



**MINUTES OF THE CITY COUNCIL/  
SUCCESSOR AGENCY TO THE FOUNTAIN  
VALLEY AGENCY  
FOR COMMUNITY DEVELOPMENT/  
FOUNTAIN VALLEY HOUSING AUTHORITY  
Special Meeting 7:00 p.m.  
Tuesday, January 23, 2018**

**OPEN SESSION**

**CALL TO ORDER**

7:00 p.m.

**SALUTE TO THE FLAG**

Council Member John Collins

**CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY/ ROLL CALL**

Members Present: Brothers, Collins, Mayor Pro Tem/Vice Chair Nagel, Mayor/Chair Vo

**ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS**

City Clerk Rick Miller announced that there were three items in late communications: General Late Communications, Revised Ordinance for the adoption of the EIR and Responses to late comments received.

**PUBLIC COMMENTS** (Scheduled Matters Only)

**READING ORDINANCES**

1. Waive the reading in full of all ordinances under consideration and direct the Mayor to read by titles only.

**ACTION:** Moved to approve waiving the reading in full of all ordinances under consideration and direct the Mayor to read by titles only.

**MOTION:** Collins      **SECOND:** Nagel

**AYES:** Brothers, Collins, Nagel, Vo

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**Motion carried: 4-0**

**PUBLIC HEARINGS**

*Each person will have up to 3 minutes to speak on each Public Hearing.*

2. (Council/Successor Agency/Housing Authority) A Public Hearing to Consider General Plan Amendment No. 15-01, Code Amendment No. 15-02, Zone Change No. 428, and Certification

of a Final Environmental Impact Report for the Fountain Valley Crossings Specific Plan

Public Hearing opened at 7:38 p.m.

Public Comments:

1. Hassan Rassmy
2. Kim Constantine
3. Augie Lascola
4. Tracy Cameron
5. Bill Cameron
6. Michele Jensen
7. Mollie Guyot
8. Tom Gergen
9. Kene Panas
10. Lynn Seeden
11. Jaye Towne
12. Richard Nau
13. Murry Darch
14. Tony Capitelli
15. Erik Schuman
16. Annette Schwerin
17. Mary Parsons
18. Patrick Tucker
19. Elizabeth Hansberg
20. Matt Buck
21. Adam Wood
22. Fred Voss
23. Matt Cortez
24. Brian Genovese
25. Matt Taylor

Mayor Vo called for a 5 minute recess at 8:24 p.m.

Mayor Vo reconvened the meeting at 8:40

Public Hearing Closed at 8:42 p.m.

**ACTION:** Moved to approve the certification of the final Environmental Impact report for the Fountain Valley Crossing Specific Plan

**MOTION:** Nagel      **SECOND:** Collins

**AYES:** Brothers, Collins, Nagel, Vo

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**Motion carried: 4-0**

**ACTION:** Moved to approve and adopt the findings and the statement of overriding considerations in the mitigation and monitoring report attached to the CEQA Resolution

**MOTION:** Collins           **SECOND:** Brothers

**AYES:** Brothers, Collins, Nagel, Vo  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**Motion carried: 4-0**

**ACTION:** Moved to approve the Ordinance for Code Amendment 15-02

**MOTION:** Brothers           **SECOND:** Collins

**AYES:** Brothers, Collins, Nagel, Vo  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**Motion carried: 4-0**

**ACTION:** Moved to approve the Ordinance of the City Council of the City of Fountain Valley Adopting Zone Change No. 428 to Rezone an approximate 162 Acre Area located North of Ellis Avenue, East of Ward Street, South of Talbert Avenue and West of the Santa Ana River From M1 – Manufacturing and CP – Commercial, Administrative, Professional Office to SP – Specific Plan

**MOTION:** Brothers           **SECOND:** Nagel

**AYES:** Brothers, Collins, Nagel, Vo  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**Motion carried: 4-0**

**ACTION:** Moved to approve a Resolution approving General Plan Amendment No. 15-01.

**MOTION:** Nagel           **SECOND:** Brothers

**AYES:** Brothers, Collins, Nagel, Vo  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**Motion carried: 4-0**

**ADMINISTRATIVE ITEMS**

**3. (Council) Options for filling the vacant seat on the City Council**

Public Comments:

1. Kim Constantine
2. Augie Lascola
3. Jaye Towne
4. Patrick Tucker
5. Bob Cielnicky

**ACTION:** Council reached consensus to have the item brought back at the February 6<sup>th</sup> meeting for possible replacement nomination appointment.

**ADJOURN THE MEETING OF THE CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY**

**This meeting is being adjourned in the memory of Bob Gibbons**

The next Regular Meeting of the Fountain Valley City Council is February 6, 2018 at 6:00 p.m., in the Fountain Valley Council Chambers, 10200 Slater Avenue, Fountain Valley.



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Michael Vo, Mayor



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Rick Miller, City Clerk