

**2010 GENERAL TAX CITIZEN OVERSIGHT ADVISORY COMMITTEE
(MEASURE H)**

**SPECIAL MEETING
NOVEMBER 17, 2016
5:30 P.M.**

Measure H Committee Members:

Sonia Redona, Vice-Chairperson
Francisco Sanchez, Member
Luis M. Gonzalez, Member

**City of Calexico
608 Heber Avenue
Calexico, CA 92231**

Interim City Manager

Nick Fenley

Council Members:

Joong S. Kim, Mayor
Luis J. Castro, Mayor Pro Tem
Armando Real, Councilman
Maritza Hurtado, Councilwoman
John M. Moreno, Councilman

*****AGENDA*****

**CALL TO ORDER AND ATTENDANCE
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA**

ANNOUNCEMENTS/PUBLIC COMMENTS: *This is the time for the public to address the Committee on any item on the special meeting agenda. Chairperson will recognize you and when you come to the microphone, please state your name and place of residence for the record. While members of the public are encouraged to participate, it is unlawful to disturb or delay the meeting with personal or slanderous remarks. Please direct your questions and comments to the Committee.*

CONSENT AGENDA

All matters listed under the Consent Calendar are to be considered routine by the Committee and will be enacted by one motion in the form listed. Any item may be removed from the Consent Calendar and considered separately by the Committee.

1. Approval of Minutes for April 18, 2016.

BUSINESS ITEMS

2. Measure H Fund and Bond Update.
3. Discussion and/or Action on Presentation by Fire Chief Mercado Regarding Architectural Services and Conceptual Design for the Existing Calexico Fire Headquarters Station Project.

ADJOURNMENT

It is the intention of the City of Calexico to comply with the Americans with Disabilities Act in all respects. If you are a person with a disability who requires a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, please request such modifications or accommodation from the City Clerk at 760-768-2102. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting. Please advise us at the time whether you will require accommodations to participate in meetings on a regular basis. Any person affected by any application on this agenda may submit their concerns in writing prior to the meeting or appear in person and be heard in support or opposition to the proposal at the time the matter is considered on the agenda. The staff reports, applications and environmental documents may be viewed at either the office of the City Clerk, 608 Heber Avenue, from 8:30 a.m. until 5:30 p.m., Monday through Thursday, except legal holidays. Telephone inquiries may be made at 760-768-2102. If you challenge any agenda issue in court, you may be limited to raising only those issues that you or someone else raised at the public meeting described in this notice, or in written correspondence delivered to the City of Calexico at, or prior to, the public meeting.