

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, July 27, 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 July 13, 2010 to be ordered filed.
 - b. BEC Associates, Inc. Invoice # MN854-1; I854-2- 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. URM EXTENSION REQUESTS UPDATE. That the Agency Board receives an update regarding the status of individual project requests for an extension of the time limits associated with the URM Program.

- a. Written Staff Report (Regan M. Candelario)
- b. Agency discussion and consideration.
- c. It is recommended that the Agency Board receives an update regarding the status of individual project requests for an extension of the time limits associated with the URM Program.


7. FUTURE AGENDA ITEMS.

- a. Discussion item regarding potential development sites. (August)
- b. AB1290 Payment to Taxing Entities for 2007/2008, 2008/2009, 2009/2010. (August)

8. ANNOUNCEMENTS / AGENCY ACTIVITY REPORTS.

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 23rd day of July 2010.

By:  For Regan M. Candelario.
Regan M. Candelario
City Administrator

MINUTES
GUADALUPE COMMUNITY REDEVELOPMENT AGENCY
Regular Meeting - Tuesday, July 13, 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 6:43 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 June 22, 2010 to be ordered filed.
 - b. Stillman Enterprises, Inc. Invoice # 09-23-5City – URM.

MOTION TO APPROVE CONSENT CALENDAR: PONCE/SABEDRA
AYES: 5 {Alvarez abstains on 4(b)}

5. **COMMUNITY PARTICIPATION FORUM.**

There were no requests to speak.

6. **FUTURE AGENDA ITEMS.**

- a. URM Individual Project Extensions (July)
- b. Discussion item regarding potential development sites. (August)
- c. AB1290 Payment to Taxing Entities for 2007/2008, 2008/2009, 2009/2010. (August)

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

8. **ADJOURNMENT.** at 6:46 pm

MOTION TO ADJOURN: ALVAREZ/LIZALDE
AYES: 5

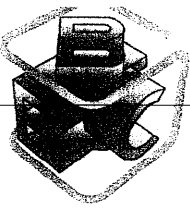
Submitted by:

Affirmed by:



Brenda Hoff
City Clerk

Ariston Julian
Chairman



BEC Associates, Inc.

46

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

INVOICE

RECEIVED

RDA

JUN 30 2010

(805) 343-0184

Number: MN854-1
Invoice Date: June 30, 2010
Reference: OMN 854-1P

CITY OF GUADALUPE
City Clerk or Deputy City Clerk

Building Owner:
Mariko Nakano
PO Box 388
Guadalupe, CA 93434

Job Address:
854 Guadalupe Street
Guadalupe, CA 93434

Amount Due

One Item of Order for Services: OMN 854-1P, Earthquake Hazard Reduction

1.	Contractor Mobilization Amount.....	\$11,693.55
	Retention 10%.....	\$ 2,339.00
	TOTAL DUE.....	\$ 9,354.55

Please make check payable to BEC Associates, Inc.

Contact: Siavash Basseri
BEC Associates, Inc.
(805) 343-0184

URM INVOICE

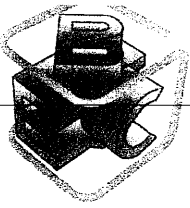
Date Recvd. 7/06/2010
 Bldg. Dept. Admin
 Admin [Signature]
 Finance [Signature]
 Acct# 91-4542-3139

CONTRACTOR IS MOBILIZED

7/8/10 [Signature]

298 B GUADALUPE STREET CORPORATE OFFICE:
GUADALUPE, CA 93434
WWW.BECDESIGNBUILD.COM

TEL: 805.343.0184



4b.

BEC Associates, Inc.

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

RECEIVED

2010

Invoice

CITY OF GUADALUPE
City Clerk or Deputy City Clerk

RDA

Invoice Number 1854-2
Invoice Date July 01, 2010
Reference Order for Services: MN 854-1P

(805) 343-0184

Building Owner
Mariko Nakano
PO Box 388
Guadalupe, CA 93434

Job Address
854 Guadalupe Street
Guadalupe, CA

Amount Due

One Item for Order of Services: MN 854-1P, Earthquake Hazard Reduction

Task No	Task	Amount
4a	1 Window Infill (closure)	\$ 1,867.50
	Retained By RDA	\$ 373.50
	Total Payable Amount	\$ 1,494.00

Total Payable amount for this invoice..... \$ 1,494.00

Please make check payable to BEC Associates, Inc.

URM INVOICE

Date Recvd. 7/16/2010
Please Sign and Date
 Bldg. Dept. [Signature]
 Admin [Signature]
 Finance _____
 Acct# 91-4542-3139

Contact:
Siavash Basseri
BEC Associates, Inc.
(805) 343-0184

WORK COMPLETE OK TO PAY 7/8/10 [Signature]

928 B GUADALUPE STREET

CORPORATE OFFICE:
GUADALUPE, CA 93434

TEL: 805.343.0184

WWW.BECDESIGNBUILD.COM

REPORT TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF
GUADALUPE

Agency Agenda of July 27, 2010

RS
Prepared by:
Regan M. Candelario

SUBJECT:

URM EXTENSION REQUESTS UPDATE

RECOMMENDATION:

That the Agency Board receives an update regarding the status of individual project requests for an extension of the time limits associated with the URM Program.

BACKGROUND:

The Agency URM Program has 21 project sites currently in various states of development. Of the 22 projects, 8 are complete and another three are nearing completion. Unfortunately, there are a few projects that have yet to begin the seismic reinforcement construction that is required.

The grant agreement document for each project specifically requires that each project be complete after an 18-month period following the signing of the grant agreement with the Agency. If the 18-month time period is not met, the Agency has the option of cancelling the grant award, thereby retaining the grant dollars from that particular project, or the Agency can grant an extension.

Staff received four verbal requests for an extension at the July 13 Agency Board Meeting and subsequently four written requests from specific project sites.

Staff will provide a formal letter to each current program participant by July 30, 2010 to inform them that an extension to December 31, 2010 will be provided to all projects. This additional six months should allow most projects to be completed. Those that are not completed or are still not initiated will be reassessed and the URM Program will be reassessed to determine how to best proceed based on the successes and issues associated with the current URM Program accomplishments.