

**CITY OF CALEXICO
CALEXICO ARTS COMMISSION**

**SPECIAL MEETING
Monday, June 6, 2016
6:00 P.M.**

City of Calexico Fernando “Nene” Torres Council Chambers
608 Heber Avenue
Calexico, CA 92231

COMMISSIONERS

Hildy Carrillo, Chair
Carmen Durazo, Commissioner
Soledad Salazar, Commissioner
Lolita Arias, Commissioner
Sandra Tauler, Community Services
Director

COUNCIL MEMBERS

Joong S. Kim, Mayor
Luis Castro, Mayor Pro Tem
Armando Real, Council Member
Maritza Hurtado, Council Member
John Moreno, Council Member
Nick Fenley, Interim City Manager

****AGENDA****

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

COMMENTS FROM THE COMMISSIONERS

PUBLIC COMMENTS AND PUBLIC APPEARANCES

NOTES: (Not to Exceed 3 Minutes) This is the time for the public to address the Calexico Arts Commission on any item no appearing on the agenda that is within the subject matter jurisdiction of the Commission. The Chair 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 Commission meeting with personal or slanderous remarks. If the item you wish to comment on is a closed session or consent item, please comment now. The Commission is prohibited by State law from taking action or discussing items not included on the printed agenda. If the item you wish to comment on is on the public portion of the agenda, we will take your comment when we get to the item on the agenda. Please direct your questions and comments to the Commission.

CONSENT AGENDA

All matters listed under the Consent Calendar are to be considered routine by the Commission 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 Board.

- A. APPROVAL MINUTES FOR REGULAR MEETING ON MAY 2, 2016

DISCUSSION AND POTENTIAL ACTION ITEMS

- B. RATIFICATION OF DISTINGUISHED ARTIST APPLICATION – HILDY CARRILLO
C. BI-NATIONAL FENCE – RESTORATION PROJECT

D. ARTS COMMISSION TO GO DARK FOR THE MONTHS OF JULY & AUGUST 2016

INFORMATIONAL ITEMS

- On the Record Art Exhibit, June 24-25, 2016
- Noche de Rondalla Concert, July 15, 2016

DIRECTOR'S REPORT

- Women in the Arts Exhibit, May 24-31, 2016

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.

Next Regular Meeting: September 12, 2016

(Dark for the months of July & August)