

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, March 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 February 23, 2010 to be ordered filed.
 - b. BEC Associates, Inc. Invoice # I935PB; I935PA; I941PB; I941PH; I941PA – 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.

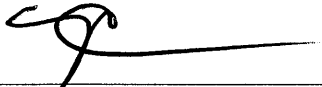
- a. Discussion item regarding proposed Affordable Housing Rental Units, Guidelines, Application and Related Documents. (May)
- b. Proposed schedule for implementation of Commercial Façade Loan Program. (March)
- c. Discussion item regarding potential development sites. (March)
- d. Budget Update (April)
- 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 5th day of March 2010.

By:



Regan M. Candelario
City Administrator

MINUTES
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

- 1. **CALL TO ORDER.** Chairman Ariston Julian at 7:15 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 February 9, 2010 to be ordered filed.
 - b. BEC Associates, Inc. Invoice # I951PH and I868PH.
 - c. Vernon & Associates, Inc. Invoice # 329.

MOTION TO APPROVE CONSENT CALENDAR: LIZALDE/PONCE
AYES: 4 {Alvarez abstains on b & c}

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. (March)
 - c. Discussion item regarding potential development sites. (March)
 - d. Budget Update (March)
 - e. SERAF (March)

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

8. **ADJOURNMENT.** at 7:18 pm.

MOTION TO ADJOURN: ALVAREZ/PONCE
AYES: 5

Submitted by:

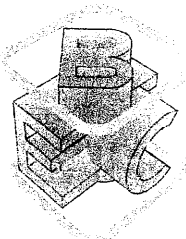
Affirmed by:



Brenda Hoff

Ariston Julian

4b.



®

BEC Associates, Inc.

Architectural, Engineering, Construction and Earthquake Specialist
General Building Contractor License No. 878326

RECEIVED

MAR 02 2010

Invoice

CITY OF GUADALUPE
City Clerk or Deputy City Clerk

Invoice Number I935PB RDA (310) 264-7747
Invoice Date February 22, 2010
Reference Order for Services: OJR 935-1P

Building Owner Job Address
John Roffini 935 Guadalupe Street
Shell Beach, CA 93449 Guadalupe, CA
(805) 343-2003 Amount Due

Amount Due

Two Items of Order for Services: OER 935-1P, Earthquake Hazard Reduction.

Task No	Task	Amount
5B	North Wall, Wall Braces Only	4,051
	Retained By RDA	810
7B	South Wall, Wall braces Only	4,051
	Retained By RDA	810
	Total Amount For Tasks	8,102
	Total Amount For Retention by RDA	1,620
	Total Payable Amount	6,482

Total payable amount for this invoice..... 6,482

WORK COMPLETE OK TO PAY 3/2/10 *JR*

Please make check payable to BEC Associates, Inc.

URM INVOICE

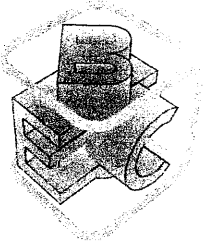
Date Recvd. 2/25/10
Please Sign and Date

Bldg. Dept. _____
Admin *R*

Finance _____
Acct# 91-4542-3132

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

City of Guadalupe
Building Department
APPROVED
Date: _____
By: _____



BEC Associates, Inc.

Architectural, Engineering, Construction and Earthquake Specialist

General Building Contractors License Number 878326

RECEIVED

REC'D 2 2010

Invoice

CITY OF GUADALUPE

City Clerk or Deputy City Clerk

(310) 264-7747

Invoice Number I935PA RDA
Invoice Date February 23, 2010
Reference Order for Services: OJR 935-1P

Building Owner
John Roffini
Shell Beach, CA 93449

Job Address
935 Guadalupe Street
Guadalupe, CA
(805) 343-2003 Amount Due

Amount Due

Two Items of Order for Services: OER 935-1P, Earthquake Hazard Reduction.

Task No	Task	Amount
6B	East Wall, Wall Braces Only	1,337
	Retained By RDA	267
8B	West Wall, Wall Braces Only	1,337
	Retained By RDA	267
	Total Amount For Tasks	2,674
	Total Amount For Retention by RDA	534
	Total Payable Amount	2,140

Total payable amount for this invoice..... 2,140

WORK COMPLETE OK TO PAY 3/2/10 *JRW*

Please make check payable to BEC Associates, Inc.

URM INVOICE

Date Recvd. 2/25/10

Please Sign and Date

Bldg. Dept. _____

Admin *[Signature]*

Finance _____

Acct# 91-4542-3132

Contact:

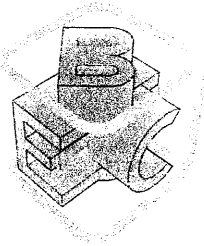
Richard Hoffer, Project manager
BEC and Associates, Inc
(310) 264-7747

City of Guadalupe
Building Department

APPROVED

Date: 3/2/10

By: *[Signature]*



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BEC Associates, Inc.

