

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

**CITY ADMINISTRATOR:** REGAN M. CANDELARIO  
**AGENCY COUNSEL:** DAVID FLEISHMAN  
**RECORDING SEC.:** BRENDA HOFF  
**CITY TREASURER:** PETRONA AMIDO

## AGENDA

### GUADALUPE COMMUNITY REDEVELOPMENT AGENCY

**Regular Meeting**  
**Tuesday, January 26, 2010**

**(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, 8:00 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 RDA Regular Meeting of January 12, 2009 to be ordered filed.
  - b. BEC Associates, Inc. Invoice #I951P7; I951P15; I868PF- URM.

**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.**

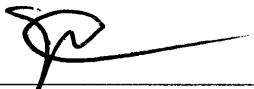
- a. Discussion item regarding proposed Affordable Housing Rental Units, Guidelines, Application and Related Documents. (March)
- b. Proposed schedule for implementation of Commercial Façade Loan Program. (February)
- c. Discussion item regarding potential development sites. (March)
- d. Budget Update (February)

**7. ANNOUNCEMENTS / AGENCY ACTIVITY REPORTS.**

**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 22<sup>nd</sup> day of January 2010.*

By:



\_\_\_\_\_  
Regan M. Candelario  
City Administrator

**MINUTES**  
**GUADALUPE COMMUNITY REDEVELOPMENT AGENCY**  
**Regular Meeting - Tuesday, January 12, 2010**  
**(Immediately Following Regular City Council Meeting)**  
**City Hall, Council Chambers - 918 Obispo Street, Guadalupe, California 93434**

*Chairman Julian called the meeting to order at 7:10 pm*

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 RDA Regular Meeting of December 22, 2009 to be ordered filed.
  - b. BEC Associates, Inc. Invoice # I951P9; I951P10; I951P11; I951P12; I946P5; I946P6 – URM.
  - c. Vernon & Associates Inc. Invoice # 327 – URM.
  - d. Stillman Enterprises, Inc. Invoice # 09-19-04 – URM.

**MOTION TO APPROVE CONSENT AGENDA: LIZALDE/PONCE**  
**AYES: 4 (Alvarez abstains on b,c, & d)**

5. **COMMUNITY PARTICIPATION FORUM.**

*Ms. Beverly Chapman. I'm going to make it quick so we can all go home. We're beating a dead horse with the façade grant program because there's so little money in the program. Maybe we can go ahead with the ones that were already approved under the old guidelines and go forward, I have a list I can furnish to Mr. Candelario. If we could focus on the secondary housing to get the downtown looking good. I hope that this is a good sign that we're going to move forward in 2010.*

6. **FUTURE AGENDA ITEMS.**

- a. Discussion item regarding proposed Affordable Housing Rental Units, Guidelines, Application and Related Documents.
- b. Proposed schedule for implementation of Commercial Façade Loan Program.
- c. *Update on funds, in general, latest ones as far as façade, URM, basically the RDA budget. (Candelario reported that staff would be getting that very soon, he's working with Mr. Hernandez)*

7. **ANNOUNCEMENTS / AGENCY ACTIVITY REPORTS.**

*Mr. Candelario – the Census is coming for 2010 and I'd like for the Council to share that information and get the information out to the community. Open house Wed 27<sup>th</sup> at 1:00 pm at 124 W Carmen in Santa Maria. Encourage everyone to participate in the Census.*

*Alvarez – maybe a way to promote it is to put some information on the City access channel. Also if our webmaster wouldn't mind put something about it on the City webpage*

8. ADJOURNMENT. at 7:17 pm

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

Submitted by:

Affirmed by:



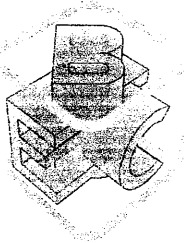
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Brenda Hoff  
City Clerk

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Ariston Julian  
Chairman





®

# BEC Associates, Inc.

Architectural, Engineering, Construction and Earthquake Specialist

General Building Contractors License No. 8326

## RECEIVED

JAN 14 2010

## Invoice

**CITY OF GUADALUPE**  
City Clerk or Deputy City Clerk

**Invoice Number** 1951P15 **RDA** **(310) 264-7747**  
**Invoice Date** January 8, 2010  
**Reference Order for Services:** OJP 951-1P

**Atten:** L & P Properties **For:** Construction Work at:  
 959 Guadalupe Street **951 Guadalupe Street**  
 Guadalupe, CA 93434 **Guadalupe, CA**  
 (805) 343 1515

### Amount Due

Two Items of Order for Services OJP 951-1P, Earthquake Hazard Reduction.

Task No	Task	Amount
8B	East Wall, Wall Braces Only	1,131
	Retained By RDA	226
10B	West Wall, Wall Braces Only	1,131
	Retained By RDA	226
	Total Amount For Tasks	2,262
	Total Amount For Retention by RDA	452
	Total Payable Amount	1,810

Total payable amount for this invoice..... 1,810

Please make check payable to BEC Associates, Inc.

WORK COMPLETE 1/14/10

### URM INVOICE

Date Recvd. 1/13/10

Bldg. Dept. \_\_\_\_\_

Admin \_\_\_\_\_

Finance \_\_\_\_\_

Acct# 91-4542-3120

Contact:

Richard Hoffer, Project manager

BEC and Associates, Inc **URM INVOICE**

(310) 264-7747 Date Recvd. \_\_\_\_\_

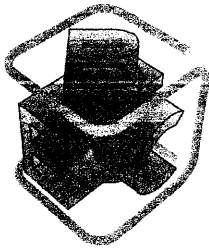
Bldg. Dept. \_\_\_\_\_

Admin \_\_\_\_\_

Finance \_\_\_\_\_

Acct# \_\_\_\_\_

TO JUANA 1/14/2010



®

# BEC Associates, Inc.

Architectural, Engineering, Construction and Earthquake Specialist  
General Building Contractors' License Number 878326

## RECEIVED

### Invoice

JAN 19 2010

Invoice Number I868PF  
Invoice Date: January 15, 2010  
Reference Order for Services OMR 868-72-1P

RDA

CITY OF GUADALUPE  
City Clerk or Deputy Clerk  
(310) 264-0747

Atten: Martinas and Ruedas  
270 Compadonico Ave  
5064 Sandpiper Lane  
(805) 343 6234

For: Construction Work at:  
868-74 Guadalupe Street  
Guadalupe, CA

Amount Due

One Task of Order for Services: OMR868-72-1P, Earthquake Hazard Reduction.

Seismic Work	Task	Amount
	Funds Remaining	5,237.70
	Retained amount	1,047.54
	Amount Payable now	4,190.16

Amount now due for this invoice

4,190.16

Please make check payable to BEC Associates, Inc.

### URM INVOICE

Date Recvd. 1/15/10 *RLH*

Bldg. Dept. Admin

Admin                     

Finance                     

Acct# 91-4542-3126

Contact:  
Richard Hoffer, Project manager  
BEC and Associates, Inc  
(310) 264-7747

TO JOANA  
1/19/2010

OK TO PAY

1/19/2010