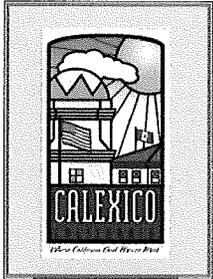


**AGENDA
ITEM**

3

Callexico City Council



Proclamation

"Anti-Gang Awareness Day - January 6, 2016"

WHEREAS, the Mothers and Men against Gangs Coalition (MAG) is an organization formed to provide awareness to combat gang violence throughout the Imperial County; and

WHEREAS, MAG was formed in 2013 by the parents of a young man who lost his life due to gang violence; and

WHEREAS, MAG brings together parents, youth, community partners, churches, and educators to eradicate gang activity by spreading the message that there is no room for gangs; and

WHEREAS, it is essential to continue to work together to stop gang violence and to encourage involvement in anti-gang prevention programs in order to help reduce the number of gang related deaths; and

WHEREAS, anti-gang prevention adds immeasurably to the health and safety of our community and should be encouraged and supported.

WHEREAS, the City Council urges our citizens to become aware of anti-gang prevention measures to safeguard our community.

NOW THEREFORE, BE IT RESOLVED, that the Callexico City Council does hereby proclaims January 6, 2016 as "Anti-Gang Awareness Day" in the City of Callexico, California.

IN WITNESS WHEREOF, I hereunto affix my signature and Official Seal of the City of Callexico on the 5th day of January, 2016.

Joong S. Kim, Mayor

**AGENDA
ITEM**

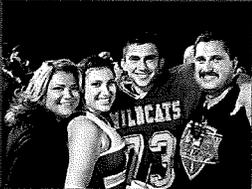
4



MAG
COALITION

Mother's & Men Against Gangs Coalition
In Memory of Martin Alberto Garza
<https://vimeo.com/121555877>





**Our All-American Family –
The Garza's**

Teacher, cheerleader, football player, and peace officer.

If it can happen to a family like ours, it can happen
to any family

Mission & Vision

<p>Mission</p> <p>The mission of MAG Coalition is to:</p> <ul style="list-style-type: none"> Raise crime victim awareness Increase family and community unity Deter youth and their family from violence <p>by creating CHANGE for the betterment of our youth in memory of Martin Alberto Garza.</p>	<p>Vision</p> <p>In memory of Martin Alberto Garza MAG Coalition visualizes a CHANGE to:</p> <ul style="list-style-type: none"> Create a non-violent community Heal victims of violent crimes Assist families to form stronger bonds Nurture community partnerships Gather data to educate the community & Empower everyone with knowledge, strength & faith to combat violence. <p>Our COMMUNITY must UNITE to CHANGE</p>
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MAG Calendar of Events

- September - Letterman Jacket Fall Kick-off



National Day of Remembrance for Murder Victims
September 25, 2016

- November/December - Dia de Los Muertos Softball tournament
- Cattle Call parade, Host Dia de la Familia Kids Zone during Cattle Call,



& Christmas Softball Tournament/Toy Drive

All City Councils, School Districts, & Organizations Should Partner with
MAG Coalition

- We need to do more about PEVENTION of violence
- Take a proactive approach to youth by getting involved with organizations
- Volunteer at family events geared towards prevention
- Create more activities for older youth
- Engage youth and their parents in gang affiliation educational workshops
- Become informed of the issues our youth faces in life.

Our Current Coalition Partners



Your LOGO can go here!
Support MAG Coalition!

YOU can CREATE this CHANGE by Volunteering – Sign Up!

- Donate your most valuable asset – YOUR Time

Sign up to volunteer for our events.

- Please provide the following information
- Name
- Phone #
- Email
- Area of Expertise/Interest
- Days/Times Available
- How many other volunteers can join you?

Please support our upcoming events

January 6 - Peace Vigil and 3 yr. Anniversary & SmashBro Bear Kick-off, 9th 5k & Anti-Gang Awareness Fair at IVC

February - Letterman jacket Spring Kick-off

March - Imperial Valley Fair Community Outreach Booth

April 16 - Sneaker Ball – Crime Victims' Rights Week & Child Abuse Prevention

May - MAG Games – Martin's 21st Birthday GO BIG OR GO HOME month activities

May/June – Scholarships & Graduations

June – Summer Presentations Everywhere

September - National day of Remembrance for Murder Victims

October—Letterman jacket Fall Kick-off

November – Dia de Los Muertos Co-Ed Softball Tournament

December – Christmas Co-Ed Softball Bike & Toy Drive Tournament & Ending the Smashbro Bear Teddy Bear Drive for the year



Mother's & Men Against Gangs Coalition Anti-Gang Awareness Family Health & Outreach Fair

& 7.3 K run/1.73 mile walk

Sponsor Application

The Garza family sustained a life changing tragic event that could have destroyed their will to live, the murder of Martin Alberto Garza by gang violence. Instead, the Garza family opted to be proactive instead of staying home and be saddened by his untimely death. Mother's & Men Against Gangs Coalition was initiated in 2013 to prevent gang violence by organizing several outreach events. They have actively organized several events, outreach presentations, and intervention efforts by educating our community. They have witnessed the impact their outreach efforts have had since their son's' untimely murder. They have served a greater purpose for the Imperial Valley community; the awareness of gang violence. As the three year anniversary approaches of Martin's death, the family is taking a more active approach by partnering with city governments, elected officials, non-profits, educational institutions, businesses, and law enforcement agencies to transcend a clear message; JUST SAY NO! This year the organization has elected to raise awareness during their 2nd annual Anti-Gang Awareness Family Health & Outreach Fair & the 4th annual run/walk in collaboration with its coalition partners to not only honor Martin but also Enrique Camarena's 30 year death anniversary and ALL victims of gang violence. You are cordially invited to join Mother's and Men Against Gangs Coalition as a sponsor of its annual Family event.

Wenesday, January 6th – March/Walk for Peace & Justice for Martin and Candlelight Vigil from 273 7th st to 939 W Main St., El Centro, CA 92243.

Wednesday, January 6th - Following the ceremony at the court steps we will meet at THE COURTROOM for a SmashBro Bear Drive.

Saturday, January 9th - The Anti-Gang Awareness Family Health & Outreach Fair & 7.3 K run/1.73 Mile walk – this event is focused on uniting families to educate them about the importance of their health, family relations, anti-violence education, and the importance of community & family involvement. The event features interactive health information, extra-curricular activities informational booths, and service agencies that serve the needs of families. It also serves as a major fundraising event for outreach efforts throughout the year such as the SmashBro Bear Drive, GO BIG or GO HOME Letterman Jacket program, MAGnificent Literacy Nights (6th of every month), Sponsorship of extracurricular activities for youth and their families, Sneaker Ball, MAG Games,

Please organize a sports, music, art, dance, or any other creative activity related to keeping the youth involved with extracurricular activities for children of all ages. If possible please offer a small token for participating. Examples are a pen, wristband, stickers, or anything else that will

promote your services and serve as a “prize” for stopping at your booth. Don't miss out on the festivities of this community event.

Event Date & Times

Wednesday, January 6th, 2016 Peace & Justice for Martin Walk/March from
273 N. 7th St., El Centro, CA to 939 W Main St, El Centro, CA 92243

Wednesday, January 6th, 2016 SmashBro Bear Drive at
THE COURTROOM 841 West Main St., El Centro

Saturday, January 9th, 2016 The Anti-Gang Awareness Family
Health & Outreach Fair & 7.3 K run/1.73 Mile walk at IVC Track & Field
Exact event times will be handed out 1 week prior to event.

We are in need of volunteers, committee members for a variety of events, and advertising assistance if you're able to help in any of these areas please contact MAG Coalition at 760-791-9125

PREMIUM SPONSORS

MAG is offering **GO BIG or GO HOME (Gold)**, **STEP-UP to the PLATE (Silver)**, and **PUT YOUR PURSE DOWN (Bronze)** select advertising/sponsorship opportunities. Your donation will receive prestigious event sponsorship designation and recognition during the program.

Sponsorship level description of benefits:

GO BIG or GO HOME GOLD SPONSOR (\$730): Gold sponsorship level includes eight (15) 5k/1mile run registrations, which includes your company/organization name displayed on 5k tshirts, your company/organization logo on motivational posters displayed on the 7.3K run route, a 20x20 booth at the Health Fair, 1 team registration for the kickball tournament, and featured recognition in event promotions and materials on all three events. **PLEASE submit commitment by 12/12/15 to ensure printing of company logo.**

STEP-UP to the PLATE SILVER SPONSOR (\$550): Silver sponsorship level includes four (10) 5k/1mile run registrations, your company/organization logo on motivational posters displayed on the 5k run route, a 20x20 booth at the Health Fair, 1 team registration for kickball tournament, and featured recognition in event promotions throughout the Anti-Gang Awareness Day.

BRONZE SPONSOR (\$430): Bronze sponsorship level includes two (5) 5k/1mile run registrations, a 10x20 booth at the Health Fair, 1 team registration for kickball tournament, and featured recognition in event promotions throughout the Anti-Gang Awareness Day.



Mother's & Men Against Gangs Coalition MAG Games 2015 Application

Applicant Name _____

Business or Organization Name _____

Mailing Address _____

City, State, Zip _____

Daytime Phone/Cell Phone _____

E-mail Address & Website _____

Services or Products that will be offered at your booth & activity for kids _____

Please check your preferred participation preference

GO BIG or GO HOME (Gold) \$730 _____

STEP-UP to the PLATE (Silver) \$550 _____

PUT YOUR PURSE DOWN (Bronze) \$430 _____

Anti Gang Awareness Fair 2016 Agreement

Mother's and Men Against Gangs Coalition believes in equal opportunities for all and we will actively seek MAG Coalition evaluation of all applications. We do not allow personal beliefs to conflict with application consideration, and we will pursue an equal balance of portraying each side of any issue, topic, or concern. In selecting participants, criteria may include past history, the promptness of application arrival, and event area accommodations. Mother's and Men Against Gangs Coalition reserves the right to deny acceptance of any applicant if past experience or other factors warrant exclusion.

As a participant and sponsor of the Anti-Gang Awareness Fair 2016, I fully agree to the following:

I recognize and acknowledge that I assume full risk of any injury, property damage or loss which I may sustain as a result of my participation in any and all activities connected with or associated with my participation in the MAG Games. Furthermore, I understand that I should carry my own insurance. I agree to waive and relinquish all claims I may have against Mother's and Men Against Gangs Coalition, Imperial Valley College, and all associated sponsors of the MAG Coalition events and agents thereof from any and all claims other parties may have resulting from injuries, damage, or loss caused by, arising out of, connected with, or in any way associated with the activities of the MAG Coalition. I agree to provide photos or slides and a specified list of all things I plan to distribute, sell, or display, and I acknowledge that I may not be permitted to exhibit each of the items I submit. I understand that all photos, slides, and other materials I submit will become the property of Mother's and Men Against Gangs Coalition; if I wish to have any of my materials returned to me after the MAG Coalition events I have specified this in my application and have enclosed a self-addressed, stamped envelope. I agree to pay all the necessary fees set forth in this application. I understand that checks will be deposited upon application arrival.

I agree to be present for the Olympic Health Fair on January 6th. I agree that if I have not arrived and set up by 9 am, or if I leave the MAG Coalition event early, I forfeit my booth space and all fees. If I intend to be late I must notify one of the MAG Coalition organizers as soon as possible. I agree that all demonstrations and exhibits may be photographed for publicity purposes. I understand and will abide by the rules of this application.

Applicant Signature _____ **Date** _____

“Just Say NO!”

To Drugs, Gangs, and Violence

This year's theme is in memory of the 30 yr. Enrique “Kiki” Camarena anniversary

7.3 K RUN & 1.73 Mile WALK for JUSTICE in memory of Martin Alberto Garza



REGISTER YOURSELF and/or YOUR TEAM NOW!!

WHEN: January 9th, 2016

WHERE: At Imperial Valley College

TIME: 6:00 am for registration
6:30 am for 7.3 K Race/1 mile walk
Anti-Gang Awareness Health Fair will follow

Entry FEE: Adults 18 and over \$25 & Kids \$10/or Bear Donation with paying adult

CALL NOW!

Yulil Alonso-Garza 760-791-9125 or email MAGCoalition@gmail.com

Find us on FACEBOOK MAG Coalition Page & Twitter account

“GO BIG OR GO HOME!”



ROGERS & ROGERS
WWW.ROGERSAUTOS.COM



“Just Say NO!”

To Drugs, Gangs, and Violence

This year’s theme is in memory of the 30 yr. Enrique “Kiki” Camarena Anniversary

7.3 K RUN & 1.73 Mile WALK for JUSTICE

In memory of
Martin Alberto Garza

Event Date: Saturday, January 9, 2016

Place: Imperial Valley College

Check-in Runners: 6:00 a.m. Start Time at 7:03 a.m.

Check-in Walkers at 6:30 a.m. Start Time at 7:30 a.m.

Pre-registration Fee: \$10.00 or Smashbro Bear Donation High School & Below - \$ 25.00 Adults

Cash or Make Checks Payable to MAG Coalition

Race Start: Imperial Valley College Track and Field Area

Name: _____ Age: _____ Male: _____ Female: _____

Address: _____ City: _____ State: _____ Zip: _____

Phone: _____ EMAIL: _____

I will participate in: 7.3K Run _____ 1.73 Mile Walk _____ Team Name if involved in Team: _____

T-Shirts guaranteed to the first 100 registered participants. Additional tshirts will be available. Shirt Size: _____

Awards will be handed out to biggest team, and 1st, 2nd, and 3rd place runners and walkers.

WAIVER: (PLEASE READ CAREFULLY) I know that participating in this walk/run is potentially hazardous. I should not enter unless I am medically able and properly trained. I also assume any and all risks associated with this event including but not limited to falls, contact with other participants, the effects of the weather, including high heat and/or humidity, and the condition of the roads and traffic, all such risks being known and appreciated by me. Knowing these facts, and in consideration of your accepting my entry, I hereby, for myself, my heirs, executors, administrators, or anyone else who might claim on my behalf, covenant not to sue, and waive, release and discharge the MAG Coalition, and/or any agents authorized by them for any purpose.

Signature: _____ Date: _____

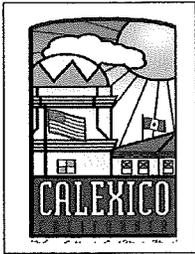
Parent/Guardian Signature: _____ Date: _____

(if participant is under age 18)

Payment Form: _____ CASH _____ Check _____ Bear

**AGENDA
ITEM**

5



AGENDA STAFF REPORT

DATE: January 5, 2016
TO: Mayor and City Council
APPROVED BY: Nick Fenley, Acting City Manager
PREPARED BY: Gabriela T. Garcia, Deputy City Clerk
SUBJECT: Approval of City Council/Calexico Community
Redevelopment Agency Successor Agency/Calexico
Financing Authority Minutes for Meetings of December 1,
2015, December 15, 2015, April 17, 2007, July 10, 2007,
August 7, 2007 and March 26, 2007

=====

Recommendation:

Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of December 1, 2015, December 15, 2015, April 17, 2007, July 10, 2007, August 7, 2007 and March 26, 2007.

Background:

In accordance with Municipal Code Section 2.04.070, the City Clerk shall prepare minutes of the proceedings of each City Council Meeting.

Discussion & Analysis:

Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of December 1, 2015, December 15, 2015, April 17, 2007, July 10, 2007, August 7, 2007 and March 26, 2007 have been prepared for City Council review and approval.

Fiscal Impact:

None.

Coordinated With:

None.

Attachments:

Minutes for City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of December 1, 2015, December 15, 2015, April 17, 2007, July 10, 2007, August 7, 2007 and March 26, 2007.



**THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY
SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY MET IN REGULAR
SESSION ON THE 1ST DAY OF DECEMBER 2015 AT 6:30 P.M. AT THE FERNANDO
“NENE” TORRES COUNCIL CHAMBERS, 608 HEBER AVENUE, CALEXICO, CA.
THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID
MEETING.**

CALL TO ORDER

Mayor Kim called the meeting to order at 5:40 p.m.

