

**FOUNTAIN VALLEY  
AGENCY FOR COMMUNITY DEVELOPMENT**

**March 18, 2008**

**MINUTES**

**CALL TO ORDER**

Agency Chair Collins called the regular meeting of the Agency to order at 8:12 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, Community Services Manager Mark Nix, Finance Director Liz Fox, Fire Chief Bill Walker, Housing Coordinator Brent Hoff, Housing Technician Rebecca Leifkes, Personnel Manager Jean Hirai, Planning Director Andy Perea, Police Chief Paul Sorrell, Police Lieutenant Mike Simko, Public Works Director/City Engineer Mark Lewis, Secretary to the Police Chief Martha Shigemasa, Utilities Superintendent Mike Green and Agency Secretary Robin Roberts

**APPROVAL OF MINUTES**

Motion by Agency Vice Chair Carrozzo, second by Agency Member Ayer to approve the Agency minutes of the meeting held on March 4, 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.

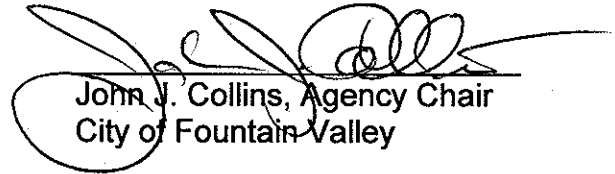
**PRESENTATION OF DEMANDS**

Motion by Agency Member Crandall, second by Agency Member Brothers to approve the electronic bank transfers as listed in the report by the following roll call vote:

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

**ADJOURNMENT**

Agency Chair Collins adjourned the Fountain Valley Agency for Community Development meeting at 8:14 p.m. to the next regularly scheduled meeting on April 1, 2008.



John J. Collins, Agency Chair  
City of Fountain Valley



Robin Roberts, Agency Secretary