

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 23, 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 February 9, 2010 to be ordered filed.
 - b. BEC Associates, Inc. Invoice # I951PH and I868PH.
 - c. Vernon & Associates, Inc. Invoice # 329.

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 (March)
- e. SERAF (March)

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 19th day of February 2010.

By:



Regan M. Candelario
City Administrator

MINUTES
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

1. **CALL TO ORDER.** Chairman Ariston Julian at 6:03 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 26, 2010 to be ordered filed.
 - b. BEC Associates, Inc. Invoice #I946P7; I910P7 – URM.

MOTION TO APPROVE CONSENT CALENDAR: LIZALDE/PONCE

AYES: 5 {Sabedra abstains on (a) Minutes since he was not present for the meeting in question; Alvarez abstains on item (b) BEC invoices for URM}

5. **COMMUNITY PARTICIPATION FORUM.**

Ms. Shirley Boydston, wondering the status of the replacement of the City seal that was so rudely stolen on the entrance sign on Hwy 166 between Flower & Obispo. City Administrator will look into it.

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 – *may need to be pushed back due to illness of Finance Director*)

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

8. **ADJOURNMENT.** at 6:08 pm.

MOTION TO ADJOURN: PONCE/LIZALDE

AYES: 5

Submitted by:

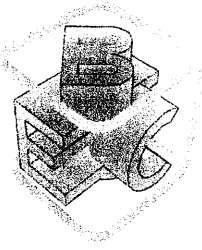


Brenda Hoff
City Clerk

Affirmed by:

Ariston Julian
Chairman

4b.



BEC Associates, Inc.

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

RECEIVED

FEB 03 2010

Invoice

CITY OF GUADALUPE
City Clerk or Deputy City Clerk


Invoice Number 1951PH **RDA** **(310) 264-7747**
Invoice Date February 03, 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

One Item of Order for Services OJP 951-1P, Earthquake Hazard Reduction.
 50% Amount Due for Retention\$11,718.20
TOTAL DUE.....\$11,718.20

Please make check payable to BEC Associates, Inc.

OK TO RELEASE FUNDS / WORK COMPLETE
 10% of TOTAL RETENTION


URM INVOICE
 Date Recvd. 2/3/09 
Please Sign and Date
 Bldg. Dept. [Signature]
 Admin [Signature]
 Finance _____
 Acct# 91-4542-3120

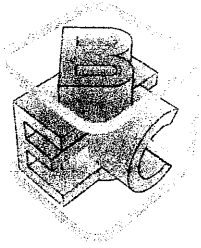
Contact:
 Richard Hoffer, Project manager
 BEC and Associates, Inc
 (310) 264-7747

3307 Pico Boulevard, Suite A Santa Monica, CA 90405 Telephone (310) 264-7747 Fax (310) 264-7749

RECEIVED

FEB 02 2010

City of Guadalupe
Planning Dept.



®

BEC Associates, Inc.

Architectural, Engineering, Construction and Earthquake Specialist
General Building Contractor License Number 8882

RECEIVED

FEB 03 2010

Invoice

CITY OF GUADALUPE
City Clerk or Deputy City Clerk

Invoice Number **I868PH**
Invoice Date: February 03, 2010
Reference Order for Services **OMR 868-72-1P**

RDA

(310) 264-7747

Atten: Martinas and Ruedas
270 Compodonico 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.

50% Amount Due for Retention.....\$7,126.77

TOTAL DUE.....\$7,126.77

Please make check payable to BEC Associates, Inc.

URM INVOICE

*OK TO RELIESE FUNDS / WORK COMPLETE
10% of RETENTION*

Date Recvd. 2/3/09
Please Sign and Date

Bldg. Dept. [Signature]

Admin [Signature]

Finance [Signature]

Acct# 91-4542-3126

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

3307 Pico Boulevard, Suite A Santa Monica, CA 90405 Telephone (310) 264-7747 Fax (310) 264-7749

RECEIVED

FEB 02 2010

City of Guadalupe
Planning Dept.

RECEIVED

4c. Invoice

Vernon & Associates, Inc.

FEB 11 2010

581 Las Alturas RD
Santa Barbara, CA 93103

CITY OF GUADALUPE
City Clerk or Deputy City Clerk

Date	Invoice #
12/16/2009	329

Bill To
Santa Florita Hotel, LLC P.O. Box 12910 San Luis Obispo, Ca. 93401

2-1-10
INSPECTION AND
REPAIRS OF
PERMITS TO BE
COMPLETED
JW

P.O. No.	Terms	Project

Item	Quantity	Description	Rate	Serviced	Amount
Construction Ma...		Retention billing for 898 Guadalupe St. - santa florita	30,302.00		30,302.00
<p>URM INVOICE</p> <p>Date Recvd. <u>12/18/09</u> <i>MMJ</i></p> <p><small>Please Sign and Date</small></p> <p>Bldg. Dept. <u>2/11/09</u> <i>JW</i></p> <p>Admin <i>[Signature]</i></p> <p>Finance <i>[Signature]</i></p> <p>Acct# <u>91-4542-3133</u></p> <p>URM RETROFIT FINALED <i>JW</i></p> <p>OK TO PAY</p>					
				Total	30,302.00

PLAN REPRODUCTION <-31,53>

PAY \$30,270.47 *JW*