

**FOUNTAIN VALLEY AGENCY
FOR COMMUNITY DEVELOPMENT
October 16, 2007
MINUTES**

CALL TO ORDER

Agency Chair Ayer called the regular meeting of the Agency to order at 7:30 p.m.

ROLL CALL

Agency Members Present: Carrozzo, Collins, Crandall, Brothers, Ayer

Agency Members Absent: None

Also Present: Agency Vice Counsel Colin Burns, Community Services Manager Mark Nix, Finance Director/City Treasurer Liz Fox, Fire Chief Bill Walker, Personnel Manager Jean Hirai, Planner Robert Franklin, 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 Carrozzo, second by Agency Member Crandall, to approve the minutes of the regular Agency meeting held on October 2, 2007 as distributed.

Ayes: Carrozzo, Collins, Crandall

Noes: None

Abstained: Brothers, Ayer

Motion Carried

PUBLIC HEARING

There were no public hearings scheduled for this meeting.

SCHEDULED MATTERS

1. Concurrence With City Council Approval Of The Orange County Sanitation District Ellis Avenue Reimbursement Agreement For The Rehabilitation And Resurfacing Of Ellis Avenue From Bushard Street To I-405 Southbound Ramps/Euclid Street, Project No. TI363

Motion by Agency Vice Chair Collins, second by Agency Member Crandall, to approve Staff recommendation that the Agency concur with Item No. 2 of the City Council Agenda and approve the OCSD's Ellis Avenue Reimbursement Agreement for this project.

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 Council Member Crandall, second by Agency Vice Chair Collins, to approve the electronic transfers as listed in the report by the following roll call vote:

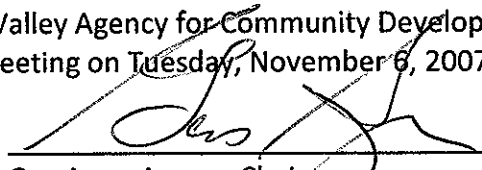
Ayes: Carrozzo, Collins, Crandall, Brothers, Ayer

Noes: None

Motion Carried

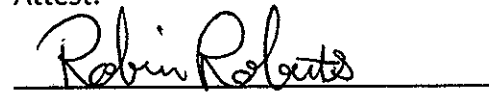
ADJOURNMENT

Agency Chair Ayer adjourned the Fountain Valley Agency for Community Development meeting at 7:31 p.m. to the next regularly scheduled meeting on Tuesday, November 6, 2007.



Gus Ayer, Agency Chair
Fountain Valley Agency for Community Development

Attest:



Robin Roberts
Agency Secretary