



**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, January 10, 2012**

**(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 December 13, 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. 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 6<sup>th</sup> day of January 2012.*

By:



Regan M. Candelario  
Executive Director

4a.

**MINUTES**  
**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**

1. **CALL TO ORDER.** Chairman Ariston Julian called the meeting to order at 7:42 p.m.
2. **ROLL CALL.** Agency Members Lupe Alvarez, Virginia Ponce, John Lizalde, and Chairman Ariston Julian. ***Agency Member John Sabedra 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 November 22, 2011 to be ordered filed.
  - b. Cancellation of December 27, 2011 Community Redevelopment Agency.

**AGENCY MEMBERS APPROVE ITEMS A & B: ALVAREZ/PONCE**  
**AYES: 4 (Four)**  
**NAYS: 0 (Zero)**  
**ABSTAIN: 0 (Zero)**  
**ABSENT: 1 (One) - Sabedra**

5. **COMMUNITY PARTICIPATION FORUM.**  
**City Administrator Regan Candelario** added that **Mayor Lupe Alvarez** donated the picture hanging inside Council Chambers. It was a gift to him from a prominent resident of Guadalupe, Mr. Gonzalez of Chevron.
6. **FUTURE AGENDA ITEMS.**  
**Agency Member Lupe Alvarez** asked about the Chair and Vice-Chair for the Redevelopment Agency. **City Attorney Dave Fleishman** said he would do research and have more information in the new year.  
**City Administrator Regan Candelario** said he hopes to have a contract for a project manager to oversee the repairs to the Royal Theater by the beginning of 2012.
7. **ANNOUNCEMENTS.**  
**Agency Member Lupe Alvarez** asked about the lawsuit facing the Supreme Court on behalf of various cities throughout California. **City Attorney Dave Fleishman** said the deadline is January 15, 2012, and he does not see a decision being made sooner than that.  
**Agency Chairperson Ariston Julian** commented on the parade on December 10, 2011. There were a lot of kids. He would like to see the City's fire truck, "Grandma", dressed up more.
8. **ADJOURNMENT.** Meeting called to a close at 7:46 p.m.

**MOTION TO ADJOURN: ALVAREZ/LIZALDE**  
**AYES: 4 (Four)**  
**NAYS: 0 (Zero)**  
**ABSTAIN: 0 (Zero)**  
**ABSENT: 1 (One) - Sabedra**