

**CALEXICO HISTORICAL COMMISSION
SPECIAL MEETING**

JUNE 30, 2015

4:00 P.M.

Commissioners

Carlos Herrera, Chairperson
Vincent Cuevas, Vice-Chairperson
Loli Torres, Secretary
Hilda Bowen, Commissioner
Flora Martinez, Commissioner

Housing Conference Room

608 Heber Avenue
Calexico, CA 92231

City Council Members

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

AGENDA

CALL TO ORDER AND ATTENDANCE

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

ANNOUNCEMENTS/PUBLIC COMMENTS This is a public meeting. If there is an item in the agenda on which you wish to be heard, please come forward. If you wish to address the commission concerning another matter within its jurisdiction, you may do so during the announcements/public comments portion of the agenda.

PRESENTATION

1. Presentation by Sub-Committee on Properties Considered as Potential Calexico Historical Landmarks.

CONSENT AGENDA

2. Minutes for Meeting of April 28, 2015.

BUSINESS ITEMS

3. Discussion of Proposed Historical Landmarks Program.
4. Discussion of a Resource Listing of Historical Pioneer Citizen to Interview for Calexico History.

INFORMATIONAL ITEMS

5. Historical Commission Attendance Report.

COMMENTS BY COMMISSIONERS/FUTURE AGENDA ITEMS

ADJOURNMENT