ROLL CALL.

Mayor: Joong S. Kim
Council Member: Armando Real
Council Member: Maritza Hurtado

ABSENT:

Mayor Pro Tem: Luis Castro
Council Member: John M. Moreno
Mayor Castro arrived at 5:41 p.m.
Council Member Moreno arrived at 6:09 p.m.

PUBLIC COMMENTS: No Public Comments Made

ADJOURN TO CLOSED SESSION.

City Council adjourned to closed session at 5:44 p.m. to discuss the following:

1. PUBLIC EMPLOYEE APPOINTMENT

Title: City Attorney
(Govt. Code § 54957(b))

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Acting City Manager
(Govt. Code 54957(b))

City Council reconvened from closed session at 6:36 p.m.

**CALEXICO CITY COUNCIL/CALEXICO REDEVELOPMENT
SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY**

**REGULAR SESSION AGENDA
6:30 P.M.**

CALL TO ORDER

Mayor Kim called the meeting to order at 6:43 p.m.

ATTENDANCE.

Mayor:	Joong S. Kim
Mayor Pro Tem:	Luis Castro
Council Member:	Armando Real
Council Member:	Maritza Hurtado
Council Member:	John M. Moreno

PLEDGE OF ALLEGIANCE.

Mr. Eduardo Rivera led those present in the Pledge of Allegiance.

CLOSED SESSION ANNOUNCEMENTS.

Assistant City Attorney Hargreaves announced no reportable actions taken. A committee to come forth with a recommendation on the City Attorney.

APPROVAL OF THE AGENDA.

Council Member Hurtado requested to add an item for an update on the insurance for the Council and felt this is crucial for the City.

Mayor Kim requested legal opinion from the Assistant City Attorney on adding an item to the agenda.

Assistant City Attorney Hargreaves suggested that the City Manager give an update with his report and if the Council wanted discussion it should be set for the agenda for the meeting of the 15th. He further stated that in order to add an item you would have to make a finding of an urgent situation and it would have to be approved by a 4/5 vote.

Motion by Council Member Hurtado to add the update on JPIA insurance coverage to inform the citizens and those who do business in Calexico. Second was by Council Member Moreno. Motion passed by the following vote to wit:

AYES:	Kim, Castro, Real, Hurtado, Moreno
NOES:	None
ABSENT:	None

Item was added to the agenda as Item No. 12A.

Motion was made by Council Member Real to approve the Agenda as presented with addition of item 12A. Motion was seconded by Council Member Moreno and passed unanimously.

PRESENTATIONS**UPDATE ON FISCAL YEAR 2015-2016 BUDGET**

City Manager Fenley requested to continue the item for the next meeting due to the information not yet being available.

Council Member Hurtado commented the information was to be ready within sixty days.

Council Member Real commented for clarification that when the auditors came to provide their report, he understood there was \$900,000 missing because the money was not reported as a loss.

Acting Finance Director Gutierrez stated the \$900,000 was not recorded as an expense in the previous fiscal year and therefore was a finding.

Council Member Real asked if this meant the city had overspent by \$3.7 million. Acting Finance Director Gutierrez stated there was \$3.7 million over the budget for fiscal year 2013-14. Council Member Real then asked if it was fair to say that the total is now \$4.6 million by including the \$900,000.

Council Member Hurtado stated the \$900,000 was a balance sheet item and not an expense.

Mayor Kim stated Council cannot pull the expenditure because there are still expenditures that have to be paid.

Council Member Real asked how the City knows how much was overspent in 2014-15.

Acting Finance Director Gutierrez stated he would provide additional information at the next meeting. He further stated the over expenditure is about 6 million dollars and these are just preliminary numbers on revenues over expenditures.

PUBLIC COMMENTS AND PUBLIC APPEARANCES

Consuelo Magos speaking for the senior citizens of Calexico, read a letter to the Council regarding the change made by Administration which could harm them. Mrs. Magos referred to the change of Mrs. Carmen Maldonado who had been in charge for over 20 years. She stated the seniors do not want her to be changed. She stated that Mrs. Maldonado has done an excellent job in assisting the seniors. She asked the Council to consider the damage this could cause. "Seniors Unidos por el Bienestar"

Olivia Romero also spoke on behalf of Carmen Maldonado and her work with the seniors urged the Council to consider keeping Mrs. Carmen Maldonado in her position at the Community Center.

Alicia Fuentes, Beach Street, spoke in support of Mrs. Carmen Maldonado and stated the seniors are very happy with the work she has done with persons of all ages. She requested that Mrs. Maldonado be left in her current position.

Mr. Jorge Mejia spoke about his water utility bill and asked the Council for assistance in not paying for water he is not utilizing. He asked the Council assist him with an adjustment in his water bill. He has requested to speak with the City Manager and has not been able to meet. Mayor directed the City Manager to take care of this matter.

Bertha Munguia spoke in support of Mrs. Carmen Maldonado. She asked the Council that Mrs. Maldonado not be removed from her position. She felt many persons would be affected if she were removed from the Community Center.

Blanca Renteria spoke in favor of Mrs. Carmen Maldonado and felt she was a pillar of their program with a lot of benefits to their activities and their self-esteem. Requested that she not be removed from her position.

Esther Gomez addressing Council Member Real and thanked him for his appointment and resigned from the Financial Advisory Committee. Council Member Real thanked Mrs. Gomez for her service.

Carlos Padilla addressed the Council to request that his health benefits be reinstated with his retirement package. He stated his insurance was coverage was terminated due to an oversight in payment when he was out of town for the summer. He was informed by the insurance that it is a decision to be made by the City.

Manuel Yanez, spoke about the definition of politics and stated that a Council Member has been using his power with the people. He reminded the Council that the people are watching.

Jason Jung stated he was glad the City Manager let the Police Chief go because he was costing the City a lot of money. He stated Mr. Fenley should be given the City Manager position because he is cleaning house.

CITY COUNCIL COMMENTS AND REPORTS OF MEETINGS ATTENDED

Council Member Real thanked everyone for being present and hoped everyone had a good Thanksgiving. He reported that many people were purchasing at Wal-Mart and Gran Plaza and this helps with sales tax. Thanked class of 82, McDonalds, Brown Bag Coalition and the Homeless Tax Force for the meals served to the homeless. He informed the public of the Annual Farm Workers Breakfast on Friday, December 1, 2015 at 2:00 a.m. and advised those who want to help serve the farm workers and thank them for their work to see speak to staff at the EDD. He spoke about Mr. Mejia's problem with the water bill and stated the City needs to move to a metered rate. Council Member Real provided each Council Member and City Manager a cap.

Council Member Moreno stated he hoped everyone had a great Thanksgiving with their families. Congratulated the Calexico High School Lady Bulldogs for their 2nd CIF Championship.

Council Member Castro thanked the seniors for being present to address their concerns and expressed his support for their concern.

Council Member Hurtado thanked Chief Bostic for his hard work and service to the community and for his focus in community servicing. She issued a statement due to confusion in the press due to the changes in the executive staff. She spoke about the instability in Calexico and how the decision made would affect the appeal to JPIA. She gave a shout out to her family members for their service to the community; Mr. Manuel Guerrero for opening the Hope Café on Second Street, Mr. Victor Nieblas received a designation with American Lawyers Association and Mr. Joe Hurtado who is now the President of CANACO in Mexicali.

Mayor Kim also expressed his wishes that everyone had a good Thanksgiving with their families. He stated he was glad the Lady Bulldogs won their championships and thanked the parents for their assistance. Expressed his concern about the cold weather and may consider opening a cold facility and asked to set a plan to be ready. Spoke about Mr. Jorge Mejia and the people with issues with the water bills and the over usage. He suggested that the City Manager open an investigation on these water bills. Finally, he spoke about the seniors whatever City Manager takes actions, they will insure it is for better services better service to the seniors. The council will make sure they receive the service.

CITY MANAGER'S REPORT

Acting City Manager Fenley explained the reason for moving persons from their positions is because staff is being trained to provide the service and cross train other persons in case Mrs. Maldonado is not available and also because City is short on staff in all departments.

Council Member Hurtado stated the seniors want for Mrs. Maldonado to stay and is against the move because there is no reason.

Acting City Manager Fenley introduced the new Acting Police Chief, Reginald Gomez.

Acting Chief Reginald Gomez gave his background, he stated he was born and raised in Calexico and worked for Calexico PD for twenty years, he was Police Chief for Calipatria for nine years and has also worked for the Federal Government. He also provided his educational background and stated he is happy to be back in Calexico.

Mayor Kim called for a recess at 7:39 p.m.

Council returned from recess at 7:50 p.m.

CONSENT CALENDAR

Assistant City Attorney Hargreaves requested to pull Items 8 and 9 for discussion.

Council Member Hurtado requested to pull Items 4 and 12 for discussion.

Mayor Kim requested to pull Item 6 for discussion.

Motion was made by Moreno to approve the Consent Agenda consisting of the following items: Item No. 5 - Application for Alcoholic Beverage License for AI, California LLC, ALDI, 2450 Rockwood Avenue, Calexico, CA 92231; Item No. 7 - Resolution of the City Council of the City of Calexico Authorizing the Acting City Manager to Execute a Right-of-Way Contract and Certificates of Acceptance for the City's Acquisition of a Permanent Slope Easement in a Portion of Assessor's Parcel Numbers 058-334-002 and 058-334-005 of the Cesar Chavez Boulevard Improvement Project; Item No. 10 - Resolution of the City Council of the City of Calexico Authorizing the Acting City Manager to Execute Right-of-Way Contract and Certificate of Acceptance for the City's Acquisition of a Fee Simple Interest in a Portion of Assessor's Parcel Number 058-400-045 for the Cesar Chavez Boulevard Improvement Project; Item No. 11 - Resolution of the City Council of the City of Calexico Authorizing the Acting City Manager to Execute Right-of-Way Contract and Certificates of Acceptance for the City's Acquisition of a Fee Simple Interests, a Permanent Slope Easement Interest, and a Temporary Construction Easement Interest in a Portion of Assessor's Parcel Numbers 058-400-046, 058-400-047 and 058-400-023 for the Cesar Chavez Boulevard Improvement Project. Motion passed unanimously.

ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION

ITEM NO. 4 - APPROVAL OF CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY MINUTES FOR MEETINGS OF NOVEMBER 17, 2015, AUGUST 18, 2015, SEPTEMBER 15, 2015, SPECIAL MEETINGS OF SEPTEMBER 15, 2015 AND SEPTEMBER 23, 2008.

Council Member Hurtado questioned minutes for 2008 and expressed her concern over the amount of work not previously performed. City Manager explained the minutes being brought forth for approval because they were not presented to the Council for approval.

Motion by Hurtado to approve Item No. 4. Motion was seconded by Moreno and passed unanimously.

ITEM NO. 6. - WARRANTS FROM NOVEMBER 1, 2015 TO NOVEMBER 15, 2015 AND CITY SALARIES AND BENEFITS FROM OCTOBER 30, 2015 TO NOVEMBER 12, 2015.

Council Member Real asked Mr. Gutierrez how long it had been since he found that the City overspent the \$6 million and if there have been changes on the way the City is spending.

Council Member Hurtado called for the question due to the item being specific to warrants and it would be irresponsible to speak about other items.

Mayor Kim advised Council Member Real to speak only on the warrants.

Council Member Moreno asked the City Attorney if this in the scope of the discussion. Mr. Hargreaves stated it is within the broad scope of the item.

Acting City Manager Fenley stated administration is being more cautious and all requests are going through his office.

Council Member Hurtado commented on a specific module in the new system where the purchase orders would be online. Mr. Gutierrez advised they have not gotten to this point yet.

Mayor Kim asked if all invoices for investigation consultants had been called because the City is still receiving invoices for July. City Manager Fenley stated he will be speaking to the City Attorney and starting on this matter.

Mr. Gutierrez advised him staff is still researching invoices. Mayor Kim stated that the City needs to speak to the consultants to submit all invoices.

City Manager Fenley stated they are trying to bring all consultants current in submitting invoices.

Council Member Hurtado commented on Bostic's firing and requested a report on expenses and the \$10,000 limits violated by Chief Bostic.

Mayor Kim stated the need more details on the warrants report and asked for the project number. Mr. Gutierrez advised him he will have a final report with more information for the next meeting.

Motion was made by Mayor Kim to approve the Warrants from November 1, 2015 to November 15, 2015 and City Salaries and Benefits from October 30, 2015 to November 12, 2015. Motion was seconded by Mayor Pro Tem Castro and passed unanimously.

ITEM NO. 8. - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO FINDING AND DETERMINING THE PUBLIC INTEREST AND NECESSITY FOR ACQUIRING AND AUTHORIZING THE CONDEMNATION OF PORTIONS OF REAL PROPERTY LOCATED AT 926 CESAR CHAVEZ BOULEVARD, CALEXICO, CALIFORNIA 92231 (APN 058-244-001) FOR THE PURPOSES OF THE CESAR CHAVEZ BOULEVARD IMPROVEMENT PROJECT (ZUNIGA).

Assistant City Attorney Hargreaves stated he asked that items 8 and 9 be pulled because they are resolutions of necessity through which the City Council begins the process of acquiring private property through the use of putting it to a public purpose. He stated the properties are necessary for the widening of Cesar Chavez Boulevard. He advised the City has made offers to the property owners for just compensation and the property owners have not responded. He explained this is the next step in which City Council makes findings through a resolution that the project is necessary and that the properties are necessary for the project and that the proper process has been followed. He recommend to provide the property owner the opportunity to speak on the necessity of the properties and if not that the Council move forward and approve the resolutions of necessity.

Ernie Zuniga, homeowner, stated he is currently working on obtaining his own appraisal. Mr. Hargreaves stated he is entitled to obtain his own appraisal. He further stated this does not commit the City to any course of action, the negotiations will continue but the City needs to move forward and take the next step because the acquisitions are time sensitive. Mr. Zuniga stated he has been

in contact with Binder and Binder so there is a response on his behalf, for the record. Mr. Hargreaves recommend adoption of the resolution of necessity which states it is a necessary project, that the property is necessary and that there has been an offer. He further stated it is the expectation that the homeowner will continue to work with the City and there will be an agreement. Mr. Zuniga stated he has called the City many times and have not received a response. He advised he met with Nick Servin once and he has tried to work with the City however the City does not seem to want to work with him however he has hope with the new administration.

Mayor Kim stated the land owner wants to work with the City and if this item could wait a couple of weeks. Mr. Hargreaves advised that if the resolution is adopted tonight, the City is not committing to initiate litigation, it is a step in the process, however, if the Council is not comfortable it can be set for two week and this is as far back as it can pushed because there is a schedule to acquire the properties.

Mr. Zuniga explained he has discussed this with Binder and Binder and he has no problem giving up the property but he wants to fair market value. Mr. Hargreaves stated Binder and Binder are the experts and this is why it is preferred that they communicate with them.

Mr. Hargreaves suggested to continue the item until the meeting of December 15, 2015.

Motion was made by Council Member Real, seconded by Council Member Moreno and passed unanimously to continue the item until the meeting of December 15, 2015.

Council Member Hurtado expressed concern that there was no representative from Binder and Binder at the meeting.

ITEM NO. 9. - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO FINDING AND DETERMINING THE PUBLIC INTEREST AND NECESSITY FOR ACQUIRING AND AUTHORIZING THE CONDEMNATION OF PORTIONS OF REAL PROPERTY LOCATED AT 500 CESAR CHAVEZ BOULEVARD, CALEXICO, CALIFORNIA 92231 (APN 058-400-063) FOR THE PURPOSES OF THE CESAR CHAVEZ BOULEVARD IMPROVEMENT PROJECT (MEZA).

Assistant City Attorney Hargreaves explained the process of notifying the property owner advising them of tonight's meeting and they are to respond to the notice. He advised the Council move forward and adopt the resolution of necessity to keep the process moving forward.

Motion was made by Council Member Real to approve the resolution of the City Council of the City of Calexico finding and determining the public interest and necessity for acquiring and authorizing the condemnation of portions of real property located at 500 Cesar Chavez Boulevard, Calexico, California 92231 (APN 058-400-063) for the purposes of the Cesar Chavez Boulevard Improvement Project (Meza). Motion was seconded by Mayor Pro Tem Castro.

