

**CITY OF FILLMORE REDEVELOPMENT AGENCY  
REGULAR MEETING**

**TUESDAY, APRIL 28, 2009  
6:30 P.M.**

**FILLMORE CITY HALL  
250 CENTRAL AVENUE, FILLMORE, CA 93015-1907**

**AGENDA**

**ITEM**

**REFERENCE\***

1. **CALL TO ORDER**
2. **ORAL COMMUNICATIONS (See City Council Agenda for Oral Communications.)**
3. **REDEVELOPMENT AGENCY CONSENT CALENDAR**  
3A. Warrant List for April 28, 2009. **Copy**  
3B. Minutes of March 10, 2009. **Copy**
4. **REDEVELOPMENT AGENCY PUBLIC HEARINGS** – See City Council agenda for any joint public hearings.
5. **REDEVELOPMENT AGENCY BUSINESS ITEMS** – See City Council agenda for any joint business items.
6. **REDEVELOPMENT AGENCY EXECUTIVE SESSION** – None.
7. **ADJOURNMENT:** Redevelopment Agency adjourns to a regular meeting, set for May 12, 2009 at 6:30 p.m. at Fillmore City Hall, 250 Central Av., Fillmore, California.

\* Memorandums and/or reports relating to agenda items are on file in the City Clerk's Office on the Public Notice Board. If you have questions regarding the above items you may call the City Clerk at 524-3701 or go to City Hall for further information. Materials related to an item on this agenda submitted to the Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at City Hall during normal business hours. Such documents are also available on the City of Fillmore website at [www.fillmoreca.com](http://www.fillmoreca.com) subject to staff's ability to post the documents before the meeting.

\*\* Items marked with (\*\*) are found in the City Council reports for the same date.

**City Council Replay Schedule: City Council meetings will re-broadcast on Wednesdays and Sundays at 6:30 p.m.**





CITY OF FILLMORE  
CENTRAL PARK PLAZA  
250 Central Avenue  
Fillmore, California 93015-1907  
(805) 524-3701 • FAX (805) 524-5707

Agenda Item No.: **3A**

To: Redevelopment Agency Board of Directors

From: Redevelopment Agency Finance Director

Subject: Warrant List for April 28, 2009

Demand Resolution No. 437

Warrant Numbers: 14648-14664

Voided Checks: None

Accounts Payable: \$ 104,464.52

Prepared By:

Shaunon Gault  
Accounts Payable

Finance Review:

B. Smitt  
Finance Director

Recommended for Approval:

James H. ...  
Executive Director

<u>Invoice No</u>	<u>Description</u>	<u>Reference</u>	<u>Invoice Date</u>	<u>Check Amount</u>
<b>Check No:</b> 14648 35644	<b>Check Date:</b> 04/14/2009 Reimbursement: Travel Expenses	<b>Vendor:</b> M0080	<b>Manuel Minjares</b> 04/14/2009	217.13
			<b>Check Total:</b>	217.13
<b>Check No:</b> 14649 35624	<b>Check Date:</b> 04/15/2009 Reimbursement: Fall 2008 Courses	<b>Vendor:</b> M0080	<b>Manuel Minjares</b> 01/26/2009	154.50
			<b>Check Total:</b>	154.50
<b>Check No:</b> 14650 33360	<b>Check Date:</b> 04/16/2009 Palm-Style Laser Scanner - Trade Sho	<b>Vendor:</b> S0061	<b>The Seminar Group, Inc.</b> 04/16/2009	169.00
			<b>Check Total:</b>	169.00
<b>Check No:</b> 14651 0409-33289	<b>Check Date:</b> 04/28/2009 April 2009 Medical Insurance Premium	<b>Vendor:</b> A0075	<b>ACWA Health Benefits Authority</b> 04/14/2009	599.41
			<b>Check Total:</b>	599.41
<b>Check No:</b> 14652 01-0917621	<b>Check Date:</b> 04/28/2009 Sherman, Sheldon - Clerical - 3/28/2	<b>Vendor:</b> A0013	<b>Apple One Employment Services</b> 03/31/2009	254.13
			<b>Check Total:</b>	254.13
<b>Check No:</b> 14653 Fill-20090501	<b>Check Date:</b> 04/28/2009 May 2009 Computer Support	<b>Vendor:</b> B0018	<b>James Branson</b> 05/01/2009	300.00
			<b>Check Total:</b>	300.00
<b>Check No:</b> 14654 9-138-36952	<b>Check Date:</b> 04/28/2009 Express Services	<b>Vendor:</b> F0005	<b>FedEx</b> 03/27/2009	23.83
			<b>Check Total:</b>	23.83
<b>Check No:</b> 14655 35722	<b>Check Date:</b> 04/28/2009 FY 2008/2009 Transfers	<b>Vendor:</b> F0001	<b>City of Fillmore</b> 04/15/2009	13,300.00
35722	FY 2008/2009 Transfers		04/15/2009	9,000.00
35722	FY 2008/2009 Transfers		04/15/2009	14,250.00
35722	FY 2008/2009 Transfers		04/15/2009	10,000.00
35722	FY 2008/2009 Transfers		04/15/2009	10,000.00
			<b>Check Total:</b>	56,550.00
<b>Check No:</b> 14656 3068545	<b>Check Date:</b> 04/28/2009 Undergrounding Plans - Aquatics Faci	<b>Vendor:</b> F0094	<b>Ford Graphics</b> 03/25/2009	42.60
			<b>Check Total:</b>	42.60
<b>Check No:</b> 14657 95622-H	<b>Check Date:</b> 04/28/2009 Housing Element - March 2009	<b>Vendor:</b> H0048	<b>HDR Engineering, Inc.</b> 04/03/2009	360.00
91694-H	Housing Element - February 2009		03/16/2009	3,416.96
			<b>Check Total:</b>	3,776.96
<b>Check No:</b> 14658 2592065	<b>Check Date:</b> 04/28/2009 Anti-Graffiti Supplies	<b>Vendor:</b> H0025	<b>Home Depot Credit Services</b> 03/24/2009	284.22
6020386	Paint		04/09/2009	86.31
			<b>Check Total:</b>	370.53
<b>Check No:</b> 14659 206	<b>Check Date:</b> 04/28/2009 Legal Services Through 3/31/2009	<b>Vendor:</b> M0002	<b>Myers, Widders, Gibson, Jones</b> 03/31/2009	70.00
206	Legal Services Through 3/31/2009		03/31/2009	18,823.99
206	Legal Services Through 3/31/2009		03/31/2009	1,085.00
			<b>Check Total:</b>	19,978.99
<b>Check No:</b> 14660 4/17/2009	<b>Check Date:</b> 04/28/2009 March 2009 Professional Services	<b>Vendor:</b> T0003	<b>Tompkins &amp; Parrington</b> 04/17/2009	584.50

