

**FOUNTAIN VALLEY
AGENCY FOR COMMUNITY DEVELOPMENT**

June 17, 2008

MINUTES

CALL TO ORDER

Agency Chair Collins called the regular meeting of the Agency to order at 7:42 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, Finance Director Liz Fox, Housing Coordinator Brent Hoff, Management Analyst Matt Mogensen, Personnel Manager Jean Hirai, Planning Director Andy Perea, Planner Steven Ayers, Police Captain Kevin Childes, Public Works Director/City Engineer Mark Lewis, Senior Civil Engineer Temo Galvez, Fire Chief Bill Walker, Field Services Manager Bob Kellison, 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 2, 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

- 1. A Public Hearing for Consideration of the Fountain Valley Agency for Community Development Two-Year Operating Budget for Fiscal Years 2008-2009 and 2009-2010, the Ten-Year Fiscal Forecast, and a Resolution Approving the Annual Agreement with the City of Fountain Valley Relating to the Capital Improvement Budget and Financing Thereof

Finance Director/City Treasurer Liz Fox provided a summary of the staff report included in the agenda packet regarding the Agency’s proposed budget funding level for administration of the Industrial Project area Housing Set-Aside programs, noting that there are no administration costs for the City Center project area of 2008-2009. She then gave a description of the budget by function, totaling \$11,309,122. In conclusion, she stated the recommended action be that the Fountain Valley Agency for Community Development conduct the public hearing to review the Two-Year Administration, Housing, Debt Service, and Capital Projects Budget for Fiscal Years 2008-2009 and 2009-2010; the Ten-Year Fiscal Forecast and adoption of Resolution No. 108 approving the Annual Agreement with the City of Fountain Valley relating to the Capital Improvement Budget and financing thereof.

Mayor Collins opened the public hearing.

Having no requests to speak on this matter, Mayor Collins closed the public hearing.

- **Motion by Agency Vice Chair Carrozzo, second by Agency Member Crandall to approve the proposed Fountain Valley Agency for Community Development Two-Year Administration, Housing, Debt Service, and Capital Projects Budget for Fiscal Years 2008-2009 and 2009-2010, and the Ten Year Fiscal Forecast**

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

Agency Resolution No. 108 A Resolution of the Fountain Valley Agency for Community Development Approving an Agreement with the City of Fountain Valley Relating to the Agency’s 2008-2009 Capital Improvement Budget

- **Motion by Agency Member Crandall, second by Agency Vice Chair Carrozzo to adopt the Fountain Valley Agency for Community Development Resolution No. 108 approving an agreement with the City of Fountain Valley relating to the Agency’s 2008-2009 Capital Improvement Budget.**

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

CONSENT CALENDAR

- 1. Concurrence with City Council Agenda Item No. 5 for Approval of Contract Change Order No. 10 to Contract No. 07-17 in the Amount of \$77,279.28 for the Recreation Center Master Plan Expansion, Project No. PI 790 and Amendment of the FY 2008-2009 Park Improvement Fund (Fund 88) Budget in the Amount of \$159,500.
 - 2. Concurrence with City Council Agenda Item No. 6 for Acceptance of Bids and Award of a Contract to Sequel Contractors in the Amount of \$596,890 for the Widening and Improvement of the Intersection of Newhope Street and Slater Avenue, Project No. TI 258, and Amendment of the Fountain Valley Agency for Community Development Budget for FY 1008-2009 in the Amount of \$287,000
- **Motion by Agency Member Crandall, second by Agency Member Ayer to approve Agency Consent Calendar Items 1 and 2**

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

PRESENTATION OF DEMANDS

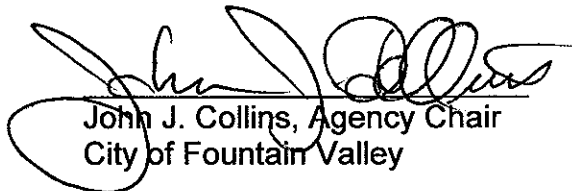
Bank Transfers as listed in the report.

- **Motion by Agency Member Crandall, second by Agency Member Ayer to approve the Electronic Bank transfers as listed n 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, July 15, 2008.


 John J. Collins, Agency Chair
 City of Fountain Valley


 Robin Roberts, Agency Secretary