

CHAIRMAN: ARISTON JULIAN
AGENCY MEMBER: VIRGINIA PONCE
AGENCY MEMBER: LUPE ALVAREZ
VICE CHAIRMAN: JOHN LIZALDE
AGENCY MEMBER: JOHN SABEDRA

EXECUTIVE DIRECTOR: REGAN M. CANDELARIO
AGENCY COUNSEL: DAVID FLEISHMAN
RECORDING SEC.: ROSA NAREZ
CITY TREASURER: PETRONA AMIDO

AGENDA

GUADALUPE COMMUNITY REDEVELOPMENT AGENCY

Regular Meeting
Tuesday, September 13, 2011

(Immediately Following Regular City Council Meeting)

City Hall, Council Chambers
918 Obispo Street, Guadalupe, California 93434

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's office, (805) 356-3891. Notification of at least 72 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

*If you wish to speak concerning any item on the agenda, please complete the Request to Speak form that is provided at the rear of the Council Chambers and hand the form to the Recording Secretary. **Note:** Staff Reports, as well as any materials related to items on this agenda submitted after distribution of the agenda packet, are available for inspection at the office of the City Administrator, City Hall, 918 Obispo Street, Guadalupe, California during regular business hours, 8:30 a.m. to 12:00 pm. and 1:00 p.m. to 5:00 p.m., Monday through Friday; telephone (805) 356-3891.*

1. **CALL TO ORDER.** Chairman Ariston Julian.
2. **ROLL CALL.** Agency Members Lupe Alvarez, Virginia Ponce, John Lizalde, John Sabedra and Chairman Ariston Julian.
3. **PLEDGE OF ALLEGIANCE.**
4. **CONSENT CALENDAR.** The following routine items are presented for Agency approval without discussion as a single agenda item in order to expedite the meeting. Should an Agency Member wish to discuss or disapprove an item, it must be dropped from the blanket motion of approval and considered as a separate item.
 - a. Minutes for the Regular Agency Meeting of August 23, 2011 to be ordered filed.

5. COMMUNITY PARTICIPATION FORUM.

Each person will be limited to a discussion of 3 minutes. Pursuant to provisions of the Brown Act, no action may be taken on these matters unless they are listed on the agenda, or unless certain emergency or special circumstances exist. The RDA may direct Staff to investigate and / or schedule certain matters for consideration at a future RDA Agenda

6. CRA BUDGET REVISIONS FOR FISCAL YEAR ENDING JUNE 30, 2011. That the Agency Board approve the Budget Revisions and adopt Resolution CRA No. 2011-05.

- a. Written Staff Report (Carolyn Galloway-Cooper)
- b. Agency Board discussion and consideration.
- c. It is recommended that the Agency Board approve the Budget Revisions and adopt Resolution CRA No. 2011-05.

7. FUTURE AGENDA ITEMS.

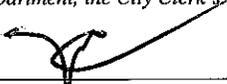
- a. Royal Theater.
- b. Katayama Clock Estimates.

8. ANNOUNCEMENTS.

9. ADJOURNMENT.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing Agenda was posted at the City Hall display case, the Water Department, the City Clerk's Office and Rabobank not less than 72 hours prior to the meeting. Dated this 9th day of September 2011.

By:



Regan M. Candelario
Executive Director

4a.

MINUTES
GUADALUPE COMMUNITY REDEVELOPMENT AGENCY
Regular Meeting - Tuesday, August 23, 2011
(Immediately Following Regular City Council Meeting)
City Hall, Council Chambers - 918 Obispo Street, Guadalupe, California 93434

1. **CALL TO ORDER.** Chairman Ariston Julian called the meeting to order at 7:25 p.m.
2. **ROLL CALL.** Agency Members Lupe Alvarez, John Sabedra, John Lizalde, and Chairman Ariston Julian. *Virginia Ponce was absent.*
3. **PLEDGE OF ALLEGIANCE.** *Done.*
4. **CONSENT CALENDAR.** The following routine items are presented for Agency approval without discussion as a single agenda item in order to expedite the meeting. Should an Agency Member wish to discuss or disapprove an item, it must be dropped from the blanket motion of approval and considered as a separate item.
 - a. Minutes for the Regular Agency Meeting of July 26, 2011 to be ordered filed.

AGENCY MEMBERS APPROVE ITEM (a): LIZALDE/SABEDRA
AYES: 4

5. **COMMUNITY PARTICIPATION FORUM.** *None.*
6. **CRA BUDGET REVISIONS FOR FISCAL YEAR ENDING JUNE 30, 2011.** That the Agency Board approve the Budget Revisions and adopt Resolution CRA No. 2011-03.
 - a. Written Staff Report. (Carolyn Galloway-Cooper)
 - b. Agency Board discussion and consideration.
 - c. It is recommended that the Agency Board approve the Budget Revisions and adopt Resolution CRA No. 2011-03.