Council Member Hurtado asked for the difference between this item and the Zuniga item. Mr. Hargreaves stated Mr. Zuniga is here and has indicated the intention of negotiating and therefore the time has been given however he has been advised the City needs to act on these items as soon

as possible. He further stated this action does not foreclose any particular options, it just moves the process one step forward.

Ms. Susan Favela, property owner advised she was never given the notice however, she was served. She further stated she has been talking with Binder and Binder and they advised her to wait on the appraisal for Mr. Zuniga.

Council Member Hurtado expressed her concern over Binder and Binder not being present as they were with the past properties where they provided their advice.

Council Member Real, asked the City Manager if he could get Binder and Binder and all the parties involved to be present at the next meeting. Acting City Manager Fenley agreed to contact Binder and Binder to be present.

Ms. Susana advised she was served with court papers on this matter. She stated she has been in contact with Binder and Binder and was asked to wait for the appraisal from Mr. Zuniga.

Council Member Real asked what Mr. Zuniga's appraisal had to do with her property. Ms. Favela explained the recommendation to wait for Mr. Zuniga's appraisal was from Binder and Binder.

Council Member Hurtado commented on Mr. Hargreaves statement that letters were sent out to the property owner advising them of a public hearing however the items are not under public hearing, they are under Consent Calendar. Mr. Hargreaves stated the requirement under the law is that the proper owner be notified of the hearing however, it is not technically a hearing in the same sense as land use. He further advised that the legal requirements have been complied with respect to what is happening tonight.

Mayor Kim asked Ms. Favela to speak with the City Manager on this matter in order to provide more time.

Council took the following vote:

AYES:	Castro, Real, Moreno
NOES:	Maritza, Kim

Mr. Hargreaves stated that since the motion did not pass, he recommended a motion to continue the item.

Motion was made by Council Member Real, seconded by Council Member Castro and passed unanimously to continue the item for the next meeting.

ITEM NO. 12. - SECOND READING AND ADOPTION OF ORDINANCE NO. 1166 OF THE CITY COUNCIL OF THE CITY OF CALEXICO REPEALING ORDINANCE NO. 1144 AND AMENDING SECTION 2.02.110 AND CHAPTER 2.07 OF THE CALEXICO MUNICIPAL CITY CODE REGARDING THE APPOINTMENT PROCESS AND DUTIES OF THE CITY CLERK.

Council Member Hurtado spoke about the changes in the manner in which the City handles the duties of the City Clerk. She commented the change by the public for the Clerk to go from elected to appointed was to avoid the experience with an elected city clerk who failed at her services to the community for many years. She further commented on the change before the Council to have the City Clerk fall under the Council and felt the Council's attitude had to change to community focus and asked for the community benefit behind this change. She felt the change not being for the community but for the Council was self-serving.

Nick stated the item was forth by Mayor Kim and felt the Mayor should address the matter.

Council Member Real asked the City Attorney about the way other cities and how the City is changing to what other cities do. Acting City Attorney Hargreaves pointed out that in the cities he works with, the City Clerk is appointed by the Council but works under the direction of the City Manager.

Council Member Hurtado questioned why the direction of the City Clerk was being placed under the City Council. Mayor Kim responded the Clerk works under the direction of the City Manager and addressed the experience with the prior Manager cancelling meetings and not allowing special meetings to be called.

Council Member Hurtado stated this is why you try to not have these positions under the Council because then it becomes political.

Mayor Kim stated he is just trying to follow as other cities do so the City Clerk can be in a neutral position.

Council Member Hurtado questioned the change when the Clerk is trying to catch up and should be left neutral, and let the City Manager manage and Council to set policy.

Motion was made by Council Member Moreno to not approve the second reading and adoption of the ordinance. Motion was seconded by Council Member Hurtado. Council took the following vote:

Council Member Real stated would like for the Clerk to be appointed by the Council and overseen by the City Manager.

AYES: Hurtado, Moreno
NOES: Kim, Castro, Real

Motion does not pass.

Motion was made by Mayor Kim to approve the second reading and adopt the ordinance. Motion was seconded by Council Member Castro. Council took the following vote:

AYES: Castro, Kim

NOES: Real, Moreno, Maritza

Motion does not pass.

Motion was made by Council Member Real to continue the item to next council meeting. Motion was seconded by Council Member Moreno and passed unanimously.

Council Member Real requested direction be given to the City Manager to provide information on the surrounding cities.

PUBLIC HEARING

PUBLIC HEARING TO DETERMINE WHETHER THERE EXISTS A MAJORITY PROTEST TO LEVYING THE CALENDAR YEAR 2016 ASSESSMENT FOR THE CALEXICO BUSINESS IMPROVEMENT DISTRICT.

A) ADOPT RESOLUTION ASSESSING THE LEVY FOR THE CALEXICO BUSINESS IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2016.

Council Member Hurtado recues herself from the item because she is within the Business Improvement District.

Kim explained his wife has a business and prior counsel had advised there was no conflict of interest. Assistant City Attorney Hargreaves stated it is best that the Council Members recues themselves on this item.

Assistant City Attorney Hargreaves stated the Council Members either recues themselves or continue this item for the next meeting.

Council Member Moreno commented that Mr. Kim’s wife has a business, they both run it and there is a conflict. Mayor Kim stated they do have the same interest however he questioned if it general impact or not?

Assistant City Attorney Hargreaves advised that if the item is continued he would then have an opinion.

Motion was made by Mayor Pro Tem Castro to continue the item for the next meeting. Motion was seconded by Council Member Real and passed by the following vote to wit:

- AYES: Kim, Castro, Real, Moreno
- NOES: None
- ABSENT: None
- RECUES: Hurtado

PUBLIC HEARING – NEW RIVER CLASS I BICYCLE TRAIL PROJECT (STATE CLEARINGHOUSE NO. 2015101007)**A) ADOPTION OF RESOLUTION NO. 2015-____ OF THE CITY COUNCIL OF THE CITY OF CALEXICO APPROVING AND ADOPTING THE NEW RIVER CLASS I BICYCLE TRAIL PROJECT INITIAL STUDY/MITIGATED NEGATIVE DECLARATION (IS/MND) STATE CLEARINGHOUSE NO. 2015101007.**

Acting City Manager Fenley recommended approval of the Negative Declaration on the Bicycle Path. He further stated the resolution needs to be passed for the continuance of the project and the resolution is needed to seek additional funding from the State.

Council Member Hurtado questioned how the City could apply without being audited. Acting City Manager Fenley advised her the City could apply for the grant, at this time.

Public hearing opened at 8:50 p.m.

In opposition: No persons opposed.

In favor:

Kevin Bryant with Laten & Associates Project Manager, consultant working on the project, stated approval is for the resolution on the environmental document that states there will be no negative impacts. This will allow the consultant to complete the CEQA document and allow the City to obtain a grant from the State.

Council Member Hurtado asked if at some time, this would be brought to the Council to approve the City to apply. Mr. Bryant advised they have applied and a requirement is to complete the CEQA documentation.

Council Member Hurtado asked if the funding would come from the General Fund. Mr. Bryant informed her it was a four year project which comes from a 3.2 million dollar grant, \$800,000 from the State Natural Researching Agency and it does not affect the City budget and runs through Caltrans reimbursement.

Council Member Hurtado commented on the funds expended on the clean-up and asked if anything could be done about the river water.

Council Member Real commented on the project and advised he attended the meetings and one of the concerns is the City not having the resources for a park area, the water shortage plus he felt he could not take his family to ride along one of the most polluted rivers in the country. Mr. Real requested to change the landscape to desert landscaping.

Mr. Bryant stated this is just the parkway and this is zero scape and the plans will not be completed without Council review and approval.

Public Hearing closed at 8:59 p.m.

Motion was made by Council Member Moreno, seconded by Council Member Real and passed unanimously to approve the Resolution of the City Council of the City of Calexico Approving and Adopting the New River Class I Bicycle Trail Project Initial Study/Mitigated Negative Declaration (IS/MND) State Clearinghouse No. 2015101007.

PUBLIC HEARING – GRAN PLAZA POWER CENTER (UA-2014-02) TO CONSIDER THE FOLLOWING ACTIONS:

- A) APPROVAL OF RESOLUTION OF FINDINGS OF FACTS**
- B) APPROVAL OF RESOLUTION FOR GENERAL PLAN AMENDMENT**
- C) APPROVAL OF RESOLUTION FOR ZONE CHANGE**
- D) APPROVAL OF RESOLUTION FOR TENTATIVE PARCEL MAP**
- E) APPROVAL OF RESOLUTION FOR DEVELOPMENT REVIEW AND BUILDING HEIGHT AND MASTER SIGN PROGRAM VARIANCE FOR GRAN PLAZA POWER CENTER**
- F) APPROVAL OF RESOLUTION FOR CERTIFICATION OF ENVIRONMENTAL IMPACT REPORT WITH MONITORING PLAN**

Mr. Ralph Morales provided a staff report on the Gran Plaza Power Center Project. He stated the proposed project and requested applications were reviewed by the City's Project Review Committee (PRC) in June 2011. He advised City staff and the PRC members were supportive of the project and did not express major concerns or comments. The Draft Environmental Impact Report (DEIR) was circulated for a 45 day review period which began on March 26, 2015 and ended on May 12, 2015. Comments and input received have been addressed in the FEIR and can be found in Section 6.0 - Responses & Revisions to the DEIR. He further stated that at its regular meeting on June 22, 2015, the Planning Commission voted 3-0 to recommend certification of the Final Environmental Impact Report and approval of the MMRP, and to recommend to the City Council approval of the General Plan Amendment, Zone Change, Tentative Parcel Map, Development Review, and Variance. Many members of the public who testified at the public hearing were in support and spoke in favor of the project.

Mark Blodgett of Blodgett Baylosis Environmental Planning, 11368 Claimer Road, Hacienda Heights, California provided a Powerpoint presentation for the Council on the Overview of CEQA Review. He explained the City was the lead agency which means the City is responsible for overseeing the environmental review for this project. Mr. Blodgett provided the process followed from the preparation of an Initial Study which identified the issues that will be analyzed in the Environmental Impact Report (EIR) He advised the Notice of Preparation was circulated to Responsible and neighboring cities and agencies and to the State of California to solicit input and to indicate that a DRAFT EIR will be prepared. He identified a range of issues and a previous EIR was prepared for Phase I however due to change in laws there was additional issues to be considered and the following issues were not analyzed in the EIR: Aesthetics; Agricultural & Forestry; Geology & Soils; Mineral Resources; Population & Housing; and Recreation. This means that as part of the preliminary analysis the project would not have an impact on these issues and would not have to be looked at in the Draft EIR. The following issues were Analyzed in the EIR: Air Quality, Biological and Cultural Resources, Greenhouse Gas Emissions; Hazards & Hazardous Materials; Hydrology & Water Quality; Land Use & Planning, Noise; Public Services;

Transportation & Traffic; Utilities; Urban Decay; and Energy Use. Mr. Blodgett addressed in detail the paramount issues such as Air Quality Impacts and Biological Resources, Traffic, Transportation and Public Safety. He advised the Air Quality Impacts were able to be mitigated the Air Quality Impacts as required by CEQA. He also spoke about the Burroughing Owls and advised surveys taken and a number of Burroughing Owls were relocated and process and procedure followed the Fishing and Wildlife guidelines and with these mitigations the impacts were lessened significantly. He further addressed Cultural Resources and stated that in the site's present state, the historical impacts were not an issue. He stated there is mitigation to address the impacts. He further addressed Greenhouse Gases, Hazardous Materials Impacts and procedures were recommended when grading during construction. He advised the FAA did review the project and found there was no conflict with the Airport Land Use Plan. Hydrology and water has to do with surface runoff and how we can protect the existing water from contamination. Have included extensive mitigation to ensure that construction would not cause contamination and any spill would be appropriately handled. In Land Use U& Planning Impacts includes the General Plan Amendment change to Commercial Highway and it was determined that a zone change in general plan amendment to a Commercial related use would make the most sense. He addressed job creation would also be a benefit to the City. Noise Impacts were addressed and stated the project is in an area is not in close proximity to an area with noise sensitive uses and will not create a significant adverse impact to the residents of Calexico and Mexicali.

Public Service Impacts relates to Police and Fire protection and critical governmental services and there was mitigation which required the applicant to consultant with police and fire so they are involved in the review and address payback to impacts.

Transportation and Circulation Impacts is most important and are required to follow protocols in preparing the studies and need to have separate engineering studies and reviewed by the city and other agencies and incorporated into the EIR. Engineering methodology of approximately 22,000 additional trips per day. This project has a highly proportion of traffic coming from Mexicali and this project is unique and pulling in a lot of pedestrian traffic from border crossing, shuttles are being operated and for a project this size the impact on local city streets above and beyond the roadways that directly access the site from border crossing and patrons living in Calexico but this project is designed to capture the traffic from Calexico. All intersections were already slated for improvements. This will upgrade the southern part of town and build on the existing phase I center. Utilities Impacts – the applicant is obligated to pay for impact fees for the service providers to serve the project. Urban Decay Impacts is a new issue and not every EIR examines but for the sake of caution, City staff and consultants indicated this had to be addressed. This determines if this project have detrimental effects on other projects and it was determined that his is a different type of project and will serve a unique market. Energy Use Impacts also addressed and relied on many mitigation measures included in air quality, traffic and greenhouse gases.

Council Member Hurtado asked if there was a developer agreement at this time. Mr. Marshall Linn advised there will be in the next thirty days.

Open the Public Hearing at 9:20 p.m.

In favor:

Pam Danoff Krauss, 9034 West Sunset Blvd., Hollywood California provided a detailed description of the project which includes the 1ST Phase with 12 buildings beginning in Spring 2016. The presentation provided detailed information on the project and the types of buildings, signage and stated that when Gran Plaza Power Center is at full build out, property tax revenue will increase about \$573,000 annually, sales tax at 3.7 million and there will be 2895 new jobs.

Council Member Hurtado spoke on projected revenues and asked what the first phase has done for Calexico. Mr. Linn advised the City receives the first \$300,000 and the goal is to get phase 1B built which will significantly improve the base that Calexico will be receiving. He stated the infrastructure costs are approximately \$40 million to be invested by Gran Plaza and the city will eventually receive 100% of all taxes.

Council Member Hurtado spoke about the success of the first phase. Ms. Danoff advised ARCO signed a lease for gas station and convenience store.

Council Member Real commented on the breakdown of sales tax received by the City which is \$300,000.

Mr. Linn explained that if all goes as planned the City will be able to pay off the bonds in less time and the HDL estimate was 580,000 in sales tax.

Mayor Kim requested the sales tax for 2012-2013, 2013-2014 and 2014-2015. Council Member Real asked about the HDL sales report. Acting City Manager Fenley advised this will be brought to the Council once he meets with HDL.

Council Member Moreno commented on voting on is the environmental issues and discussion has nothing to do with financial issues.

Motion was made by Council Member Real, second by Council Member Moreno and passed unanimously to extend the meeting past 9:30 p.m.

Council Member Moreno stated the presentation is for environmental issues and called for the question. Call for the question was seconded by Council Member Hurtado.

Benjamin Horton spoke in favor of approving the project and asked if it was going to be air conditioned and fully enclosed. He was advised it was.

Jason Jung spoke about items not being brought back to the Planning Commission. Stated Council Member Real should recues himself from the project since he has opened up a consulting firm.

Public hearing closed at 9:36 p.m.

Acting City Manager Fenley advised staff recommends approval of items A-E on environmental issues and stated all fees to be paid before permits are issued.

Motion was made by Council Member Moreno, seconded by Council Member Real to approve Resolution of Finding of Facts and passed by the following vote to wit:

AYES: Castro, Real, Hurtado, Moreno
NOES: Kim

Motion was made by Council Member Moreno, seconded by Council Member Real to approve Resolution for General Plan Amendment.

