

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, February 9, 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 26, 2010 to be ordered filed.
  - b. BEC Associates, Inc. Invoice #I946P7; I910P7 – 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. (March)
- 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 5<sup>th</sup> day of February 2010.*

By:



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

**MINUTES**  
**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**

- 1. **CALL TO ORDER.** Chairman Ariston Julian at 6:17 pm
- 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.

**MOTION TO APPROVE CONSENT CALENDAR: LIZALDE/PONCE**  
**AYES: 4 {Alvarez abstains on 4(b)}**

5. **COMMUNITY PARTICIPATION FORUM.**

*There were no requests to speak.*

- 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.**

*Alvarez – will need to re-apply for appropriation Police Dept grant for the new federal fiscal year.*

8. **ADJOURNMENT.** at 6:20 pm.

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

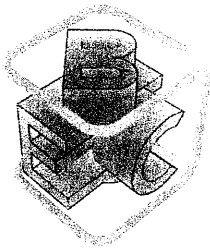
Submitted by:



\_\_\_\_\_  
Brenda Hoff  
City Clerk

Affirmed by:

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



# BEC Associates, Inc.

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

**RECEIVED**

2010

IAL 946-960-1P

## Invoice

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

**Invoice Number** I946P7 **RDA** **(805) 343-0184**  
**Invoice Date** January 14, 2010  
**Referenced Order for Services** IAL 946-960-1P  
**Atten: Ana Lomeli** **For: Construction Work at:**  
**960-A Guadalupe Street** **946-960 Guadalupe Street**  
**Guadalupe, CA 93434** **Guadalupe, CA**  
**(805) 343 1515**

### Amount Due

Two Items of Order for Services: IAL 946-960-1P, Earthquake Hazard Reduction.

Task No	Task	Amount
	Difference of billed and owed	515
	Retained By RDA	103
	Total Amount For Tasks	515
	Total Amount For Retention by RDA	103
	Total Payable Amount	412

Total payable amount for this invoice..... 412

Please make check payable to BEC Associates, Inc.

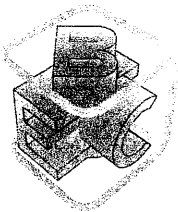
### URM INVOICE

**Date Recvd.** 1/26/2010  
**Bldg. Dept.** Admin  
**Finance** 91-4542-3130  
**Acct#**

**Contact:**  
 Sia Basseri Project manager  
 BEC and Associates, Inc  
 (805) 343-0184  
 City of Guadalupe  
 Planning Dept.

OK TO PAY 1/27/2010  
**RECEIVED**  
 JAN 26 2010

TO ANA 1/27/2010



# BEC Associates, Inc.

Architectural, Engineering, Construction and Earthquake Specialist  
General Building Contractors License Number 873326

**RECEIVED**

JAN 26 2010

CITY OF GUADALUPE  
City Clerk or Deputy City Clerk

## Invoice

**Number:** I910P7  
**Date:** January 14, 2010  
**Reference:** ORT 910-1P

**RDA**

**(310) 264-7747 Invoice**

**Building Owner**  
Cornalis (Pieter) De Groot  
910 Guadalupe Street  
Guadalupe, CA 93434

**Job Address**  
910 Guadalupe Street  
  
(805) 260-2051

### Amount Due

#### One Task of Document ORT 910-1P

Tasks		Amount
No.	Task	Due
12	Gunite	11,500
	RDA Retention Amount	2,300
15	Gunite	13,000
	RDA Retention Amount	2,600
	Sum of Tasks 1 and 2	24,500
	Sum of RDA Retention	4,900
	Total Tasks Less Total Retention	19,600

Total amount Due and Payable Now (this invoice) 19,600

Please make Check Payable to BEC Associates, Inc.

**URM INVOICE**

Date Recvd. 1/15/10 MMS

Bldg. Dept. *[Signature]*

Admin *[Signature]*

Finance *[Signature]*

Acct# 91-4542-3129

WORK COMPLETE  
1/26/2010 *[Signature]*

**Contact:**  
Richard Hoffer, Project Manager  
BEC Associates, Inc.  
(310) 2264-7747