<u>Invoice No</u>	<u>Description</u>	<u>Reference</u>	<u>Invoice Date</u>	<u>Check Amount</u>
<b>Check Total:</b>				584.50
<b>Check No: 14661</b> 2363	<b>Check Date: 04/28/2009</b> Bare Brick Stone & Mas	<b>Vendor: U0020</b>	<b>Urban Restoration Group US Inc</b> 03/20/2009	528.32
<b>Check Total:</b>				528.32
<b>Check No: 14662</b> 1024	<b>Check Date: 04/28/2009</b> Central Avenue Clock Electrical & Li	<b>Vendor: V0102</b>	<b>Valu Electric</b> 04/06/2009	2,002.00
<b>Check Total:</b>				2,002.00
<b>Check No: 14663</b> GIS FY08-09 003GIS Data Maintenance Agreement	<b>Check Date: 04/28/2009</b>	<b>Vendor: V0030</b>	<b>Vta Co Info Systems Dept.</b> 03/23/2009	891.00
<b>Check Total:</b>				891.00
<b>Check No: 14664</b> 35720	<b>Check Date: 04/28/2009</b> RDA Repayment of Tax Increment	<b>Vendor: W0009</b>	<b>Watt Development</b> 04/08/2009	18,021.62
<b>Check Total:</b>				18,021.62
<b>Report Total:</b>				<b>104,464.52</b>

**Fillmore Redevelopment Agency  
Demand Resolution No. 437**

April 28, 2009

Adopted and Approved for Payment on April 28, 2009

---

Agency Member

---

Agency Member

---

Agency Member

---

Agency Member

---

Chairperson

I hereby Certify as to the accuracy of the demands and availability of funds for payment thereof; and that the foregoing resolution was duly adopted by the City of Fillmore Redevelopment Agency at a regular meeting thereof held on 4/28/2009 by the following called vote of the Agency:

Aye: \_\_\_\_\_

No: \_\_\_\_\_

Absent: \_\_\_\_\_

---

Finance Director

**FILLMORE REDEVELOPMENT AGENCY MEETING  
250 CENTRAL AVENUE  
FILLMORE, CA 93015**

**MARCH 10, 2009  
6:30 P.M.  
REGULAR MEETING**

**CALL TO ORDER** Chair Patti Walker called the Fillmore Redevelopment Agency to order at 6:30 p.m. Agency Members present: Chair Patti Walker, Vice Chair Gayle Washburn, Agency Member Steve Conaway, Agency Member Jamey Brooks, and Agency Member Laurie J. Hernandez. Agency Staff present: Deputy City Manager Bill Bartels, Agency Attorney Ted Schneider, and Agency Secretary Angela Mumme.

***REDEVELOPMENT AGENCY CONSENT CALENDAR***

**ACTION**

**ADOPT RDA  
CONSENT  
CALENDAR** Motion: Washburn; Second: Conaway; MOTION PASSES by the following voice vote to adopt the Redevelopment Agency Consent Calendar, consisting of the following items:

3A. Warrant List for March 10, 2009.

AYE: Brooks, Conaway, Hernandez, Walker, Washburn; NO: None; ABSTAIN: None; ABSENT: None.

***REDEVELOPMENT AGENCY BUSINESS ITEMS***

**ADVERTISE  
FOR BIDS -  
DEMOLITION  
OF 334 & 336  
CLAY ST.** Assistant City Planner Manuel Minjares said staff is seeking to advertise for bids for demolition of 334 and 336 Clay Street. The hazardous materials survey is prepared. Staff plans to advertise for bids on March 19, advertise for 3 weeks, and close on April 9; on which date bids would be opened at 2 p.m.

**ACTION  
AUTHORIZATION  
TO ADVERTISE  
FOR BIDS** Motion: Hernandez; Second: Washburn; UNANIMOUS to direct staff to advertise for public bids for the hazardous materials abatement and demolition of 334 and 336 Clay Street.

**ADJOURNMENT** Chair Walker adjourned the Redevelopment Agency at 7:50 p.m. to a regular meeting, set for March 24, 2009.

---

ANGELA MUMME, Agency Secretary

