

**CITY OF FILLMORE REDEVELOPMENT AGENCY  
REGULAR MEETING**

**TUESDAY, OCTOBER 28, 2008  
6:30 P.M.**

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

**AGENDA**

**ITEM**

**REFERENCE\***

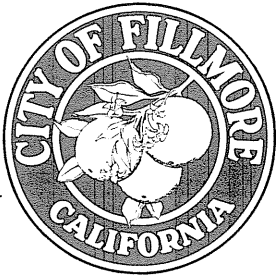
1. **CALL TO ORDER**
2. **ORAL COMMUNICATIONS (See City Council Agenda for Oral Communications.)**
3. **REDEVELOPMENT AGENCY CONSENT CALENDAR**
  - 3A. Warrant List for October 28, 2008. **Copy**
  - 3B. Budget Appropriation from Ending Cash Balance in Fund 902 for Demolition of Commercial Buildings. **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.
  - 5A. Request Financial Assistance – Father’s Choice, Applicant: Brian Azouz, CEO.
6. **REDEVELOPMENT AGENCY EXECUTIVE SESSION** – None.
7. **ADJOURNMENT:** Redevelopment Agency adjourns to a regular meeting, set for Tuesday, November 25, 2008 at 6:30 p.m., at Fillmore City Hall, 250 Central Avenue, Fillmore, California.

\* Memorandums and/or reports relating to agenda items are on file in the Administrative Assistant's Office on the Public Notice Board. If you have questions regarding the above items you may call the Administrative Assistant 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 Administrative Assistant'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.

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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 October 28, 2008

**Demand Resolution No. 427**

**Warrant Numbers: 14452-14464**

**Voided Checks: None**

**Accounts Payable: \$ 836,358.17**

**Prepared By:**

*Shannon Golds*  
Accounts Payable

**Finance Review:**

*B Smith*  
Finance Director

**Recommended for Approval:**

*Tom SA*  
Executive Director

<u>Invoice No</u>	<u>Description</u>	<u>Reference</u>	<u>Invoice Date</u>	<u>Check Amount</u>
<b>Check No:</b> 14452	<b>Check Date:</b> 10/14/2008	<b>Vendor:</b> M0002	<b>Myers, Widders, Gibson, Jones</b>	
200	Legal Services Thru 9/30/2008		09/30/2008	1,312.50
200	Legal Services Thru 9/30/2008		09/30/2008	1,015.00
			<b>Check Total:</b>	2,327.50
<b>Check No:</b> 14453	<b>Check Date:</b> 10/16/2008	<b>Vendor:</b> M0102	<b>Kathleen M. Mallory, AICP</b>	
2008-42	Planning Services: Sept 1 - 30, 200		10/02/2008	2,643.75
			<b>Check Total:</b>	2,643.75
<b>Check No:</b> 14454	<b>Check Date:</b> 10/22/2008	<b>Vendor:</b> C0028	<b>California JPIA</b>	
947686	Pollution Liability Insurance Progra		10/22/2008	845.06
			<b>Check Total:</b>	845.06
<b>Check No:</b> 14455	<b>Check Date:</b> 10/28/2008	<b>Vendor:</b> A0004	<b>AAA Services Company</b>	
8158	O-Rings, Ignition Keys, Honda Key		10/07/2008	75.43
			<b>Check Total:</b>	75.43
<b>Check No:</b> 14456	<b>Check Date:</b> 10/28/2008	<b>Vendor:</b> B0018	<b>James Branson</b>	
Fill-200809242	Public Records Request - Data Search		09/24/2008	200.00
			<b>Check Total:</b>	200.00
<b>Check No:</b> 14457	<b>Check Date:</b> 10/28/2008	<b>Vendor:</b> C0039	<b>CDW Government</b>	
LXZ2510	Black Box VGA to Video Ultimate Pro		10/06/2008	147.27
			<b>Check Total:</b>	147.27
<b>Check No:</b> 14458	<b>Check Date:</b> 10/28/2008	<b>Vendor:</b> D0071	<b>D.J.S. Special Inspections, In</b>	
CF0811	Inspection at Aquatics & Tennis Faci		10/08/2008	1,477.02
CF0809	Inspection at Aquatics & Tennis Faci		09/26/2008	376.98
CF0812	Inspection at Aquatics & Tennis Faci		10/15/2008	661.26
			<b>Check Total:</b>	2,515.26
<b>Check No:</b> 14459	<b>Check Date:</b> 10/28/2008	<b>Vendor:</b> F0105	<b>Floor to Ceiling</b>	
10/17/2008	50% New Flooring at 524 Sespe Avenue		10/17/2008	14,500.00
			<b>Check Total:</b>	14,500.00
<b>Check No:</b> 14460	<b>Check Date:</b> 10/28/2008	<b>Vendor:</b> H0058	<b>HMH Construction Co., Inc.</b>	
Retention No.4	Retention - Prog Pay No.4		10/22/2008	-80,143.88
Prog Pay No.4	Aquatics & Tennis Facility Prog Pay		10/22/2008	799,549.15
Prog Pay No.4	Aquatics & Tennis Facility Prog Pay		10/22/2008	1,889.62
			<b>Check Total:</b>	721,294.89
<b>Check No:</b> 14461	<b>Check Date:</b> 10/28/2008	<b>Vendor:</b> S0026	<b>Santa Paula Lock &amp; Key</b>	
0410539	336 Central Avenue - Re-Key		10/09/2008	136.75
			<b>Check Total:</b>	136.75
<b>Check No:</b> 14462	<b>Check Date:</b> 10/28/2008	<b>Vendor:</b> S0091	<b>Sespe Roofing Company</b>	
10/25/2008	10% Re-Roof 105 Carriage Place		10/25/2008	760.00
B00-013-473	Building Permit for 105 Carriage Pla		10/21/2008	200.76
			<b>Check Total:</b>	960.76
<b>Check No:</b> 14463	<b>Check Date:</b> 10/28/2008	<b>Vendor:</b> T0003	<b>Tompkins &amp; Parrington</b>	
10/17/2008	September 2008 Professional Services		10/17/2008	630.00
9/15/2008	August 2008 Professional Services		09/15/2008	1,081.50
			<b>Check Total:</b>	1,711.50
<b>Check No:</b> 14464	<b>Check Date:</b> 10/28/2008	<b>Vendor:</b> V0020	<b>Ventura County Transportation</b>	
Central Avenue	Central Avenue Railroad Crossing Upg		06/01/2008	89,000.00