Motion was made by Council Member Moreno to approve Resolutions A to F. Motion was seconded by Council Member Hurtado and passed unanimously.

Mayor Kim stated he votes yes and to collect fees by staff recommendation.

DISCUSSION AND POTENTIAL ACTION ITEMS

ANNUAL MAINTENANCE AGREEMENT FOR SPILLMAN TECHNOLOGIES.

Motion was made by Council Member Hurtado to approve the Annual Maintenance Agreement for Spillman Technologies. Motion was seconded by Council Member Moreno and passed unanimously.

TEMPORARY REDUCTION OF COMMERCIAL AND INDUSTRIAL CITY FEES INCLUDING BUT NOT LIMITED TO (DIRECTED BY MAYOR KIM):

- A) DEVELOPMENT IMPACT FEES.**
- B) BUILDING (PERMITTING & INSPECTION) FEES.**
- C) FIRE INSPECTION FEES.**
- D) BUSINESS LICENSE FEES.**
- E) PLANNING FEES.**
- F) ENGINEERING FEES.**

Council Member Hurtado recues herself from this item siting a possible conflict of interest.

Acting City Manager Fenley presented the fees for the City of El Centro for Council consideration.

Motion was made by Council Member Moreno, seconded by Council Member Real and passed by the following vote to wit:

AYES: Castro, Real, Moreno
NOES: None
RECUES: Hurtado
ABSTAIN: Kim

AUTHORIZE ACTING CITY MANAGER TO SIGN CHANGE ORDER NO. 3 WITH UNICOM GOVERNMENT, INC. IN THE AMOUNT OF \$569,711.64 FOR THE ADVANCED METERING INFRASTRUCTURE (AMI) SYSTEM PROJECT.

Council Member Moreno asked if cost is from an Enterprise Fund. Acting City Manager Fenley advised him it was from the Enterprise Fund.

Acting City Manager Fenley advised the Council this Change Order was due to the wrong size of meters being ordered. Order was for 3/5 inch meters instead of one inch meters and the change needs to be made.

Motion was made by Council Member Moreno.

Council Member Real questioned who made the half a million dollar mistake and also asked if the company would take back the meters. Mr. Fenley advised him they will take them back but they are charging us a restocking fee.

Council Member Hurtado pointed out the error was made by Mr. Fenley's staff. She stated the vendor called her and did not like the way the City is conducting business. She further stated this is a huge mistake however, and this type of an error is not acceptable. She indicated placing blame does not matter at this time and it is not good for business.

Council Member Real asked to know who had made the mistake.

Mayor Kim asked the City Manager discipline the responsible.

On question by Council Member Real, Acting City Manager Fenley advised there were two prior change orders, one for about \$674,560.72 and another for \$ 26,995.63 that did not come before the Council for approval.

Council Member Hurtado asked for date of the \$900,000 change order. Acting City Manager Fenley to provide the date.

Mr. Stan Barnes, Unicom, thanked the Council for entrusting Unicom to deliver this project in a good manner. He stated he will provide facts and advised the original estimate given to the City was based on a certain count and size of meters which turned were wrong. He stated the residential side of the project was for 3/4 inch and 1 inch meters. He addressed the change orders, the first was for the commercial side of the contract and not for any mistakes. The 2nd change order was 29,000 for gaskets left out of the order for residential and commercial sides.

Council Member Real spoke about meters breaking with installation because they are plastic. Mr. Barnes stated the contractor installs what the City wants and brass was recommended but it is very expensive. Mr. Barnes stated the meters are being installed in many cities and any that break are warrantied and will be repaired.

Acting City Manager Fenley explained the meters are breaking in the coupling side. Mr. Barnes stated they will deal with it and be taken care of.

Mr. Barnes stated they have installed over 12,000 meters in City of Houston and they stand behind their work and so will the supplier and the manufacturer. He stated he negotiated with the supplier to take back the ¾ meters. Council Member Real asked for the restocking fee. Mr. Barnes stated they need to be reprogrammed and they have a 25% restocking fee. They offered the second option to buying the 1 inch meters, and presented an option to utilizing and adapting and was cheaper but the staff went with replacement.

Council Member Hurtado asked if the residential will work with ¾ inch and stated that in allowing the change order we are taking the more expensive route.

Acting City Manager Fenley stated the City is taking the more appropriate route.

Mr. Barnes stated there is merit on the potential for leak if by reducing more 1 inch meters to ¾ inch meters. He stated he appreciates the opportunity and want to make sure we do the right thing for Calxico.

Council Member Real asked who the error came from? Mr. Barnes stated he did not know and in hindsight we should have done a base count like Mr. Fenley wanted to do.

Motion was made by Council Member Real to authorize Acting City Manager to sign Change Order No. 3 with UNICOM Government, Inc. in the amount of \$569,711.64 for the Advanced Metering Infrastructure (AMI) System Project. Motion was seconded by Council Member Moreno and passed by the following vote to wit:

AYES:	Kim, Castro, Real, Moreno
NOES:	Hurtado
ABSENT:	None
ABSTAIN:	None

GENERAL SERVICES ADMINISTRATION (GSA) REQUEST TO USE 1ST STREET (TOURIST) PARKING LOT.

Motion was made by Council Member Real, seconded by Council Member Moreno.

Council Member Hurtado requested briefing on the item.

Acting City Manager Fenley advised this was requested by GSA due to the loss of parking with the old port of entry and they do not have enough space for the employees and are requesting twenty spaces at the tourist parking lot.

Council Member Hurtado asked if there was going to be a fee. Mr. Fenley advised they are requesting a waiver because there is a fee of \$15 per space. Council Member Hurtado stated the item did not state it was a waiver.

Motion passed unanimously.

REQUEST BY MAYOR KIM FOR CITY COUNCIL TO REFER AN ITEM TO THE CALEXICO SPECIAL FINANCING AUTHORITY FOR FUNDING OF PUBLIC RESTROOMS AND A SPORTS FACILITY.

Eduardo Rivera addressed the Council and advised them the Calexico Special Financing Authority (aka JPA) does not have any money except the money that belongs to the Heffernan Memorial Healthcare District. He stated the JPA's only function is as a trustee and holder of the money for the District. He stated in the agreement, Section 17 on Page 9, the sales tax money is for the exclusive use of the Heffernan Memorial Healthcare District and it is restricted for the use of HMHD. He stated the mechanism is that HMHD goes to the JPA for reimbursement of the funds expended for the benefit of the healthcare district. He further stated that the item that is proposed for funding is not a healthcare issue, it is a parks and recreation issue.

Council Member Moreno asked if the funding for the restrooms is allowed. He was informed it the funding now allowed.

Mr. Rivera stated there is misunderstanding and the public should not be under the impression that there is money at the JPA available for anything other than for the District.

Mayor Kim stated the reason he placed the item is because the JPA spent money for the MegaPark and for the Wellness Parks for the community. He felt that Council Members could make the decision to recommend that they fund the restrooms.

Council Member Real this is an expense that cannot happen.

Mayor Kim asked then why they were able to use funds for MegaPark.

Council Member Real advised him this was possible because they were going to build a clinic.

Mayor Kim stated HMHD had two sources of funding; 1) the JPA and 2) Bond Funds.

Mr. Rivera advised him the bond funds have been repaid and this is one of the purposes of the JPA.

Mayor Kim asked about the money left over. Mr. Rivera informed him that the funds left from sales tax are held by the JPA for the exclusive use of the Heffernan Memorial Healthcare District.

Maritza left the meeting at 10:05 p.m.

Mayor Kim felt the decision had to be made by the JPA for the public benefit.

Mr. Rivera advised him the HMHD operates under the Health and Safety Code and restrooms cannot be built.

Mr. Rivera advised the JPA funds a trustee for the money for Heffernan Memorial Healthcare District and the restrooms cannot be built.

Mr. Rivera asked Mayor Kim not to tell the public that the JPA will pay for the bathrooms and the item is an improper request for the use of the JPA funds.

Assistant City Attorney Hargreaves advised that the Council could make the request, even though it is a futile request.

Council Member Real suggested tabling the item until more details can be received on the legalities.

EVALUATION OF CITY COMMISSIONS, DISCUSSION ON MANDATORY REGULAR MONTHLY MEETINGS AND SENIOR CITIZENS COMMISSION. (MAYOR KIM AND COUNCIL MEMBER REAL)

Benjamin Horton spoke on evaluation of the commissions and stated the Council appoints persons to the commission without training and without being given the foundation and their duties.

Council Member Real commented the commissions are only as good as the staff. He stated the commissions do not meet, he spoke about the Financial Advisory Board lying and there is no transparency. He stated his concern over the commissions not meeting and the appointees' not providing updates monthly to the Council.

Josie Felix, Planning Commissioner stated the difference between the commission and committees and how the commissions have more responsibilities. Mrs. Felix stated the present Planning Commission is trying to work with the Staff but have had obstacles and no communication with staff and when they request information, they receive no feedback. She further stated that prior administration has bypassed the commission regarding CEQA, NEPA and projects are fast tracked while violating several laws. She stated she had approached some Council Members regarding past administration violating regulations and zoning laws and this was brushed off. She stated the committees and commissions do want to help however the Council does not help at all and administration did not support them. She suggested another ethics workshop and receive information on their duties.

Mayor Kim stated the need to get all the commissions to meet once a month and if there are no items, they can receive training.

Council Member Real commented that staff needs to take care of all of the commissions and make a monthly schedule for all the commissions. Suggested merging some commissions such as Beautification and Street naming.

Mayor Kim requested to have someone work with the commissions and have them have receive training. Direction was given to City Manager.

CONSIDERATION BY MAYOR KIM TO REMOVE HIS APPOINTEE ON THE BUSINESS IMPROVEMENT DISTRICT.

Kim spoke about his commissioner providing the public the wrong information on the City's intent on the fees as a scare tactic. He stated he met with his commissioner about lying to the community and asked him to send a clarification on the issue. The person agreed to do it and he did not therefore and he cannot appoint a commissioner who lies to the community.

Mayor Kim removed Mr. Armando Martinez from the Business Improvement District.

APPOINTMENT BY MAYOR AND COUNCIL MEMBERS TO VARIOUS COMMISSIONS, BOARDS AND COMMITTEES

Benjamin Horton stated that every two weeks this item comes up and there is no action to appoint. He stated that if no appointment is made for a certain period of time, the council as a whole can appoint.

A) Economic Development Commission – Appointments by Mayor Pro Tem Castro.

Mayor Pro Tem Castro appointed Mr. Jessie Gallardo to the Economic Development Commission.

Mr. Gallardo introduced himself and stated he has a cell phone call center business on Second Street. Mayor Pro Tem Castro stated he appoints him because he has a business background.

B) Business Improvement District – Council Member Hurtado and Council Member Moreno.

No appointments made.

C) Recreation Commission – Appointment by Mayor Kim

No appointment made.

D) Financial Advisory Board – Appointment by Council Member Hurtado

No appointment made.

E) Senior Citizens Commission – Appointment by Council Member Moreno

No appointment made.

INFORMATIONAL ITEMS**ECONOMIC DEVELOPMENT ADMINISTRATION GRANT – TOWN CENTER PROJECT UPDATE.**

Jason Jung spoke about Ben Horton attended an Economic Development Commission trying to influence the commission. He asked that Mr. Horton recues himself and not be benefiting from the City.

Acting City Manager Fenley stated the follow-up is the number of jobs that need to be created. He further stated he needed to research to bring you the exact numbers needed. He stated the item

would be brought before the Council and will be working the IID for a resolution with the issue with the transformer pads not being at the right elevation.

Council Member Real stated that if the City does not create jobs in Towncenter, the City will owe \$3 million dollars by April 2017. He further stated the City needs to figure out a way to get Towncenter going.

Mayor Kim asked if Towncenter had received the money. Acting City Manager Fenley explained the grant was received by the City for the infrastructure improvements to the streets, roads and waterlines.

Mayor Kim asked what would happen if there is no job creation. Acting City Manager Fenley advised him the City is responsible for the \$3 million dollars.

Mayor Kim asked if the Towncenter can be made to pay the grant back. He was informed by Mr. Fenley this is the City's grant and the City's responsibility and it will be paid from the General Fund.

FUTURE AGENDA ITEMS

Council Member Real stated the need to get Economic Development to bring someone to assist with job creation at Towncenter.

ADJOURNMENT

There being no further business, meeting was adjourned at 10:39 p.m.

Joong S. Kim, Mayor

ATTEST

Gabriela T. Garcia, Deputy City Clerk

THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY MET IN REGULAR SESSION ON THE 15TH DAY OF DECEMBER, 2015 AT 6:30 P.M. AT THE FERNANDO “NENE” TORRES COUNCIL CHAMBERS, 608 HEBER AVENUE, CALEXICO, CALIFORNIA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING.

CALL TO ORDER:

Mayor Kim called the meeting to order at 5:45 p.m.

ROLL CALL.

Mayor: Joong S. Kim
Mayor Pro Tem: Luis J. Castro
Council Member: Armando Real
Council Member: Maritza Hurtado

ABSENT:

Council Member: John M. Moreno
Council Member Moreno arrived at 5:47 p.m.

PUBLIC COMMENTS.

No Public Comments.

ADJOURN TO CLOSED SESSION.

Council adjourned to Closed Session at 5:49 p.m. to discuss the following:

1. PUBLIC EMPLOYEE APPOINTMENT

Title: City Attorney
(Govt. Code § 54957(b))

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Acting City Manager
(Govt. Code 54957(b))

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation, Pursuant to Government Code Section 54956.9(d)(2)/(e)(1)
One (1) potential case

4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation, Pursuant to Government Code Section 54956.9(d)(2)
One (1) potential case: Jennifer Lyon, et al. v. City of Calexico (Government Claim)

Council reconvened from Closed Session at 6:48 p.m.

**CALEXICO CITY COUNCIL/CALEXICO REDEVELOPMENT
SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY**

**REGULAR SESSION AGENDA
6:30 P.M.**

CALL TO ORDER

Mayor Kim called the regular portion of the agenda to order at 6:53 p.m.

ATTENDANCE.

Mayor: Joong S. Kim
Mayor Pro Tem: Luis J. Castro
Council Member: Armando Real
Council Member: Maritza Hurtado
Council Member: John M. Moreno

PLEDGE OF ALLEGIANCE.

Sheriff Loera led those present in the Pledge of Allegiance.

**INVOCATION BY REVEREND MIGUEL CAMPOS, SCH.P. OUR LADY OF
GUADALUPE CATHOLIC CHURCH.**

Reverend Miguel Campos led those present in prayer for the City Council and the benefit of the citizens of Calexico.

CLOSED SESSION ANNOUNCEMENTS.

Assistant City Attorney Hargreaves advised no reportable action was taken.

APPROVAL OF THE AGENDA.

Council Member Hurtado commented on the JPIA item update and urged the Council to include the JPIA item in the agenda.

Council Member Real requested the City Manager provide information in the City Manager comments.

Motion was made by Council Member Moreno to approve the agenda as presented.

Assistant City Attorney Hargreaves advised there would need to be a 4/5 vote in order to approve adding an item to the agenda at this time.

Motion was made by Council Member Hurtado requested to add the JPIA update item following the Budget Presentation. Council Member Moreno seconded the motion.

Following vote to wit:

AYES: Hurtado, Moreno
NOES: Kim, Castro, Real

Motion did not pass.

Motion was made by Council Member Moreno, seconded by Council Member Real to approve the agenda as presented. Motion passed by the following vote to wit:

AYES: Kim, Castro, Real, Moreno
NOES: Hurtado

PRESENTATIONS

UPDATE ON FISCAL YEAR 2015-2016 PRELIMINARY BUDGET.

Mayor Kim commented it was previously reported that on FY 2012-2013 there was \$400,000 to replace, the \$3 million deficit for FY 2012-2013 and the \$6 million deficit for FY 14-15 and asked Mr. Gutierrez for confirmation.

Council Member Real questioned if the final unaudited numbers would be ready in January.

