

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, December 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 November 22, 2011 to be ordered filed.
 - b. Cancellation of December 27, 2011 Community Redevelopment Agency

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

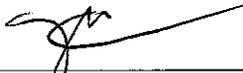
6. FUTURE AGENDA ITEMS.

7. ANNOUNCEMENTS.

8. 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 December 2011.

By:



Regan M. Candelario
Executive Director

4a.

MINUTES
GUADALUPE COMMUNITY REDEVELOPMENT AGENCY
Regular Meeting - Tuesday, November 22, 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 7:34 p.m.
2. **ROLL CALL.** Agency Members Lupe Alvarez, Virginia Ponce, John Sabedra, John Lizalde, and Chairman Ariston Julian.
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 November 8, 2011 to be ordered filed.
 - b. California Redevelopment Association - for information purposes only.

AGENCY MEMBERS APPROVE ITEMS A & B: ALVAREZ/PONCE
AYES: 5 (Five)
NAYS: 0 (Zero)
ABSTAIN: 0 (Zero)
ABSENT: 0 (Zero)

5. **COMMUNITY PARTICIPATION FORUM.** *None.*
6. **BUDGET STATUS AS OF OCTOBER 31, 2011 FOR FISCAL YEAR ENDING JUNE 30, 2012.** That the Agency Board receives the report for information purposes only.
 - a. Written Staff Report (Carolyn Galloway-Cooper)
 - b. Agency Board discussion and consideration.
 - c. It is recommended that the Agency Board receives the report for information purposes only.
7. **FUTURE AGENDA ITEMS.**
8. **ANNOUNCEMENTS.** *None.*
9. **ADJOURNMENT.** Meeting called to a close at 7:37 p.m.

MOTION TO ADJOURN: LIZALDE/PONCE
AYES: 5 (Five)

REPORT TO THE REDEVELOPMENT AGENCY
Agency Agenda of December 13, 2011



Prepared by:
Regan M. Candelario

SUBJECT: Cancellation of December 27, 2011 Redevelopment Agency Meeting.

RECOMMENDATION: That the Agency authorize cancellation of the meeting.

BACKGROUND/ DISCUSSION:

The last regular meeting in December falls during the holiday season. Staff requests cancellation of the meeting. Should an emergency arise, a special meeting will be scheduled and the public notified.