

**FOUNTAIN VALLEY
AGENCY FOR COMMUNITY DEVELOPMENT**

March 4, 2008

MINUTES

CLOSED SESSION

Agency Chair Collins announced that pursuant to Government Code Section 54956.8 a closed session was held for City Council to confer with the City of Fountain Valley and Fountain Valley Agency for Community Development real property negotiator Ray Kromer regarding his discussion with Gary Hayakawa regarding real property located at 17235 Newhope Street, Fountain Valley and Charles Yi regarding real property located at 11360 Warner Avenue, Fountain Valley.

CALL TO ORDER

Agency Chair Collins called the regular meeting of the Agency to order at 7:16 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, Community Services Manager Mark Nix, Fire Battalion Chief Rory Calhoon, Housing Coordinator Brent Hoff, Personnel Manager Jean Hirai, Planning Director Andy Perea, Police Captain Kevin Childe, Public Works Director/City Engineer Mark Lewis, Purchasing Manager Cathy Wagner and Agency Secretary Robin Roberts

APPROVAL OF MINUTES

Motion by Agency Vice Chair Carrozzo, second by Agency Member Brothers to approve the Agency minutes of the meeting held on February 19, 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 Agenda Item No. 3 For Approval Of Contract Change Order No. 6 To Contract No. 07-17 In The Amount Of \$239,386.10 For The Recreation Center Master Plan Expansion, Project No. 1790**

(Agency concurrence with Council Agenda Item No. 3 to approve Contract Change Order No. 6 to Contract No. 07-17 in the amount of \$239,386.10 for the Recreation Center Master Plan Expansion, Project No. PI790.)

Motion by Agency Member Crandall, second by Agency Vice Chair Carrozzo to concur with City Council, approving Agency Agenda Item 1.

Ayes: Ayer, Carrozzo, Crandall, Brothers, Collins

Noes: None

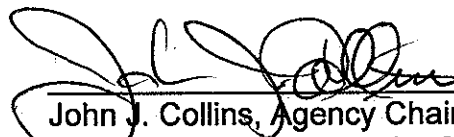
Motion Carried:

PRESENTATION OF DEMANDS

There were no electronic bank transfers presented at this meeting.

ADJOURNMENT

Agency Chair Collins adjourned the Fountain Valley Agency for Community Development meeting at 7:18 p.m. to the next regularly scheduled meeting on March 18, 2008.



John J. Collins, Agency Chair
Fountain Valley Agency for Community Development

Attest:



Robin Roberts, Agency Secretary