

**FOUNTAIN VALLEY
AGENCY FOR COMMUNITY DEVELOPMENT**

May 6, 2008

MINUTES

CALL TO ORDER

Agency Chair Collins called the regular meeting of the Agency to order at 7:21 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, Finance Director Liz Fox, Fire Chief Bill Walker, 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 and Agency Secretary Robin Roberts

APPROVAL OF MINUTES

- Motion by Agency Member Brothers, second by Agency Member Ayer to approve the Agency minutes of the meeting held on April 15, 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. 6 for Approval of Contract Change Order No. 8 To Contract No. 07-17 (Valley Crest Landscaping) in the Amount of \$89,639.86 for the Recreation Center Master Plan Expansion, Project No. PI 790
 2. Concurrence with City Council Consent Agenda Item No. 7 to Accept the Proposal and Award of a Contract to Willdan Inc., in the Amount of \$80,575 for Construction Inspection Services for the Rehabilitation and Resurfacing of Talbert Avenue, Brookhurst Street, and Ellis Avenue, Project No. TI 612 and No. TI 363.
- Motion by Agency Member Ayer, second by Agency Member Brothers to approve Agency Consent Calendar Items 1 and 2, in concurrence with City Council Consent Calendar Items 6 and 7.


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

PRESENTATION OF DEMANDS

There were no demands presented at this meeting.

ADJOURNMENT

Agency Chair Collins adjourned the Fountain Valley Agency for Community Development meeting at 7:23 p.m. to the next regularly scheduled meeting on May 20, 2008.



John J. Collins, Agency Chair
City of Fountain Valley



Robin Roberts, Agency Secretary