

**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 24, 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 January 10, 2012 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. BUDGET STATUS AS OF DECEMBER 31, 2011 FOR FISCAL YEAR ENDING JUNE 30, 2012. That the Agency Board receives the Mid-Year budget review report for information purposes only.**

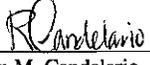
- a. Written Staff Report (Carolyn Galloway-Cooper)
- b. Agency Board discussion and consideration.
- c. It is recommended that the Agency Board receives the Mid-Year budget review report for information purposes only.

**7. FUTURE AGENDA ITEMS.**

**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 20<sup>th</sup> day of January 2012.*

By:    
Regan M. Candelario  
Executive Director

**MINUTES**  
**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**

- 1. **CALL TO ORDER.** Chairman Ariston Julian called the meeting to order at 6:55 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 December 13, 2011 to be ordered filed.

**AGENCY MEMBERS APPROVE ITEM (a): ALVAREZ/LIZALDE**  
**AYES: 4 (Four)**  
**NAYS: 0 (Zero)**  
**ABSTAIN: 1 (One) (SABEDRA)**

- 5. **COMMUNITY PARTICIPATION FORUM.** *None.*
- 6. **FUTURE AGENDA ITEMS.**
- 7. **ANNOUNCEMENTS.**

Agency Member John Sabedra – Squirrel Project.

- 8. **ADJOURNMENT.** Meeting called to a close at 7:01 p.m.

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

Submitted by:

Affirmed by:

\_\_\_\_\_  
Regan M. Candelario  
Deputy City Clerk

\_\_\_\_\_  
Ariston Julian  
Chairman

**Report to the Redevelopment Agency  
Agenda of January 24, 2012**



Prepared by:  
C. Galloway-Cooper



Approved by:  
Regan Candelario

**SUBJECT:** Budget Status as of December 31, 2011 for Fiscal Year ending June 30, 2012.

**RECOMMENDATION:** That the Agency receives the Mid-Year budget review report for information purposes only.

**BACKGROUND:**

The Agency was given a budget update as of October 2011 and staff is returning with a mid-year review as of December 31, 2011. A review of budgeted revenues and expenditures included matching actual amounts received and spent against the budget for the period. Staff determined there are no required budget adjustments.

**Guadalupe Redevelopment Agency:**

The Agency is within budget as of December 31, 2011 – (Attached)

Attachment: Budget versus Actual analysis

# AGENCY WITHIN BUDGET AT DECEMBER 31, 2011.

	2011/2012				RDA	Explanation	
	Budgeted Amounts		Account #	Actual (GAAP Basis)			Variance with Final Budget Positive (Negative)
	Original	Adju					
<b>Revenues</b>							
Taxes	\$ 1,500,000	# \$	1,500,000	849,602	57%	(650,398)	
Interest	9,500	#	9,500	101	1%	(9,399)	
Other revenues	350,000	#	350,000	150,000	43%	(200,000)	
<b>Total revenues</b>	<b>1,859,500</b>	<b>#</b>	<b>1,859,500</b>	<b>999,703</b>	<b>54%</b>	<b>(859,797)</b>	
<b>Expenditures</b>							
Operating	1,495,727	#	1,495,727	655,389	44%	840,338	
Affordable Hsg	970,000	#	970,000	125,000	13%	845,000	
Bond Refi	414,807	#	414,807	39,584	10%	375,223	
<b>Excess of revenues over (under) expenditures</b>	<b>2,880,534</b>	<b>#</b>	<b>2,880,534</b>	<b>819,973</b>	<b>28%</b>	<b>2,060,561</b>	
	<b>(1,021,034)</b>		<b>(1,021,034)</b>	<b>179,730</b>		<b>1,200,764</b>	

**Budgeted expenditures exceed revenues because: 1.) Affordable Housing expending "excess surplus" in 2011/2012; 2) Bond Refinance expending bond proceeds from prior years.**