

**FOUNTAIN VALLEY  
AGENCY FOR COMMUNITY DEVELOPMENT  
May 20, 2008**

**MINUTES**

**CALL TO ORDER**

Agency Chair Collins called the regular meeting of the Agency to order at 7:45 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, Police Chief Paul Sorrell, Public Works Director/City Engineer Mark Lewis, Senior Civil Engineer Temo Galvez, Fire Operations/Training Division Chief Craig Laser, Fire Battalion Chief Randy Anno, Field Services Manager Bob Kellison, Superintendent Facilities/Landscape Charlie Walther, Utilities Superintendent Mike Green, Superintendent of Streets/Fleet Harry Drake, Environmental Services Administrator Steve Hauerwaas 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 May 6, 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 Consent Agenda Item No. 7 for the Approval of Contract Change Order No. 9 to Contract No. 07-17 (*Valley Crest Landscaping*), in the Decreased Amount of (\$46,472.74) for the Recreation Center Master Plan Expansion, Project No. PI790.
  2. Concurrence with City Council Consent Agenda Item No. 8 for Approval of Amendment No. 1 in the Amount of \$370,396.74 to Contract No. 07-18, Willdan Construction for Period Services for the Recreation Center Master Plan Expansion, Project No. PI790.
- Motion by Agency Member Crandall, second by Agency Member Ayer to approve Consent Calendar Items 1 and 2, in concurrence with Council Consent Calendar Items 7 and 8.

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

## PRESENTATION OF DEMANDS

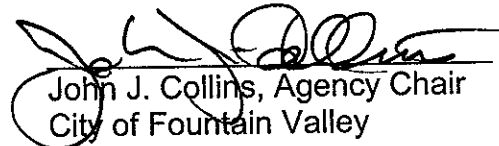
Electronic bank transfers per the Red folder memorandum.

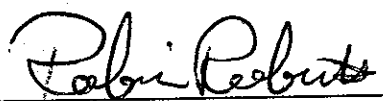
- Motion by Agency Member Ayer, second by Agency Member Crandall to approve the electronic bank transfers as listed in the report.

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

## ADJOURNMENT

Agency Chair Collins adjourned the Fountain Valley Agency for Community Development meeting at 7:50 p.m. to the next scheduled meeting on Monday June 2, 2008.

  
John J. Collins, Agency Chair  
City of Fountain Valley

  
Robin Roberts, Agency Secretary