Council Member Hurtado asked for a report to substantiate the 6 million dollar deficit. Mr. Gutierrez advised they do not have a report yet. She further cautioned against providing unsubstantiated numbers. Mr. Gutierrez stated the staff is working on the report and the information also comes from the consultant. Council Member Hurtado asked that Mr. Gutierrez share the report. Mr. Gutierrez stated the report would be provided by the next Council meeting.

Council Member Hurtado asked the City Manager to speak to the Financial Advisory Board not to release information to the public until the books are closed and audited. She also asked how far along the department was on the closing of the books. Mr. Gutierrez advised that the report will be ready in about weeks.

Council Member Real questioned whether the \$6 million deficit is a fact. Mr. Gutierrez confirmed the \$6 million will be a fact even though there is no final numbers.

Council Member Hurtado asked that the City Manager not share unsubstantiated numbers.

Council Member Moreno asked for clarification on the \$6 million dollar shortfall in the General Fund. Mr. Gutierrez stated he will provide numbers by the next meeting. Council Member Moreno questioned the Police Department expenditures being at 130% asked if this could be unpaid grants. Mr. Gutierrez advised not all of it as due to grants.

Council Member Hurtado suggested contracting a CPA firm rather than having a consultant so the City can close their books. She further referred to the audited report which states the errors in the finance are due to human error and there is a need for skilled staff.

Eduardo stated that for clarification he took the position about two months ago and has worked on closing audits for 2012-2013 and 2013-2014 and are working on closing 2014-2015 and he that staff is working diligently to fix the issues. Mr. Gutierrez presented a summary of expenditures from July 2015 to December 11, 2015. He stated the comparison made is with the June 2015 report and the intention is to present current expenditures for the current fiscal year so the Council can see the trend on expenditures for the current fiscal year. He presented the expenditure plan status for 2015-2016 in 2015, the year-to-date expenditures from July 1, 2015 through December 11, 2015 and the variance to date. He addressed the department including Salaries and Benefits and Maintenance and Operations. He advised the City should be at 42% for the year.

Council Members discussed the various expenditures for Personnel Services and Maintenance and Operations for the various departments. Council Member Real asked why the Maintenance and Operations for the Public Works was only at 16%. Acting City Manager Fenley advised him they are trying to keep the expenses down.

Council Member Hurtado asked if the chart of accounts was being changed. Mr. Gutierrez advised it is being changed to make it more clear to the departments and should be ready by next week. Council Member Hurtado requested a copy of the chart of accounts. Council Member Hurtado asked when the budget would be ready. Mr. Gutierrez stated staff is still working on 2014-2015 in order to provide correct numbers for the 2015-16 budget.

Mayor Kim commented on the numbers being presented which show the adjusted year-to-date 2015-16 General Fund expenditures at \$9,144,527. He also requested the numbers for previous Administration be separated from expenditures since September 16, 2015.

Council Member Hurtado questioned the reissuing of the single audit for 2012-2013 and asked if this audit was clear. Mr. Gutierrez stated the reason for the reissuing of the audit was due to expenditures that did not have back-up and were not allowed. Council Member Hurtado stated that if there is a need for an investigation the City should start.

Council Member Real left Council Chambers at 7:42 p.m.

PUBLIC COMMENTS AND PUBLIC APPEARANCES

Ricardo Servin, 818 Dool Avenue, spoke about Mr. Kim rejecting his right to speak at the past council meeting. He stated he has a speech impediment and he has the right to speak. He stated the Council is doing a very bad job and are firing people without telling them why they are being fired. He spoke about actions taken to fire city employees and felt the public needs to know why they are being fired.

Marion Servin, 818 Dool Avenue, spoke about Ricardo Servin not being allowed to speak by Mr. Kim. She asked if he was being discriminated due to his speech impediment.

Assistant City Attorney Hargreaves explained Mr. Servin tried to speak at a time when it was not appropriate and was asked to return at the next meeting to speak. Ms. Servin thanked the attorney for the clarification.

Mrs. Carmen Estrada spoke about receiving a letter regarding being terminated from the Beautification Commission. She requested that she be placed on the agenda to give a report on the work she has done for the City. She stated the commission never meets and she has not been absent for three meetings. She stated the letter is a humiliation and detrimental to her reputation and it was an embarrassment to the City.

Mayor Kim commented that he too has had commissioners removed and asked Mr. Fenley to look into this matter.

Julie Alonso Garza spoke about Mothers against Gang Coalition, who help to prevent gang activity in the County. She asked for support and sponsorship for the Anti-Gang Awareness Fair, a 7.3 run and 1.7 walk on January 9, 2016 and Peace Walk. She asked the Calexico Council join the other Councils in the County to proclaim January 6, 2015 as Gang Awareness Day. Requested to be placed on the next agenda to present on Gang Awareness and requested sponsorship for the events.

Council Member Moreno requested the Proclamation to be set for the meeting of January 5, 2015. Acting City Manager Fenley advised the Proclamation will be set for January 5, 2015. Council Member Real expressed his support for the Coalition.

Jason Jung clarified that he was not hired by Mr. Kim to do any work. He spoke in support of Acting City Manager Fenley the good work he has done.

CITY COUNCIL COMMENTS AND REPORTS OF MEETINGS ATTENDED

Council Member Hurtado attended the ICTC meeting on December 9, 2015 and reported there is a lot of work on Interstate 8 and other County Roads. She advised there will be a meeting on January 27, 2015 SCAG RTP elected officials workshop at 5 pm at the County Board of Supervisors and the 6th annual economic summit in Los Angeles on January 7, 2016. She was nominated to be the SCAG alternate representing the Valley in San Diego. Congratulated those who worked on the Farm Worker's Breakfast.

Mayor Pro Tem Castro commented he felt that Mr. Fenley was doing a good job. He apologized to Mrs. Estrada for her issue and stated he has been working with her and CPAL and believed she is doing a great job with the children and felt there was a misunderstanding with this matter.

Council Member Castro left the Council Chambers at 8:16 p.m.

Council Member Real apologized for getting upset on the dais when disagreeing with his fellow Council Members and stated his frustration on the issues. He spoke about the issues and the over expenditures in the budget and stated the Council should be given the information requested on the budget. He asked the Council to sign a document requesting a Grand Jury investigation on the actions taken within the past two years.

Council Member Castro returned to Council Chambers at 8:19 p.m.

Mayor Kim stated the City Manager would report on JPIA insurance during his report and stated he is glad the City Manager is working diligently to bring a solution to the City's insurance issues. He spoke about Mrs. Estrada's complaint and hoped it was a misunderstanding however, he did advise the Council cannot bend the rules for one person. He spoke about prior Council Members when they approved the City Managers they moving money around and now the Council changed so no one can move money around without approval of the Council. He spoke about his opposition to the 2013 and 2014 budgets and how he was not allowed to speak for more than three minutes and now there are over expenditures to those budgets. He encouraged the public to check in on the actions of the City.

Assistant City Attorney Hargreaves stated that in the sense of consistency that Mr. Romero not be allowed to speak. Mr. Romero questioned Mr. Hargreaves on allowing the Council to vote on an item that was a conflict of interest. Mr. Hargreaves stated there was no conflict. Mr. Romero was advised he could return and make his comments at the next meeting.

CITY MANAGER'S REPORT

Acting City Manager Fenley provided a report on insurance matter with CSAC, company with whom the City is working diligently to provide insurance. Acting City Manager Fenley advised that he and City Attorney Hargreaves will be traveling to JPIA tomorrow to attend the meeting. He reported that on the next agenda, the warrants will have an executive summary to assist with the information provided.

Council Member Real congratulated Mr. Fenley and staff for working on the insurance and asked how sure he was that the City would have insurance. Mr. Fenley stated he was 99.99% sure.

CONSENT CALENDAR

Clerk stated for the record that the minutes listed on the agenda for February 10, 2011 had an error on the date and were corrected to February 16, 2010.

Council Member Hurtado pulled Item No. 8 for discussion.

Council Member Moreno made a motion to approve Item No.'s 6, 7 and 9 with correction to the minutes as follows: City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of June 25, 2013, February 16, 2010; Warrants from November 18, 2015 to November 30, 2015 and City Salaries and Benefits from November 13, 2015 to November 24, 2015; Second Reading and Adoption of Ordinance No. 1167, An Ordinance of the City of Calexico, California, Approving a Zone Change to Change the Zoning Classification for the Calexico Gran Plaza Power Center Project Area from IND, Industrial to C-H, Commercial Highway. Motion was seconded by Council Member Real and passed unanimously.

ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION**ITEM NO. 8 - SECOND READING AND ADOPTION OF ORDINANCE NO. 1166 OF THE CITY COUNCIL OF THE CITY OF CALEXICO REPEALING ORDINANCE NO. 1144 AND AMENDING SECTION 2.02.110 AND CHAPTER 2.07 OF THE CALEXICO MUNICIPAL CITY CODE REGARDING THE APPOINTMENT PROCESS AND DUTIES OF THE CITY CLERK.**

Council Member Hurtado spoke about the abuse of controls by the Council and how the change changed to the City Clerk position in 2012 to an appointed position. She commented on how the Council wants to take control of the City Clerk and stated this is not good for transparency. She asked what the benefit was to have control of the City Clerk. She commented the community probably does not want the Council to take control of yet another position and that she would not vote for this item because it was micromanaging.

Council Member Hurtado motioned for rejection of the item. Motion was seconded by Council Member Real for discussion.

Council Member Real stated he had previously asked the City Attorney how other cities handled the City Clerk position.

Mayor Kim gave a summary of the various cities and who the City Clerk serves under. He commented that elected clerks serve under the City Manager and the appointed work under the City Council. He further stated that at this time there are no issues with the agenda and it is working clearly.

Council Member Moreno called for the question.

Council Member Real asked the City Attorney about the position in other cities. Assistant City Attorney Hargreaves stated that City Councils are responsible for the City Clerks. He stated that 1/3 of the cities have the City Clerk under the City Council and 2/3 have it under the City Manager.

Council Member Real stated there could be a middle ground where the City Manager is in charge of the City Clerk and if two Council Member's wan to override it, they can. He asked if such an action can be implemented. Mr. Hargreaves stated it would take three and it would have to be discussed in open session.

Mayor Kim stated that as long as the City Manager can hire and fire the City Clerk then the Clerk is under his direction. Mayor pointed out that the elected positions in the Valley are under the City Manager and the appointed positions are under the Council.

Council Member Hurtado asked the City Attorney if he was aware of the PIP which showed that the micromanaging by Council was one of the issues. Mr. Hargreaves stated that was one of the concerns. Mrs. Hurtado stated that good management calls for limiting the micromanaging. He stated there are certain employees that are critical to the functioning of the City Council such as the City Manager, City Attorney and the Chief of Police and roughly half of the communities have

chosen to have it under the City Manager or the Council and there is mixed opinion and it is at the discretion of the Council. Council Member Hurtado stated her belief that the Council should not allow any further micromanaging.

Council Member Hurtado called for the question.

Council Member Real left the chambers at 8:42 p.m.

Mayor Kim asked the City Manager for his opinion. Mr. Fenley that his opinion is whether the Clerk is under the City Manager or the Council, he will continue to work with the City Clerk in cooperation with the Council as a team.

Mr. Kim stated there has to be checks and balances due to the bad experience with prior City Manager.

Council took the following vote:

AYES:	Moreno, Hurtado
NOES:	Kim, Castro
ABSENT:	Real
ABSTAIN:	None

Motion did not pass.

PUBLIC HEARING

PUBLIC HEARING TO DETERMINE WHETHER THERE EXISTS A MAJORITY PROTEST TO LEVYING THE CALENDAR YEAR 2016 ASSESSMENT FOR THE CALEXICO BUSINESS IMPROVEMENT DISTRICT.

A) ADOPT RESOLUTION ASSESSING THE LEVY FOR THE CALEXICO BUSINESS IMPROVEMENT DISTRICT FOR CALENDAR YEAR 2016.

Council Member Hurtado recues herself from this item due to having a business in the downtown.

Mayor Kim requested a legal opinion on conflict of interest for this matter. Assistant City Attorney Hargreaves stated the conflict of interest was reviewed and there is an exception in the public reform act that if City Council is levying fees and charges of general applicability and if any Council Member pays those like any other member of the public then there is no conflict of interest.

Council Member Moreno asked if there was a conflict of interest or at least the perception of conflict of interest. Mr. Hargreaves stated perception is up to the community.

Council Member Real returned to Council Chambers at 8:45 p.m.

Eduardo Lopez stated that the community felt that some Council Members did have a conflict of interest. He pointed out that in the past six to seven years, not one Council Member has recues

himself from voting because they felt they had a conflict of interest. He further stated the Council is voting for the general community and not individually for themselves. He stated that if 51 percent of the merchants do not want the assessment, then the Council should not vote for it. He stated the BID promotes Imperial Avenue, Emerson Avenue, Paulin Avenue and First, Second and Third Streets from Mary Avenue to Imperial Avenue. He advised they get together and decide what to do to promote business in the City with the \$36,000 they receive. He asked the Council to continue assessing the \$100.00 levy and although asking the merchants to pay the \$100.00 may be hard at this time, is good for the downtown. He also requested the three appointments be made to the commission.

Public Hearing was opened at 8:50 p.m.

Morris Reisin spoke against the assessment because many of the members of the business improvement district are not informed and do not know what is going on. He felt commissioners need to go out and work with the merchants. He asked that the commission be fizzled out because it is not working or create a one year moratorium and start again.

Council Member Real asked Mr. Eduardo Lopez how much is received from the levy. Eduardo stated it is about \$36,000. Mr. Lopez stated the commission does get together to work on the events. He stated he felt that doing nothing is the worst that can happen and welcomed Mr. Reisin and any merchant to join them.

Council Member Real stated that he felt the commission should spend all the money every year. Mr. Lopez spoke about the various projects such as cleaning the downtown, buying flags for the holiday, the car show, a mother's day event, the Halloween event and work on the 50/50 advertising to assist the merchants. He advised they use the IV Press, Channel 3 and 66, La Voz and ask the media for proposals in order to offer a good deal to the merchants and up to 40 merchants participate and they see the value.

Mr. Reisin asked the Council for a one-year moratorium for the BID because it is not working.

Sylvia Bernal, 818 Fourth Street spoke about the Christmas decorations downtown and possibly having a fundraiser for the Christmas decorations because they are very poor. She stated the downtown should be a much lighted place and everyone should get into the Christmas spirit. She suggested using the BID funds for this matter so the members can see something happening.

Benjamin Horton spoke in favor of the BID and asked for their stability. He pointed out Mr. Reisin was a great organizer and this is the type of people you need. He stated the BID was at one time a mover and was working with the EDC for the downtown. He asked the Council to appoint commissioners to the BID and not defer the appointments to the next meeting so they can move forward.

Public Hearing closed at 9:05 p.m.

Council Member Real stated the Council should support the BID and felt the money should not be left in the bank and concurred the Christmas decorations are bad.

Council Member Moreno stated there should be new members to empower the BID.

Motion was made by Council Member Real, seconded by Council Member Moreno to approve the Resolution Assessing the Levy for the Calexico Business Improvement District for Calendar Year 2016.

Mayor Kim suggested a discount or lowering the assessment for this year and have an expenditure for Christmas decorations for the downtown.

Council Member Real asked Mr. Hargreaves if the Council could change the amount. Mr. Hargreaves advised him the Council could lower the amount but not raise it.

Council Member Castro stated the need to add more businesses to the BID and stated he understood the areas the BID covers and supports not getting rid of the BID.

Motion passed by the following vote:

AYES:	Kim, Castro, Real, Moreno
NOES:	None
RECUES:	Hurtado

Council Member Hurtado returned to Chambers at 9:09 p.m.

DISCUSSION AND POTENTIAL ACTION ITEMS

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO FINDING AND DETERMINING THE PUBLIC INTEREST AND NECESSITY FOR ACQUIRING AND AUTHORIZING THE CONDEMNATION OF PORTIONS OF REAL PROPERTY LOCATED AT 926 CESAR CHAVEZ BOULEVARD, CALEXICO, CALIFORNIA 92231 (APN 058-244-001) FOR THE PURPOSES OF THE CESAR CHAVEZ BOULEVARD IMPROVEMENT PROJECT (ZUNIGA).

