

**CALEXICO HISTORICAL COMMISSION
REGULAR MEETING**

**MARCH 24, 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

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.

ANNOUNCEMENTS/PUBLIC COMMENTS

CONSENT AGENDA

1. Minutes for Meeting of February 24, 2015.

BUSINESS ITEMS

2. Swearing In and Introduction of New Commissioner Flora Martinez.
3. Public Signing of Calexico Code of Ethics by Commissioner Member Martinez.
4. Discussion on Historical Commission By-Laws.
5. Discussion and Approval of Letter to Owners of Properties Proposed as Potential Historical Landmarks.

COMMENTS BY COMMISSIONERS/FUTURE AGENDA ITEMS

ADJOURNMENT