

**FOUNTAIN VALLEY AGENCY
FOR COMMUNITY DEVELOPMENT
September 18, 2007
MINUTES**

CALL TO ORDER

Agency Chair Ayer called the regular meeting of the Agency to order at 9:10 p.m.

ROLL CALL

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

Also Present: Executive Director Ray Kromer, Agency Counsel Alan 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, Engineering Associate Temo Galvez, and Agency Secretary Robin Roberts

APPROVAL OF MINUTES

Motion by Agency Member Brothers, second by Agency Member Carrozzo, to approve the minutes of the regular Agency meeting held on September 4, 2007 as distributed.

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

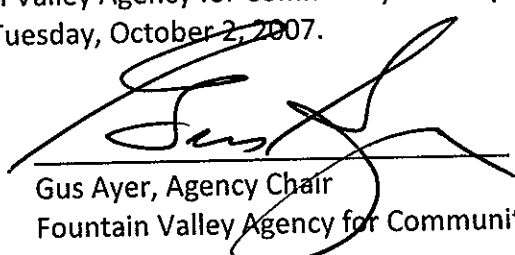
PUBLIC HEARING - None

SCHEDULED MATTERS - None

PRESENTATION OF DEMANDS - None

ADJOURNMENT

Agency Chair Ayer adjourned the Fountain Valley Agency for Community Development meeting at 9:11 p.m. to the next regularly scheduled meeting on Tuesday, October 2, 2007.


Gus Ayer, Agency Chair
Fountain Valley Agency for Community Development

Attest:


Robin Roberts

Agency Secretary

Agency Agenda