Motion by Council Member Real to approve the Resolution of the City Council of the City of Calexico Finding and Determining the Public Interest and Necessity for Acquiring and Authorizing the Condemnation of Portions of Real Property Located at 926 Cesar Chavez Boulevard, Calexico, California 92231 (APN 058-244-001) for the Purposes of the Cesar Chavez Boulevard Improvement Project (Zuniga). Motion was seconded by Council Member Castro.

Mr. Bruce Beach, Best Best & Krieger, 655 West Broadway stated they had spoken to Mr. Zuniga regarding the he homeowner regarding the acquisition of the property for the project on Cesar Chavez Boulevard. He stated the Council needs to determine that the property is necessary for the project, that the project is in the greatest public good least public injury, an offer has been made to Mr. Zuniga and are in discussions with him and said discussions will continue regarding the settlement. He stated the need to go forward and file the lawsuit to get resolution with him.

Mr. Zuniga stated he has discussed the matter and have hired an appraiser for the property and he is ok with the project.

Council passed the motion unanimously.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO FINDING AND DETERMINING THE PUBLIC INTEREST AND NECESSITY FOR ACQUIRING AND AUTHORIZING THE CONDEMNATION OF PORTIONS OF REAL PROPERTY LOCATED AT 500 CESAR CHAVEZ BOULEVARD, CALEXICO, CALIFORNIA 92231 (APN 058-400-063) FOR THE PURPOSES OF THE CESAR CHAVEZ BOULEVARD IMPROVEMENT PROJECT (MEZA).

Mr. Bruce Beach, Best Best & Krieger stated this is for the Cesar Chavez Boulevard Improvement Project and Council needs to find that the project is necessary and the property is necessary for the project, in the greatest public good least public injury and an offer has been made. He informed the Council the papers have been submitted to the City for execution on this matter, but in in the event the project fell out of escrow, they would still like to move forward with the resolution of necessity so that if litigation is necessary, they could go to court and file the complaint.

Motion was made by Council Member Real to approve the Resolution of the City Council of the City of Calexico Finding and Determining the Public Interest and Necessity for Acquiring and Authorizing the Condemnation of Portions of Real Property Located at 926 Cesar Chavez Boulevard, Calexico, California 92231 (APN 058-244-001) for the Purposes of the Cesar Chavez Boulevard Improvement Project (Zuniga). Motion was seconded by Council Member Moreno and passed unanimously.

AUTHORIZE ACTING CITY MANAGER TO SIGN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF CALEXICO AND BJ ENGINEERING & SURVEYING, INC. FOR THE RELOCATION OR ABANDONMENT OF WATERLINES ON STATE ROUTE 98.

Motion was made by Council Member Real to Authorize Acting City Manager to Sign Agreement for Professional Services between the City of Calexico and BJ Engineering & Surveying, Inc. for the Relocation or Abandonment of Waterlines on State Route 98. Motion passed unanimously.

ADOPTION OF RECORDS RETENTION POLICY AND SCHEDULE.

Assistant City Attorney Hargreaves explained the law requires the City have a records retention policy and schedule that follows guidelines laid out by the Government Code. He advised this is a policy used by a number of cities throughout the State and provides timelines for retaining and preserving public records and under appropriate circumstances, destroying public records and recommended approval.

Motion made by Council Member Moreno to adopt the Records Retention Policy and Schedule. Motion was seconded by Council Member Real.

Council Member Hurtado asked if this policy was in general or if there were more specifics for Finance. Mr. Hargreaves stated the policy describes various types of records and the time frames for preservation are different. Council Member Real asked if the Government Code already has limits. Mr. Hargreaves stated the parameters of the policy are within the Government Code and exceed the parameters of the Government Code.

Council Member Kim commented on the short amount of time for keeping bond documents and suggested doubling the times, in case of investigations. Assistant Hargreaves advised him that the documents are kept in paper, then in microfiche form, or other permanent record, and all documents to be destroyed will be brought to the Council for approval by resolution.

Council Member Hurtado asked about the statute of limitations on audits and on how long to keep the questioning can go on auditing. Mr. Hargreaves stated the timelines in the policy are more conservative than the statute and are in excess of the statute.

Motion was made by Council Member Real, seconded by Council Member Moreno and passed unanimously to adopt the Records Retention Policy and schedule.

REQUEST BY MARIA ELENA MEJIA TO REDUCE RESTITUTION AMOUNT AND/OR MAKE AFFORDABLE RESTITUTION PAYMENTS BASED ON INCOME FOR FIRE DAMAGES AT RODRIQUEZ PARK ON JANUARY 19, 2015.

Acting City Manager Fenley explained this is a request for restitution ordered by courts by Mrs. Mejia and she is requesting a reduction in the restitution or to make payments.

Council Member Moreno suggested considering the minor could work off the payment.

Mrs. Maria Mejia stated she was speaking with regards to the matter with her son and asked the Council to lower the amount to be paid and asked for monthly payments.

Council Member Hurtado asked if there any insurance reimbursement on this matter. Mr. Fenley stated there was however, the courts ordered the restitution.

Assistant City Attorney Hargreaves commented that the City belongs to an insurance pool so the charges fall back on the City.

Council Member Hurtado asked why the City was asking for restitution by the courts if the insurance provided restitution.

Mayor Kim stated that if someone is found responsible then they must pay for it and they could pay half with work.

Council Member Moreno proposed that the City ask he pay \$10,000 at \$10/hr. this will be 1000 hours at 20 hours per week, not to exceed during school time and 40 hours per week during the summer.

Council Member Hurtado stated she did not understand why the City will receive funds. She asked if the family decided to pay the money, what the City would do with the money and where does it applied. Acting City Manager Fenley stated it would go back to the General Fund. Council Member Hurtado stated that if the City had been cured by insurance why was there a double dip in charging the family. Mr. Fenley advised her this was through the court order not the City.

Chief Gomez commented that without viewing the court order, the council cannot take action and if the courts have ordered restitution, the Council cannot change the court order.

Mayor Kim suggested the child could work off the restitution at \$10.00 per hour. Chief Gomez cautioned on making any decision until the court order is reviewed.

A motion by Council Member Moreno to continue this item to the next meeting until the City has the court order. Motion seconded by real and passed unanimously.

Mrs. Mejia advised the Council that the judge has set a final date of January 5, 2015 and if the Council does not lower the restitution then he will set his own amount.

Council Member Real stated he did not know why the Council was involved.

Mr. Hargreaves suggested the Chief of Police accompany the minor to the court to see what kind of latitude the Judge gives them. He further stated this can be addressed at the special meeting.

Council Member Hurtado asked if Mr. Fenley cannot answer the questions of restitution and who receives credit and whether it will reimburse the insurance company or a City account. She also requested that, in the future, there be more background information on these matters.

Motion was seconded by Council Member Real to extend the meeting past 9:30 p.m. Motion seconded by Moreno and passed unanimously.

REQUEST BY MAYOR KIM FOR CITY COUNCIL TO REFER AN ITEM TO THE CALEXICO SPECIAL FINANCING AUTHORITY FOR FUNDING OF PUBLIC RESTROOMS AND A SPORTS FACILITY.

Council Member Real stated it was his understanding is that this cannot be done.

Mayor Kim stated the Council can make a decision to send the item to the JPA.

Council Member Moreno stated the Council cannot spend Heffernan Memorial Healthcare District's (HMHD) money.

Mayor Kim asked the City Attorney for an opinion. Mr. Hargreaves stated his understanding is that the money is at the discretion of the district.

Council Member Real stated the JPA is not allowed to spend money on bathrooms for retention basins.

Council Member Moreno stated the need to move on, drop the item and not take any action.

Assistant City Attorney Hargreaves stated the expenditure is at the discretion of the district.

Council Member Moreno asked if the Council Members can make the decisions.

Sylvia Bernal, Chairperson to the Heffernan Memorial Healthcare District stated items are first approved by the District then they go to the JPA for approval of reimbursement and the funds cannot be used for construction of restrooms.

Motion was made by Council Member Moreno to not approve. Motion was seconded by Council Member Hurtado.

Mrs. Bernal advised that as Chairperson for HMHD, they cannot help because it is against the guidelines.

Mayor Kim stated this action will allow the two Council Members to go to the JPA to request the expense. He stated he felt that they could allow the expense based on action taken to approve expenditure of \$500,000 for Megapark.

Council Member Real asked Mrs. Bernal if she could place the item on the Heffernan Board agenda. Mrs. Bernal advised him they cannot deny the request and agreed to place the item on the next agenda.

No action was taken.

Mayor Kim stated that for the record JPA spent \$500 for Megapark.

APPOINTMENT BY MAYOR AND COUNCIL MEMBERS TO VARIOUS COMMISSIONS, BOARDS AND COMMITTEES

A. Business Improvement District

Council Member Hurtado - No Appointment Made.

Council Member Moreno – Appointed Mr. Armando Martinez

B. Recreation Commission – Appointment by Mayor Kim

No appointment made.

C. Financial Advisory Board – Appointment by Council Member Hurtado

No appointment made.

D. Senior Citizens Commission – Appointment by Council Member Moreno

No appointment made.

E. Authorization to Advertise Current Vacancies in Local Newspaper - Direction provided.

LOCAL APPOINTMENTS LIST 2015 IN CONFORMANCE WITH THE MADDY ACT, CALIFORNIA GOVERNMENT CODE 54970.

Council Acknowledged receipt.

Council Member Moreno left the meeting at 9:45 p.m.

FUTURE AGENDA ITEMS

Council Member Hurtado requested that the merchants be allowed to obtain a quote on their business licenses with the new business fee structures.

Acting City Manager Fenley advised her there would be a delay in sending out the business license renewals due to new schedule and public will be notified on the extension of the deadlines.

ADJOURNMENT

There being no further business, meeting was adjourned at 9:47 p.m.

Joong S. Kim, Mayor

ATTEST:

Gabriela T. Garcia, Deputy City Clerk

THE CITY COUNCIL/RDA BOARD OF THE CITY OF CALEXICO MET IN REGULAR SESSION ON THE 17TH DAY OF APRIL, 2007 AT 6:30 P.M. AT THE CITY HALL COUNCIL CHAMBERS, 608 HEBER AVENUE, CALEXICO, CA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING.

CLOSED SESSION.

CALL TO ORDER.

The Closed Session was called to order at 5:30 p.m. by Mayor Pacheco.

ATTENDANCE.

Mayor: Lewis Pacheco
Mayor Pro Tem: John R. Renison
Councilwoman: Carmen Durazo
Councilman: David B. Ouzan

ABSENT.

Councilman: Louis Fuentes

The City Council/RDA Board convened into Closed Session at 5:30 p.m. to discuss the following:

- Conference with real property negotiators-Pursuant to Government Code Section 54956.8-Property, 2441 Scaroni Rd.-Agency Negotiators: City Manager/Executive Director, Jennifer Lyon, City Attorney, Rosalind Guerrero, Community and Economic Development Director-Negotiating Parties, Oliphant & Williams-Under Negotiation-Instruction to negotiator will concern price and terms of payment
- Conference with legal counsel-Existing litigation-CDEM et al v. United States et al, Case No. CV 05-00870-PMP.
- Conference with legal counsel-Potential litigation pursuant to Section 54956.9 of the Government Code.

The City Council reconvened from Closed Session at 6:30 p.m. and took no action, direction was given.

CALL TO ORDER

The regular meeting was called to order at 6:35 p.m. by Mayor Pacheco and those present were led in the Pledge of Allegiance.

ATTENDANCE. The following Council members were present; David B. Ouzan, Lewis Pacheco, John R. Renison, Carmen Durazo. Absent was Councilman Louis Fuentes.

PRESENTATIONS.

Mayor Pacheco presented a plaque to the children of the late Robert Morales. Councilman Renison asked if a room at the Library could be named after Mr. Morales since he was a member of the Library Board for several years. Ms. Sandra Tauler stated the only room available is the conference room. City Attorney stated this matter can be placed on the next Council agenda. Councilwoman Durazo stated she is honored to have appointed Mr. Morales to the Library Board. He always attended the Board meetings and supported the Library. She would also like to have a room at the Library named after him.

Mayor Pacheco stated that Mr. Morales also worked for the Post Office for a long time and was also the Postmaster. He stated the adult education center is named after Mr. Morales.

Mayor Pacheco read and presented a Proclamation for Motorcycle Safety Awareness Month to Mr. Mark Gran.

Mayor Pacheco read and presented a Proclamation for Law Day to Mr. Jose Guillen, Court Executive Officer.

ANNOUNCEMENTS/PUBLIC COMMENTS.

Dr. Minerva Kelada, local physician, stated the buildings behind the hospital are being used by people doing drug dealings. She requested to be given the opportunity to lock those facilities and asked that the Police Department patrol this area more frequently. Arson is also happening in that area.

Councilwoman Durazo stated that at the last meeting they were concerned about the gate that was open and also the buildings.

Councilman Ouzan stated that the city is looking into selling the property but in the meantime perhaps the Board can put up a fence and have the Police Department patrol the area more frequently. Perhaps a letter can be sent to the Board.

City Manager suggested meeting with Mr. Falcon. Mayor Pacheco stated he will try to schedule a meeting with the Hospital Board and city staff.

Ms. Ellie Halloway stated she has approached Councilman Ouzan regarding this issue several times. The young people are carrying out several pranks in this area. She has also witnessed gang activity in this area. This place is not being monitored by the police of the public health facility. She feels there will a tragedy if they do not take care of this as soon as possible.

Mr. Victor Delgado stated they were here two weeks ago regarding the first time home buying program. Mr. Morales needed additional documents and those have been provided he would like to know what comes next and how much longer do they have to wait?

Mr. Delgado was advised by Ms. Rosalind Guerrero, Community and Economic Development Director that they are working on the application. The documents will be submitted to the State and when they respond the monies will be distributed. Some applicant files have missing documentation and the files are being revised to make sure all documentation is complete so that people can receive their money.

Mr. Heriberto Albanez, stated that approximately six months ago he came before Council because when City personnel dig trenches to repair broken water lines they are not filled correctly. Perhaps the personnel needs to be trained, something needs to be done.

Councilman Ouzan stated that in the past there was a list with streets that needed repairs, this list should be updated and brought before Council to determine which streets need to be repaired immediately.

Councilwoman Durazo stated she is concerned about pot holes. She asked if someone could go around the City once a month to check on pot holes.

GENERAL COMMENTS BY CITY COUNCIL/RDA BOARD MEMBERS.

Councilwoman Durazo stated they need to work with the community in different areas. She asked to hold meetings once a month in different places in order to reach out to everyone.

Mayor Pro Tem Renison stated they need to take care of businesses in residential areas. Graffiti is also a big problem. He also stated that he takes Mr. Albanez' comments very seriously.

Councilman Ouzan stated they need to continue to attract developers to the City. They need to follow up on the Charles Co. project. More staff is needed in the Police and Fire Departments due to the city's growth.

Mayor Pacheco stated that everyone that attended the city's 99th anniversary dinner had a great time. He thanked the Chamber of Commerce for its effort, the video presentation by Pimentel Studios was outstanding. He thanked everyone that attended.

Councilwoman Durazo thanked the Mayor and his wife for their participation in the city's 99th anniversary dinner.

Councilman Ouzan stated the Committee should be recognized with certificates at the next Council meeting.

Mss. Hildy Carrillo-Rivera, Director of the Calexico Chamber of Commerce, stated the 16th annual Mariachi Festival will be held on May 5th at the Crummet Park. There will be a kick off on May 2nd with the Soroptimist's Club Margarita Tasting. On May 4th is the sponsors reception at the Parish Hall.

Ms. Chabela Wong stated that tickets to the Mother's Day event which will be held on May 11th are now on sale, she also asked if the cleaning fee for the use of the hall can be waived.

CONSENT AGENDA.

