALLEY
AGENCY FOR COMMUNITY DEVELOPMENT**

July 15, 2008

MINUTES

CALL TO ORDER

Agency Chair Collins called the regular meeting of the Agency to order at 8:18 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, Management Analyst Matt Mogensen, Personnel Manager Jean Hirai, Planning Director Andy Perea, Community Services Manager Mark Nix, Community Services Supervisor Bill Palmer, Public Works Director/City Engineer Mark Lewis, Fire Chief Bill Walker, Police Chief Paul Sorrell, and Agency Secretary Robin Roberts

APPROVAL OF MINUTES

- **Motion by Agency Member Ayer, second by Agency Vice Chair Carrozzo to approve the Agency minutes of the meeting held on June 17, 2008 as distributed.**

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

PUBLIC APPEARANCES – ORAL COMMUNICATIONS

There were no requests to speak publically at this meeting.

PUBLIC HEARING

There were no public hearings scheduled for this meeting

CONSENT CALENDAR

1. Concurrence with City Council Approval of Item No. 11, Contract Change Order No. 11 to Contract 07-17 (*Valley Crest Landscape Development*) in the Decreased Amount of (\$2,500.61) for the Recreation Center Master Plan Expansion, Project No. PI 790

Staff is recommending the Agency concur with Item No. 11 of the City Council Agenda and approve Contract Change Order No. 11 to Contract 07-17 (*Valley Crest Landscape Development*) in the decreased amount of (\$2,500.61) for the Recreation Center Master Plan Expansion, Project No. PI 790.

- **Motion by Agency Member Crandall, second by Agency Member Ayer to approve Agency Consent Calendar Item 1.**

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

PRESENTATION OF DEMANDS

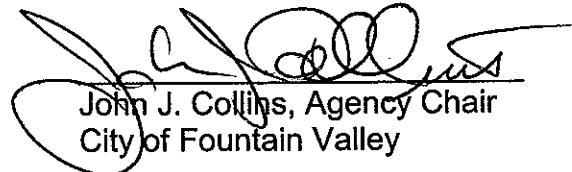
Bank Transfers as listed in the report.

- **Motion by Agency Member Crandall, second by Agency Vice Chair Carrozzo 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 8:19 p.m. to the next scheduled meeting on Tuesday, August 19, 2008.


John J. Collins, Agency Chair
City of Fountain Valley


Robin Roberts, Agency Secretary