



**AGENDA**  
**City of Fountain Valley City Council**  
**Agency for Community Development**  
**And**  
**Housing Authority**  
**Regular Meeting**

***March 15, 2011***  
**City Council Chambers**  
**10200 Slater Avenue**  
**Fountain Valley, California**

**The City Council acts as the City of Fountain Valley Agency  
For Community Development and Housing Authority**

**Notice**

**MEETING ASSISTANCE:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in City Council/Agency for Community Development meetings, please contact the City Clerk's Office at (714) 593-4445. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting.

**AGENDA COMMUNICATIONS:** Materials related to an item on this Agenda submitted to the Council/Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 10200 Slater Avenue, Fountain Valley, CA 92708 during normal business hours.

**Steve A. Nagel, Mayor**  
**John J. Collins, Mayor Pro Tem**  
**Larry R. Crandall, Council Member**  
**Mark McCurdy, Council Member**  
**Michael Vo, Council Member**

**Ray Kromer, City Manager**  
**Alan R. Burns, City Attorney**

**CALL TO ORDER 6:00 P.M.**

**INVOCATION** Pastor Brent Wagner from the Voyage Church

**SALUTE TO THE FLAG** Council Member Mark McCurdy

**ROLL CALL** Council/Agency Member McCurdy, Council/Agency Member Vo, Council/Agency Member Crandall, Mayor Pro Tem/Agency Vice Chair Collins, Mayor/Agency Chair Nagel

**ANNOUNCEMENT OF LATE COMMUNICATIONS**

**Note: Unless directed otherwise by the City Council, all actions shall be based on/memorialized by the latest document submitted as a late communication.**

**APPROVAL OF MINUTES**

**(Council/Agency)** Consideration of approval of the minutes of the City Council/Agency for Community Development meeting held on March 1, 2011 and the March 8, 2011 Special Meeting of the Agency/Housing Authority as distributed.

**PRESENTATIONS**

None

**PUBLIC APPEARANCES -- ORAL COMMUNICATIONS -- (Scheduled Matters Only)**

**Persons wishing to address the Council/Agency on the following agenda items should identify themselves and the items they wish to speak on at this time by providing a completed blue speaker card to the City Clerk. Speakers must limit remarks to five minutes on all items and will be summoned to speak at the appropriate time. When addressing the Council/Agency, please address the Council through the Mayor/Agency Chair. Comments to individuals or staff are not permitted.**

**CONSENT CALENDAR**

***All matters listed under the CONSENT CALENDAR are considered by the Council/Agency to be routine and will be enacted by one motion. There will be no separate discussion of the items, unless members of the Council/Agency, Staff, or the Public request specific items to be discussed and/or removed from the CONSENT CALENDAR for separate action.***

**Action: If desired, motion to approve Items 1 through 3.**

1. **(Council)** Approval of investment guidelines for the City of Fountain Valley’s Other Post-Employment Benefit (OPEB) Trust Fund Administered by PARS with Union Bank N.A. as trustee.
2. **(Council/Agency)** Approval to transfer monies and amend the 2010/2011 Fiscal Year budget for the Gas Tax, Traffic Improvement, Sewer, Water, Housing Set-Aside, and FVACD Industrial Project Area Funds and Employee Benefit Fund to fund prior year Other Post Employee Benefits (OPEB) obligations related to salaries charged to each fund.
3. **(Council)** A resolution of the City Of Fountain Valley approving a contract agreement between the City Of Fountain and Great-West Life and Annuity Insurance Company.

**Resolution No.9302**

**A Resolution Of The City Council Of The City Of Fountain Valley Approving A Contract Agreement Between The City And Great-West Life And Annuity Insurance Company Adding The Maxim Secure Foundation Portfolio Option To The City’s 457(B) Deferred Compensation Plan.**

**PRESENTATION OF DEMANDS**

**(Council) Ratification of Payroll:** Payroll Checks and Direct Deposit Vouchers as listed in the report.

**(Council) Register of Demands:** Checks, ACH Vendor Payment, and Electronic Transfers as listed in the report.

**(Agency) Register of Demands** Electronic Bank Transfers as listed in the report

**PUBLIC APPEARANCES -- ORAL COMMUNICATIONS (Unscheduled Matters Only) Speakers Must Limit Remarks to Five Minutes. Comments must be related to items that are within the subject matter of the City Council/Agency jurisdiction.**

**COUNCIL/AGENCY COMMENTS** (AB1234 Reporting and General Comments)

**ADJOURNMENT**

Mayor/Agency Chair Nagel to adjourn the City of Fountain Valley City Council, Agency for Community Development meeting to the next scheduled meeting of April 5, 2011 at 6:00 p.m.