Architectural, Engineering, Construction and Earthquake Specialist
General Building Contractors License Number 97326

RECEIVED

MAR 02 2010

Invoice

CITY OF GUADALUPE
City Clerk or Deputy City Clerk

Invoice Number I941PB **RDA** **(310) 264-7747**
Invoice Date February 23, 2010
Reference Order for Services: OJP 941-1P
Atten: L & P Properties **For: Construction Work at:**
959 Guadalupe Street **941-45 Guadalupe Street**
Guadalupe, CA 93434 **Guadalupe, CA**
(805) 343 1515

Amount Due

Two Items of Order for Services: OJP 941-1P, Earthquake Hazard Reduction.

Task No	Task	Amount
14	Window Closure (2)	10,000
	Retained By RDA	2,000
	Total Payable Amount	8,000

Total payable amount for this Invoice..... 8,000

WORK COMPLETE OK TO PAY 3/2/10 JW

Please make check payable to BEC Associates, Inc.

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

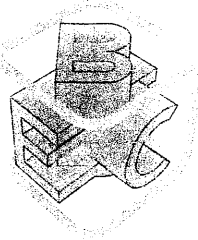
City of Guadalupe
Building Department

APPROVED

Date: 3/2/10
 By: *[Signature]*

URM INVOICE

Date Recvd. 2/25/10
Please Sign and Date
 Bldg. Dept. _____
 Admin [Signature]
 Finance _____
 Acct# 91-4542-3121



®

BEC Associates, Inc.

Architectural, Engineering, Construction and Earthquake Specialist
General Building Contractors License Number 818326

RECEIVED

MAR 02 2010

Invoice

CITY OF GUADALUPE
City Clerk or Deputy City Clerk

(310) 264-7747

Invoice Number **I941PH** RDA

Invoice Date **February 22, 2010**

Reference Order for Services: **OJP 941-1P**

Atten: **L & P Properties**
959 Guadalupe Street
Guadalupe, CA 93434
(805) 343 1515

For: **Construction Work at:**
941-45 Guadalupe Street
Guadalupe, CA

Amount Due

Four Items of Order for Services: OJP 941-1P, Earthquake Hazard Reduction.

Task No	Task	Amount
9B	East Wall, Wall Braces	2,188
	Retained By RDA	438
11B	West Wall, Wall Braces	2,188
	Retained By RDA	438
	Total Amount For Tasks	4,376
	Total Amount For Retention by RDA	876
	Total Payable Amount	3,500

Total payable amount for this invoice..... 3,500

WORK COMPLETE OK TO PAY 3/2/10

Please make check payable to BEC Associates, Inc.

URM INVOICE

Date Recvd. 2/25/10
Please Sign and Date

Bldg. Dept. _____

Admin

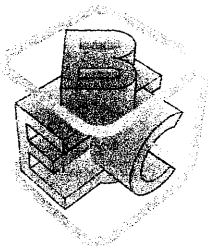
Finance _____

Acct# 91-4542-3121

Contact:
Richard Hoffer, Project manager
BEC and Associates, Inc
(310) 264-7747
City of Guadalupe
Building Department

APPROVED

Date: 3/2/10
By:



®

BEC Associates, Inc.

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

RECEIVED

MAR 02 2010

Invoice

CITY OF GUADALUPE
City Clerk or Deputy City Clerk

Invoice Number I941PA **RDA** **(310) 264-7747**
Invoice Date February 23, 2010
Reference Order for Services: OJP 941-1P
Atten: L & P Properties **For: Construction Work at:**
959 Guadalupe Street **941-45 Guadalupe Street**
Guadalupe, CA 93434 **Guadalupe, CA**
(805) 343 1515

Amount Due

Four Items of Order for Services: OJP 941-1P, Earthquake Hazard Reduction.

Task No	Task	Amount
8B	North Wall, Wall Braces	2,923
	Retained By RDA	585
10B	South Wall, Wall Braces	2,923
	Retained By RDA	585
	Total Amount For Tasks	5,846
	Total Amount For Retention by RDA	1,170
	Total Payable Amount	4,676

Total payable amount for this invoice..... 4,676

WORK COMPLETE OK TO PAY 3/2/10 

Please make check payable to BEC Associates, Inc.

URM INVOICE

Date Recvd. 2/25/10
Please Sign and Date

Bldg. Dept. _____

Admin 

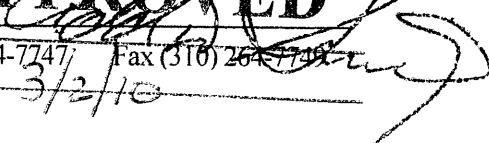
Finance _____

Acct# 91-4542-3121

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

City of Guadalupe
Building Department

APPROVED

Date: 3/2/10
By: 

3307 Pico Boulevard, Suite A Santa Monica, CA 90405

Telephone (310) 264-7747 Fax (310) 264-7749