A motion was made by Councilman Ouzan, seconded by Mayor Pro Tem Renison and passed unanimously to approve the Consent Agenda consisting of the following: Approved City Council minutes for April 3rd, 2007; Rejected claims against the city for Ferraes v. City; Carmona v. City and Martinez v. City; Approved Claims Payable for the month of March 2007; Adopted second reading, by title only, waived full reading of ordinance amending certain sections of Chapter 5.36 "buses" of the Municipal Code; Adopted second reading, by title only, waived full reading of ordinance ordering the submission of a Measure to implement a transactions an use tax (a sales tax) in the amount of 0.25 percent to the qualified voters of the City at the Special Municipal Election to be held on November 6, 2007 and adopted second reading, by title only, waived full reading of ordinance adding Chapter 3.23 "Public Project Transactions and Use Tax" to Title 3 "Revenue and Finance" of the Municipal Code to impose a transactions and use tax to be administered by the State Board of Equalization.

CALEXICO-COUNTY ENTERPRISE ZONE.

Mayor Pro Tem Renison asked if this is for composition of the Board of Directors.

Ms. Rosalind Guerrero, Community and Economic Development Director stated this would be for the city to get two votes.

A motion was made by Mayor Pro Tem Renison, seconded by Councilman Ouzan and passed unanimously to approve the Joint Powers Agreement between Imperial County and the City.

SOCIAL HOST ORDINANCE IMPOSING LIABILITY ON SOCIAL HOSTS WHO ALLOW MINORS TO OBTAIN, POSSESS OR CONSUME ALCOHOLIC BEVERAGES.

Ms. Janet Thornburg proceeded to make a power point presentation regarding the Social Host Ordinance and explained why they are recommending this ordinance.

City Attorney stated she would like to obtain direction from the Council if they are interested in passing this ordinance she can begin working on it.

Mayor Pacheco stated this is something they need to consider.

Councilwoman Durazo asked how serious of a problem is this in Calexico. What percentage of youth are stopped at check points.

Chief of Police stated the most of the youths cited are those that are coming back from Mexicali, they also cite individuals that give alcohol to minors.

Direction was given to City Attorney to look into this.

REQUEST BY MR. FELIX MEZA, DBA EL SOL DEL VALLE FOR A \$350,000 LOW INTEREST LOAN.

Mr. Felix Meza introduced his family and stated that in 1994 he started a small business, a Spanish newspaper. He stated this a Mom and Pop business. He stated they have had the business for fourteen years and they are always thinking about this community and what happens here. He stated it is time that this city has a bigger newspaper that covers all the events that happen here. He is asking the city for a loan to purchase equipment. The newspaper would be daily from Monday to Friday. He will create 13-15 new jobs. He asked for the Council's support.

Ms. Becky Meza, Mr. Meza's daughter read a letter regarding her father and why they need the money.

Mrs. Soledad Salazar stated she has known Mr. Meza for a long time. He used to work as a bus boy in stores and would also attend school. She congratulated Mr. Meza for all of his community work.

Mr. Fernando Torres stated the city has not had a newspaper that supports Calexico. He hopes that Mr. Meza's newspaper will do something for the city. He supports Mr. Felix Meza.

Mr. Victor Carrillo, 2156 R. Carrillo Ct., stated a lot has been said about the need for a newspaper. The Chronicle has provided outstanding coverage of the city throughout the years even though there has been changes in the past. The Chronicle has always been a weekly newspaper. Mr. Meza wants to expand to have a daily newspaper. To be able to function daily it will take some money that is why he is asking for \$350,000. In the past the Redevelopment Agency has helped people and they also provide assistance to businesses. The coverage provided by El Sol has been outstanding. The need for expanded media coverage is here. He supports Mr. Meza's request.

Mr. Steve Larson, Calexico Chronicle stated they need to take a look at what Mr. Meza is using as collateral.

Mrs. Chavela Wong stated she supports Mr. Meza's request because he delivers his paper to the seniors.

Ms. Becky Meza stated they will pay the loan back to the city, if her father can't pay she will.

Mr. Javier Alatorre stated he supports Mr. Meza's request. It is very important to have the contact of a newspaper. He knows that Mr. Meza will pay the city back. He asked the Council to support this project.

Mr. Heriberto Albanes applauds the vision and dreams of Mr. Meza. Will the loan be from the RDA or the City. The City will have a measure on the ballot in November asking for a 0.25 sales tax and perhaps the hospital will ask for a ½ cent sales tax. The City has funded several businesses in the past and then the businesses do not pay the money back, will Mr. Meza pay back his loan? Perhaps Mr. Meza can contact the Small Business Administration for assistance. The city is not a bank and it is not their business to be lending money to private enterprises.

Councilman Ouzan asked if Redevelopment has the money, has this project gone through the Loan Review Committee? Has Mr. Meza asked public lenders for a loan? Councilman Ouzan stated he advised Mr. Meza to also contact the County. Mr. Meza does not have too much collateral. Mr. Meza believes that in one year he can make \$3 million. He supports loaning \$50,000 to Mr. Meza.

Ms. Rosalind Guerrero, Community and Economic Development Director stated there is money in the Redevelopment Agency. There is a revolving loan that can be used to fill the gap. The Redevelopment guidelines state that a \$50,000 loan can be made to fill a gap. They must have the committee review the application before this money is lent out. The bank approved a \$24,000 loan for Mr. Meza. If the Council decides to lend Mr. Meza the money his personal residence and the business equipment would be the collateral. This is a very difficult decision to make but it must be a business decision.

Mayor Pro Tem Renison asked that if the city can loan Mr. Meza \$200,000 can they foreclose on this amount? Ms. Guerrero stated that \$200,000 will only help Mr. Meza purchase the equipment.

Councilwoman Durazo asked if Mr. Meza can phase the business, can he only purchase the equipment first?

Councilman Ouzan stated he is willing to make a motion to approve a \$50,000 loan to Mr. Meza and ask him to try to proceed with other avenues and then this can be revisited.

Mr. Meza stated he appreciates the advise to find another source because he never thought of this. When other sources tell him they will lend him the money but he has to give up his newspaper he does not like this idea. The equipment he needs to purchase is very expensive it is approximately \$3 million. The newspaper is a very profitable business. He feels this is a good opportunity to have a newspaper in Calexico.

Mr. Richard Ortega, Director of the Neighborhood House, spoke very eloquently about Mr. Meza and stated they offer small loans for businesses. He urged the Council to support this request.

A motion was made by Councilman Ouzan, seconded by Mayor Pro Tem Renison and passed unanimously to authorize a \$50,000 from the Redevelopment Agency to Mr. Felix Meza.

Mr. Meza declined the \$50,000 loan and stated he would try to obtain the \$350,000 from other sources.

SET PUBLIC HEARING DATE-SUBMITTAL OF APPLICATION UNDER THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT COLONIA PROGRAM.

A motion was made by Mayor Pro Tem Renison, seconded by Councilwoman Durazo and passed unanimously to set May 1, 2007 as public hearing date for the submittal of an application under the state Community Development Block Grant Colonia Program.

**PUBLIC HEARINGS – INCREASE IN DEVELOPMENT SERVICES DEPOSIT
SCHEDULE & HOURLY RATE ANALYSIS AND GENERAL PLAN.**

Both of these public hearings were continued to May 1, 2007.

INFORMATION ITEMS.

A motion was made by Mayor Pro Tem Renison, seconded by Councilwoman Durazo and passed unanimously to acknowledge receipt of the Calexico Arts Commission minutes for March 5, 2007.

ADJOURNMENT.

There being no further business the meeting adjourned at 8:50 p.m.

Lewis Pacheco, Mayor

Attest:

Lourdes Cordova, City Clerk

THE CITY COUNCIL/RDA MET IN SPECIAL SESSION THE 10TH DAY OF JULY, 2007 AT 6:30 P.M. AT THE CITY HALL COUNCIL CHAMBERS, 608 HEBER AVENUE, CALEXICO, CA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING.

CLOSED SESSION

ATTENDANCE:

Mayor: John R. Renison
Mayor Pro Tem: Carmen Durazo
Councilman: Louis Fuentes
Councilman: David B. Ouzan

ABSENT:

Councilman: Louis Pacheco

The City Council convened into Closed Session at 6:00 p.m. to discuss the following: Confer with legal counsel potential litigation-Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 (1 case); RDA Item-Conference with real property negotiators-Property: 2441 Scaroni Road-Agency Negotiators: Ralph Velez, Rosalind Guerrero, Jennifer Lyon-Negotiating Parties: Oliphant & Williams/Warren Owens-Item: Price and Terms of Payment.

All Council members present voted to add an emergency item to the Closed Session Agenda re: conference with legal counsel pending litigation because the city received a settlement offer on July 10th, 2007 that would expire on July 10, 2007 at 12:00 a.m.

The City Council reconvened from Closed Session at 6:30 p.m. and no action was taken, direction was given.

CALL TO ORDER.

The special meeting was called to order at 6:30 p.m. and those present were led in the Pledge of Allegiance.

ATTENDANCE: (All Council members were present; Ouzan, Pacheco, Renison, Durazo and Fuentes).

APPROVAL OF AGENDA.

A motion was made by Mayor Pro Tem Durazo, seconded by Councilman Ouzan and passed unanimously to approve the agenda as presented.

CONSENT AGENDA.

A motion was made by Councilman Ouzan, seconded by Councilman Pacheco and passed unanimously to approve the Consent Agenda consisting of the following: RDA Item-ratification of commercial purchase agreement between the Redevelopment agency and Oliphant & Williams to

purchase the Calexico Ten Movie Theater building and authorize Executive Director to sign all necessary documents to finalize the transaction.

UNIFORM APPLICATION NO. 2004-045, RIVERVIEW PROJECT; ANNEXATION INTO THE CITY NO. 2007-01, ZONE CHANGE (PREZONE) NO. 2007-04, TENTATIVE TRACT MAP NO. 2007-03 AND MITIGATED NEGATIVE DECLARATION NO. 2007-02. APPLICANT MARVIN MAYNE, DAT-U-JOE REALTY, 109 W. HIGHWAY 98, CALEXICO.

Development Services Director Mr. Armando Villa stated this application has several resolutions that need to be considered. HDR will make a power point presentation and Mr. Kirt Coury will also make a brief presentation on the project.

Ms. Sophia Mitchell, HRD made a power point presentation on this project. She stated that thirteen comments were received and they were incorporated into the document.

Mr. Victor Carrillo, Supervisor-District 1, 2156 R. Carrillo Ct. stated these condominiums will provide affordable and quality housing. This project enhances the quality of life on the west side of town. He further stated he is in favor of this project. Mr. Carrillo thanked the Council for its leadership.

Councilman Ouzan stated he reviewed the EIR and it looks like a very good project.

Councilman Pacheco stated this is an addition to the City and they will be providing housing.

Mayor Pro Tem Durazo stated she is glad to see more development on the west side of town and is happy they decided to build in the city.

Councilman Fuentes stated this is an excellent project.

A motion was made by Mayor Pro Tem Durazo, seconded by Councilman Ouzan and passed unanimously to approve the next resolution in order approving a Mitigated Negative Declaration for Riverview Condominiums.

A motion was made by Mayor Pro Tem Durazo, seconded by Councilman Ouzan and passed unanimously to approve the next resolution in order consenting to the commencement of proceedings to annex approximately 34 acres of land for the Riverview Project into the corporate boundaries of the city.

A motion was made by Mayor Pro Tem Durazo, seconded by Councilman Ouzan and passed unanimously to adopt the next resolution in order approving the tentative tract map which subdivides 34.20 acres of the Riverview Project area into 340 individually owned attached condominium units, one (1) single family residential lot, four (4) commercial lots and a designated park/landscaped area consistent with the applicable chapters of the Calexico Municipal Code.

A motion was made by Mayor Pro Tem Durazo, seconded by Councilman Ouzan and passed unanimously to adopt the first reading, by title only, waive full reading of ordinance approving a

zone change to change the zoning classification for the Riverview Project area from "A-U-2" (general agriculture with urban overlay) to "CH" (commercial highway) "R-C" (residential condominium) and "R-1" (single family residential).

PUBLIC HEARING-UNIFORM APPLICATION NO. 2007-12-NEGATIVE DECLARATION NO. 2007-01, GENERAL PLAN AMENDMENT NO. 2007-03 AND ZONE CHANGE NO. 2007-02 (PUBLIC HEARING) POPOSED GENERAL PLAN AMENDMENT FROM LOW DENSITY RESIDENTIAL TO COMMERCIAL HIGHWAY AND ZONE CHANGE FROM R-1, SINGLE FAMILY RESIDENTIAL TO CH COMMERCIAL HIGHWAY FOR PROPERTY LOCATED ON THE NORTHWEST CORNER OF BIRCH STREET (SR-98) AND C.N. PERRY (ED MCGREW FAMILY TRUST)

Mr. Armando Villa, Development Services Director stated the proposed project is for a General Plan amendment and zone change. There are no major problems with this project. Staff is recommending the Council approve this project.

Councilman Fuentes stated this is an excellent project and congratulated the design team.

Mayor Pro Tem Durazo stated she is glad to see medical facilities coming into the city.

Councilman Pacheco stated the project looks very good.

Councilman Ouzan stated this is a beautiful project and will enhance the area he congratulated the developers.

Mayor Renison stated that Mr. McGrew is bringing a great project to Calexico.

A motion was made by Mayor Pro Tem Durazo, seconded by Councilman Ouzan and passed unanimously to adopt the next resolution in order approving a negative declaration for the Ed McGrew Family Trust project.

A motion was made by Mayor Pro Tem Durazo, seconded by Councilman Ouzan and passed unanimously to adopt the next resolution in order approving an amendment to the City's general plan from low density residential to commercial highway for property generally located on the northwest corner of C.N. Perry Avenue and Birch Street (SR-98).

A motion was made by Councilman Fuentes, seconded by Mayor Pro Tem Durazo and passed unanimously to adopt the first reading, by title only, waive full reading of ordinance regarding the zone reclassification for property located on the northwest corner of C.N. Perry and Birch Street (Ed McGrew Family Trust).

PUBLIC HEARING-UNIFORM APPLICATION NO. 2004-044, LOS LAGOS DEVELOPMENT PROJECT: LOS LAGOS SPECIFIC PLAN NO. 2007-01, ANNEXATION INTO CITY OF CALEXICO NO. 2007-02, GENERAL PLAN AMENDMENT NO. 2007-05, ZONE CHANGE (PRE-ZONE) NO. 2007-05, TENTATIVE TRACT MAP NO. 2007-04, AND ENVIRONMENTAL IMPACT REPORT NO. 2007-01. APPLICANT WESTMOUNT PROPERTIES LLC, 77682 COUNTRY CLUB DRIVE SUITE A-3, PALM DESERT, CA.

Ms. Sophia Mitchell proceeded to give a brief overview of this project.

Mr. Kirt Coury stated this project is located at Cole and Dogwood Rd. The air quality has been addressed and resolved.

Mr. Mario Orso, Caltrans and Project Manager for Capital Projects, stated that on July 3rd, they received a response to their comments. They feel that Los Lagos project will impact Highway 98. He explained the widening job of Highway 98 from Highway 111 to Dogwood Road. They feel there needs to be more specific mitigation measures.

Councilman Ouzan stated there are plans to relocate Highway 98 and this is where they need to make an investment. He stated that Imperial Avenue as well as Highway 98 are maintained by Caltrans and Caltrans should not be inside city limits. Councilman Ouzan stated this is an issue that needs to be resolved well in advance not at the last minute.

Mr. Orso stated that regarding the relinquishment of Highway 98, this has been discussed with staff. This Council has not taken any official position to initiate a process, they need to lobby the TPC. Mr. Orso stated the city needs high capacity arterials. He stated Los Lagos is a very large project. The document states there are no impacts to Highway 98. The city will determine what the fair share will be.

Mr. Tom DuBose stated they have been working very closely with Caltrans.

Mr. Tony Wong, City Engineer stated they have been working on this project for over one year. There is an impact on the widening of the frontage road and they have met with the applicant regarding this, they determined that there is a concern but not a major problem.

Mr. Steve Hyman, thanked Mr. Orso for coming and stated it was never their intent to have traffic problems. He made reference to the amount they are paying for mitigation and stated he does not feel that they have not paid their fair share. He also stated this project has approximately \$39 million in improvements.

