

**FOUNTAIN VALLEY AGENCY
FOR COMMUNITY DEVELOPMENT**

November 6, 2007

MINUTES

CALL TO ORDER

Agency Chair Ayer called the regular meeting of the Agency to order at 8:56 p.m.

ROLL CALL

Agency Members Present: Carrozzo, Collins, Crandall, Brothers, Ayer
Agency Members Absent: None

Also Present: Executive Director Ray Kromer, Agency Counsel Alan Burns, Community Services Manager Mark Nix, Community Services Supervisor Nora Webb, Deputy Fire Marshall Adria Paesani, Finance Director/City Treasurer Liz Fox, Fire Captain Larry Hammer, 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 Crandall, second by Agency Vice Chair Collins, to approve the minutes of the regular Agency meeting held on October 16, 2007 as distributed.

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

PUBLIC HEARING

There were no public hearings scheduled for this meeting.

SCHEDULED MATTERS

1. **Concurrence With City Council Approval Of Contract Change Order No. 2 In The Amount Of \$43,075.75, And Change Order No. 3 In The Decreased Amount Of \$58,506.00 On Contract 07-17 For The Recreation Center Master Plan Expansion, Project No. PI 790**

Motion by Agency Member Crandall, second by Agency Vice Chair Collins, to approve Staff recommendation that the Agency concur with Item No. 11 of the City Council Agenda and approve the Contract Change Orders for Contract No. 07-17 as listed.

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

2. Concurrence With City Council Approval Of: 1) The Final Closeout Agreement And Release Of All Claims; 2) Contract Change Order No. 1 In The Amount Of \$25,847.49; And, 3) Acceptance Of Improvements For The Industrial Area Sidewalk Improvement Project No. GT 961 For Contract No. 07-14

Motion by Agency Member Crandall, second by Agency Member Brothers, to approve Staff recommendation that the Agency concur with Item No. 12 of the City Council Agenda and approve the Contract Change Orders for Contract No. 07-14 as listed.

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

PRESENTATION OF DEMANDS

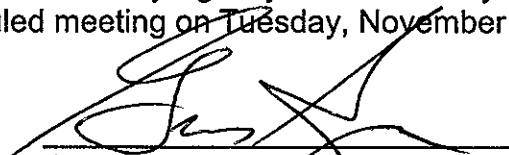
Approval of Electronic Bank Transfers As Listed In The Report

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

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


ADJOURNMENT

Agency Chair Ayer adjourned the Fountain Valley Agency for Community Development meeting at 8:58 p.m. to the next regularly scheduled meeting on Tuesday, November 20, 2007.



Gus Ayer, Agency Chair
Fountain Valley Agency for Community Development

Attest:



Robin Roberts
Agency Secretary