AGENCY MEMBERS APPROVE THE BUDGET REVISIONS AND ADOPT RESOLUTION CRA
NO. 2011-03: LIZALDE/SABEDRA
AYES: 3
ABSTAIN: 1 (ALVAREZ)

7. **DISCUSSION ITEM ABX126/ABX127.** That the Agency Board receives a presentation from staff and discusses the Agency plan to address ABX126/ABX127.
 - a. Written Staff Report. (Regan M. Candelario)
 - b. Agency Board discussion and consideration.
 - c. It is recommended that the Agency Board receives a presentation from staff and discusses the Agency plan to address ABX126/ABX127.

This was just an informational item. This item was discussed during the regularly scheduled City Council Meeting.

8. **ADOPTION ENFORCEABLE OBLIGATION PAYMENT SCHEDULE.** That the Agency Board pass Resolution CRA No. 2011-04 adopting Enforceable Obligation Payment Schedule.
 - a. Written Staff Report. (Dave Fleishman)
 - b. Agency Board discussion and consideration.
 - c. It is recommended that the Agency Board pass Resolution CRA No. 2011-04 adopting Enforceable Obligation Payment Schedule.

**AGENCY MEMBERS PASS RESOLUTION CRA NO. 2011-04 ADOPTING ENFORCEABLE
OBLIGATION PAYMENT SCHEDULE: ALVAREZ/SABEDRA
AYES: 4**

9. FUTURE AGENDA ITEMS.

- a. Royal Theater.
- b. Katayama Clock Estimates.

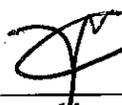
10. ANNOUNCEMENTS. *None.*

11. ADJOURNMENT. Meeting called to a close at 7:39 p.m.

**MOTION TO ADJOURN: LIZALDE/ALVAREZ
AYES: 4**

**Report to the Redevelopment Agency
Agenda of September 13, 2011**


Prepared by:
C. Galloway-Cooper


Approved by:
Regan Candelario

SUBJECT: Budget Revisions for Fiscal Year ending June 30, 2011.

RECOMMENDATION: That the Agency approve the Budget Revisions and adopt Resolution No. 2011-05

BACKGROUND:

Guadalupe Redevelopment Agency:

The following departments require budget adjustments in fiscal year 2010/2011. There is sufficient cash to cover the expenditures. See Attachment A:

Bond Fund:

-Operating Transfer to General Fund (Increase – URM project costs related to Building Inspection and other General Fund Department services).

Attachment:

Resolution No. 2011-05; Attachment A

RESOLUTION NO. CRA 2011-05

A RESOLUTION OF THE GUADALUPE REDEVELOPMENT AGENCY ADOPTING A BUDGET REVISION FOR THE FISCAL YEAR 2010/2011

WHEREAS, a Budget Revision for the Guadalupe Redevelopment Agency for Fiscal Year 2010-2011 has been prepared; and

WHEREAS, the Revision has been studied and approved by the Guadalupe Redevelopment Agency;

BE IT RESOLVED, by the Guadalupe Redevelopment Agency that:

The Budget Revision for the Guadalupe Redevelopment Agency for Fiscal Year 2010 - 2011 is adopted. **(ATTACHMENT A)**

PASSED, APPROVED AND ADOPTED this 13th day of September 2011.

Ariston Julian, Chairman

ATTEST:

Rosa Narez, City Clerk

I, Rosa Narez, City Clerk of the City of Guadalupe **DO HEREBY CERTIFY** that the foregoing is a full, true and correct copy of **Resolution No. CRA 2011-05** which is duly and regularly introduced and adopted by said Agency at a regular meeting held **September 13, 2011** by the following vote: **Motion:**

AYES:

NOES:

ABSENT:

ABSTAIN:

Rosa Narez, City Clerk

FINAL
 AMENDED

| Fund/Account | | Increase | Decrease |
|-----------------------------|--|----------|----------|
| Budget Revision: RDA | | | |
| CAPITAL | | | |
| 46 | NONE | | |
| | | | |
| | | | |
| COMM REHAB | | | |
| 47 | NONE | | |
| | | | |
| | | | |
| AFFORDABLE HSG | | | |
| 90 | NONE | | |
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| | | | |
| OPERATING | | | |
| 26 | | | |
| | | | |
| | | | |
| | NONE | | |
| | | | |
| | | | |
| | | | |
| BOND REFI | | | |
| 91 | | | |
| 91-4542-5000 | Interfund Transfer to General Fund | 50,000 | |
| | Increased cost of Building Inspections and other General Fund Department services. | | |
| | | | |
| | | | |

60,000