<u>Invoice No</u>	<u>Description</u>	<u>Reference</u>	<u>Invoice Date</u>	<u>Check Amount</u>
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<b>Check Total:</b>				89,000.00
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<b>Report Total:</b>				<b>836,358.17</b>
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**Fillmore Redevelopment Agency  
Demand Resolution No. 427**

October 28, 2008

Adopted and Approved for Payment on October 28, 2008

\_\_\_\_\_  
Agency Member

\_\_\_\_\_  
Agency Member

\_\_\_\_\_  
Agency Member

\_\_\_\_\_  
Agency Member

\_\_\_\_\_  
Chairperson

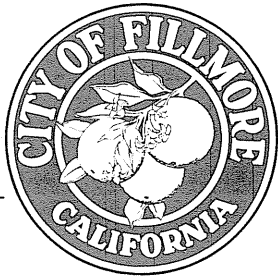
I hereby Certify as to the accuracy of the demands and availability of funds for payment thereof; and that the foregoing resolution was duly adopted by the City of Fillmore Redevelopment Agency at a regular meeting thereof held on 10/28/2008 by the following called vote of the Agency:

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

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

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

\_\_\_\_\_  
Finance Director



CITY OF FILLMORE  
CENTRAL PARK PLAZA  
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AGENDA ITEM # 36.

October 28, 2008

TO: Redevelopment Agency Boardmembers

FROM: Manuel Minjares, Assistant Planner *MM*

SUBJECT: Budget Appropriation from Ending Cash Balance in Fund 902 for Demolition of Commercial Buildings.

**RECOMMENDATION:**

Appropriate \$100,000 from ending cash in Fund 902 to cover expenses for demolition and asbestos abatement for various buildings within the redevelopment project area not eligible for housing set-aside funding.

**BACKGROUND:**

On June 24, 2008 the Redevelopment Agency approved a contract with Adobe Company for the demolition of Richard's Meat Market at 301 Main Street in the amount of \$43,902. The fiscal impact of the report dated June 24, 2008 identified housing set-aside money as the funding source for this demolition. Historically all of the agency's asbestos abatement and demolition have been expended out of housing set-aside funds in Fund 901. A project must have a low income component to be eligible for housing set-aside dollars. Demolition of commercial buildings and houses owned by non low income individuals can not be paid for with housing set-aside funds.

Staff informed the Agency that redevelopment funds other housing set-aside funds would have to be budgeted for such demolitions but a line item for this expense was not included in the final budget for fiscal year 2008-09.

The request for an appropriation of \$100,000 will cover the approved expense for the commercial building at 301 Main Street and other houses not eligible for low income funding.

**FISCAL IMPACT:**

The ending cash balance in Fund 902 of \$ 215,358 is enough to cover the requested appropriation.

CONCUR: *Tom Ristau*  
Tom Ristau, City Manager

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