

**FOUNTAIN VALLEY
AGENCY FOR COMMUNITY DEVELOPMENT**

June 2, 2008

MINUTES

CALL TO ORDER

Agency Chair Collins called the regular meeting of the Agency to order at 8:26 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 Member Brothers to approve the Agency minutes of the meeting held on May 20, 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. Set 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 the Annual Agreement with the City of Fountain Valley Relating to the Capital Improvement Budget and Financing Thereof.

2. Concurrence With City Council Agenda Item No. 9 to Accept the Proposal and Award A Professional Services Contract to Arroyo Geotechnical in the Amount of \$43,100, for Material Testing Services for the Rehabilitation and Resurfacing of Talbert Avenue, Brookhurst Street, and Ellis Avenue, Project No. TI612 and No. TI363.

➤ **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

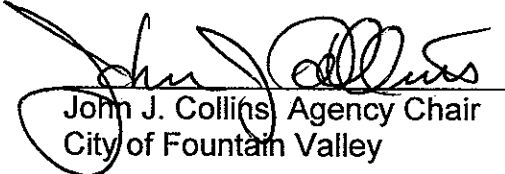
PRESENTATION OF DEMANDS

There were no electronic bank transfers presented at that meeting.

ADJOURNMENT

Agency Chair Collins adjourned the Fountain Valley Agency for Community Development meeting at 8:28 p.m. to the next regularly scheduled meeting on Tuesday, June 17, 2008.


Robin Roberts, Agency Secretary


John J. Collins, Agency Chair
City of Fountain Valley