A motion was made by Councilman Fuentes, seconded by Councilman Ouzan and passed unanimously to adopt the next resolution in order certifying an environmental impact report, adopting the statement of overriding considerations, and approving the mitigation monitoring program for the Los Lagos Project.

A motion was made by Mayor Pro Tem Durazo, seconded by Councilman Fuentes and passed unanimously to adopt the first reading, by title only, waive full reading of ordinance for the Los Lagos Specific Plan.

A motion was made by Councilman Ouzan, seconded by Mayor Pro Tem Durazo and passed unanimously to adopt the next resolution in order approving and amendment to the city's general plan to redesignate the approximate 500 acre Los Lagos area from agriculture to specific plan.

A motion was made by Mayor Pro Tem Durazo, seconded by Councilman Pacheco and passed unanimously to adopt the next resolution in order approving a tentative tract map which subdivides approximately 500 acres of the Los Lagos project.

A motion was made by Councilman Fuentes, seconded by Mayor Pro Tem Durazo and passed unanimously to adopt the next resolution in order consenting to the commencement of proceedings to annex approximately 500 acres of the Los Lagos project into the corporate boundaries of the city.

A motion was made by Councilman Ouzan, seconded by Councilman Fuentes and passed unanimously to adopt the first reading, by title only, waive full reading of ordinance regarding the zone change for Los Lagos specific plan area.

ADJOURNMENT.

There being no further business the meeting adjourned at 7:35 p.m.

John R. Renison, Mayor

Attest:

Lourdes Cordova, City Clerk

THE CITY COUNCIL/RDA BOARD MET IN REGULAR SESSION ON THE 7TH DAY OF AUGUST, 2007 AT 6:30 P.M. AT THE CITY HALL COUNCIL CHAMBERS, 608 HEBER AVENUE, CALEXICO, CA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING.

CLOSED SESSION.

CALL TO ORDER.

The meeting was called to order at 6:10 p.m. by Mayor Renison.

ATTENDANCE.

Mayor: John R. Renison
Mayor Pro Tem: Carmen Durazo
Councilman: Lewis Fuentes

ABSENT.

Councilman: David B. Ouzan
Councilman: Lewis Pacheco

The City Council/RDA Board convened into Closed Session at 6:10 p.m. to discuss the following:

- A. Conference with Real Property Negotiators
Property: 2441 Scaroni Rd.
Negotiators: Ralph Velez, Rosalind Guerrero, Jennifer Lyon
Negotiating Party: Metropolitan Theaters, Inc.
Under Negotiation: Price and terms of payment.
- B. Conference with Real Property Negotiators
Property: First and Heber Ave.
Negotiators: Ralph Velez, Rosalind Guerrero, Jennifer Lyon
Negotiating Party: Mission Housing
Under Negotiation: Price and Terms of payment
- C. Public Employees Performance Evaluation
Title: City Attorney and City Manager

The City Council/RDA reconvened from Closed Session at 6:30 p.m. and took no action, direction was given.

REGULAR MEETING.

CALL TO ORDER.

The meeting was called to order at 6:30 p.m. by Mayor John R. Renison and those present were led in the Pledge of Allegiance.

ATTENDANCE-Renison, Durazo, Fuentes. Absent-Ouzan, Pacheco.

APPROVAL OF AGENDA.

A motion was made by Mayor Pro Tem Durazo, seconded by Councilman Fuentes to approve the agenda as presented. Voting was as follows:

AYES:	Renison, Durazo, Fuentes
NOES:	None
ABSENT:	Ouzan, Pacheco

PRESENTATIONS.

Mayor Renison and Mr. Nick Fenley presented a plaque to Mr. Humberto Talamantes who recently retired from the Parks Department after serving the City for 22 years.

ANNOUNCEMENTS/PUBLIC COMMENTS.

Ms. Yolanda Bernal, PAL Board member/coach/parent stated the program has grown to full capacity. The purpose of PAL is to provide alternatives to delinquency by uniting local police and youth. She proceeded to read their mission statement.

Ms. Corina Ramirez, parent/coach/volunteer, was present to make the Council and those present at the meeting aware of the programs that exist at PAL. She also stated they need funds. All funds from donations and fund raising are used to purchase equipment and uniforms. She asked for City support and also asked if the Council can find a place for the PAL softball team to be able to practice as currently the Little League is given priority use of the city fields. She thanked Griselda Gonzalez, PAL's director, Carmen Estrada (volunteer) and all coaches. She especially thanked Mr. Juan Carlos Gonzalez for all his financial assistance, and the Chief of Police for all his support and hard work.

Mayor Renison thanked all PAL volunteers and sponsors who are able to help.

Mayor Pro Tem Durazo thanked Mrs. Estrada for keeping the Council informed of all PAL's programs and events.

Councilman Fuentes stated PAL needs to be given more support. He thanked the local businesses for helping. He suggested that perhaps PAL can use the Joel Reisin field for practices. He will contact the IID regarding the lighting of this field.

A concerned parent stated that PAL is currently practicing at Las Casitas park but it is not big enough. Reisin field would be fine but there is not enough light. There is also no

grass in that field and dirt increases the risk of injury. If the field can be leveled and grass planted it would be a great field to practice in.

Councilman Fuentes asked Mr. Fenley and the City Manager to follow up. He asked that if the city provides supplies would the parents be willing to provide the man power. The parents agreed that they would be happy to assist.

City Manager introduced Miss Karla Alatorre, Events and Media Specialist. Miss Alatorre stated she is here to assist the Council, City Manager and the public.

Mr. Jason Erickson, BIA, stated he requested information for audited reports and only received the ones for 2004-2005 and not 2005-2006. He also stated that the impact fees are unlawful.

City Attorney responded that the city provided the records that were requested.

Mrs. Carmen Estrada invited the public to be part of the board of PAL. She thanked everyone because the program has grown dramatically in three years. She asked for everyone's support to help the program continue to grow.

Ms. Hildy Carrillo, Executive Director of the Chamber of Commerce, presented the report for July 2007. She stated they made on site visits to local businesses. She reminded everyone of the mixer at Villa Hermosa condos on Thursday, August 9, 2007.

Councilman Fuentes congratulated Ms. Carrillo for her report. He stated he would like to speak at the next Chamber of Commerce meeting regarding economic development. He also stated that business retention is very important. Mayor Pro Tem Durazo stated she would like to visit businesses. Ms. Carrillo advised Councilman Fuentes that she would like to meet with him to discuss his concerns, she does not think this is something that needs to be brought up at a meeting. She also asked that Ms. Guerrero be present at the meeting between Councilman Fuentes and herself.

Mayor Pro Tem Durazo thanked the Mexican Consul for their assistance in contacting Jalisco. During the Mariachi Festival they would like to have another mariachi from Guadalajara. She also suggested placing an item on the next Council agenda regarding becoming Sister Cities with the City of Tlaquepaque, Jalisco. Ms. Carrillo suggested dedicating one day of Mariachi week to PAL for a fund raising opportunity. Mayor Pro Tem spoke about the Veteran's Monument and the paintings of old forefathers. She thanked Mrs. Sandra Tauler for finding these paintings and having them re-framed. She stated something needs to be done to commemorate construction of the Arts Cultural Center. A skateboarding place is needed on the East side of town and she asked Mr. Fenley to try to find a location. She spoke about the New River and stated everyone

needs to send letters to the Senators to assist in the encasing of the New River. She thanked Miss Alatorre for planning the program for the field trip for the foster children today. She stated the next community meeting is scheduled to be held on August 22nd at Mains School.

Councilman Fuentes made reference to the signs downtown and stated they need to enforce what s currently in the Code. Some people use any color of paint for their stores and hammer wood signs with painted words on their businesses. Perhaps they should send a letter to the businesses via Code Enforcement and give them 6-7 months to comply. He asked for a status report on the intersection of Cole and Hwy. 111. The fenced area collects a lot of trash. The empty commercial lots are also accumulating a lot of trash and debris. Perhaps a letter can be sent to the property owners asking them to comply.

Mayor Renison stated Caltrans attended one of the merchant’s meeting and they addressed the entrance to the city, they will be looking at ways to beautify this. He asked that suspicious activity relating to graffiti be reported to the Police Department. Code Enforcement still needs to go after violators and send letters to down town. He stated the next centennial meeting will be held on Thursday, August 16th, 2007. On September 13th there will be a community reception.

CONSENT AGENDA.

A motion was made by Councilman Fuentes, seconded by Mayor Pro Tem Durazo to approve the Consent Agenda consisting of the following: City Council/RDA minutes for July 17, 2007; Award bid proposal for the sewer plant access road improvement project; Award bid proposal for the crack seal runway improvement project; Approve second reading, by title only, waive full reading of ordinance repealing Chapter 1.27 of the Calexico Municipal Code and adding a new chapter 1.27 regarding administrative citations and fines; Budget amendment resolution to amend appropriations (Development Services Department); Authorized two police officers to travel to, and attend needed training for the “Less Lethal Instructor’s Course” in Las Vegas, Nevada on October 15,-16, 2007; Amended position allocation list for FY 2007-08; Adopted proceedings to initiate formation of Community Facilities District No. 2007-01 (Venezia Estates) and to incur bonded indebtedness. Voting was as follows:

AYES:	Renison, Durazo, Fuentes
NOES:	None
ABSENT:	Ouzan, Pacheco

AWARD BID FOR PEDESTRIAN BRIDGE CROSSING.

Councilman Fuentes asked where this bridge is going to be built. He was advised this bridge will be built on Scaroni Rd. south of Camacho Rd. along the All American Canal to Bertussi Mobile Home Park.

APPROVE SECOND READING, BY TITLE ONLY, WAIVE FULL READING OF ORDINANCE AMENDING CHAPTER 2.19 ELIGIBILITY AND PROCEDURES FOR COMMISSIONS, BOARDS AND COMMITTEES AND ADDING THE BEAUTIFICATION COMMITTEE TO TITLE 2 “ADMINISTRATION AND PERSONNEL” OF THE CALEXICO MUNICIPAL CODE.

Mayor Pro Tem Durazo asked for clarification on the appointments to the Committees. She was advised that each Council member will appoint one member to every committee

A motion was made by Mayor Pro Tem Durazo, seconded by Councilman Fuentes to award the bid for the pedestrian bridge crossing and to approve the second reading, by title only, waive full reading of ordinance amending Chapter 2.19 eligibility and procedures for commissions, boards and committee and adding the Beautification Committee to Title 2 “Administration and Personnel” of the Calexico Municipal Code.

Voting was as follows:

AYES:	Renison, Durazo, Fuentes
NOES:	None
ABSENT:	Ouzan, Pacheco

ADOPT FIRST READING, BY TITLE ONLY, WAIVE FULL READING OF ORDINANCE AMENDING CHAPTER 9.32 OF THE CALEXICO MUNICIPAL CODE REGARDING AEROSOL SPRAY PAINT CANS.

A motion was made by Councilman Fuentes, seconded by Mayor Pro Tem Durazo to adopt the first reading, by title only, waive full reading of ordinance amending Chapter 9.32 of the Calexico Municipal Code regarding aerosol spray paint cans. Voting was as follows:

AYES:	Renison, Durazo, Fuentes
NOES:	None
ABSENT:	Ouzan, Pacheco

ADOPT FIRST READING, BY TITLE ONLY, WAIVE FULL READING OF ORDINANCE AMENDING CHAPTER 9.33 OF THE CALEXICO MUNICIPAL CODE REGARDING GRAFFITI ABATEMENT.

Lt. Neujahr stated this strengthens the City Code and updates it.

Mayor Renison stated property owners need to take pride in their property. He stated that juveniles arrested by the City are dealt with at the County Probation Department. The City can only issue civil citations, the criminal citations are controlled by the District Attorney, Probation Dept. and Juvenile Hall.

Lt. Neujahr stated a diversion program is important to prevent arrests. Many of the cases do not reach the Judge. Juveniles should be made to clean up the graffiti.

Councilman Fuentes asked if something could be done to embarrass the parents of juveniles caught doing graffiti.

City Attorney stated she can add the diversion language if they so desire and bring the ordinance back, or the ordinance can be amended at a later time.

A motion was made by Mayor Pro Tem Durazo, seconded by Councilman Fuentes to adopt the first reading, by title only, waive full reading of ordinance amending Chapter 9.33 of the Calexico Municipal Code regarding graffiti abatement. Voting was as follows:

AYES:	Renison, Durazo, Fuentes
NOES:	None
ABSENT:	Ouzan, Pacheco

FIRST TIME HOME BUYERS PRESENTATION.

Mr. Ralph Morales stated that in eleven years they have assisted 500 homebuyers and utilized \$12.7 million. Staff feels that the assistance to first time home buyers should remain at \$100,000.

Councilman Fuentes stated he would like to see the assistance be limited to \$40,000. The program is meant to assist people with the gap between the cost of the home and what they qualify for. It is not meant to qualify people who would not qualify otherwise.

Mayor Pro Tem Durazo asked what percent do other cities use to assist people? She was advised by Mr. Morales that other cities assist with \$150-\$200,000 due to the cost of homes. He stated that each loan request can be brought before Council for review if so desired. In the past the lender made the determination and the recommendation for the loan amount, now a formula is used to determine the amount that will be approved.

Mr. Morales stated that staff feels the loan maximum amount should remain at \$100,000. Mayor Pro Tem Durazo stated that with \$800,000 they would only assist eight families, she asked they try to assist with \$40,000 and if it does not work bring this item back to Council. Mr. Morales stated they have 100 people on a list waiting for funds.

A motion was made by Councilman Fuentes, seconded by Mayor Pro Tem Durazo to limit the amount of the program loans to \$40,000 per family for a one month period.

Voting was as follows:

AYES:	Renison, Durazo, Fuentes
NOES:	None
ABSENT:	Ouzan, Pacheco

SUBMITTAL OF THE ANNUAL PERFORMANCE REPORT TO THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

A motion was made by Mayor Pro Tem Durazo, seconded by Councilman Fuentes to approve the submittal of the annual performance report to the State Community Development Block Grant program. Voting was as follows:

AYES: Renison, Durazo, Fuentes
NOES: None
ABSENT: Ouzan, Pacheco

INFORMATION ITEMS.

A motion was made by Mayor Pro Tem Durazo, seconded by Councilman Fuentes to approve the following information items: Street sweeping study; downtown business improvement district. Voting was as follows:

AYES: Renison, Durazo, Fuentes
NOES: None
ABSENT: Ouzan, Pacheco

ADJOURNMENT.

There being no further business, the meeting adjourned at 8:20 p.m.

John R. Renison, Mayor

Attest:

Erica N. Trujillo, Deputy City Clerk

THE CITY COUNCIL/RDA BOARD AND PLANNING COMMISSION MET JOINTLY ON THE 26TH DAY OF MARCH, 2007 AT 5:30 P.M. IN THE CITY HALL COUNCIL CHAMBERS, 608 HEBER AVENUE, CALEXICO, CA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING.

CALL TO ORDER.

The meeting was called to order at 5:30 p.m. by Mayor Pro Tem Renison.

PLANNING COMMISSION MEMBERS IN ATTENDANCE:

Chairman:	Edward Higuera
Vice Chairman:	Guillermo Hermosillo
Commissioner:	Carlton Hargrave
Commissioner:	Iran Martinez
Commissioner:	Mohamed Asiad

CITY COUNCIL MEMBERS PRESENT:

Mayor Pro Tem:	John R. Renison
Councilwoman:	Carmen Durazo

ABSENT:

Mayor:	Lewis Pacheco
Councilman:	Louis Fuentes
Councilman:	David B. Ouzan

DRAFT ENVIRONMENTAL IMPACT REPORT (DEIR) AND GENERAL PLAN UPDATE.

Development Services Director, Mr. Armando Villa, stated this is an informational joint workshop with the City Council and Planning Commission and the presentation will be made by Webb and Associates.

Ms. Kathy Perring, Webb and Associates proceeded to make a presentation on the General Plan update and the draft environmental impact report. She stated the General Plan is a guide for the city's future growth. The Environmental Impact Report assesses and identifies the impacts. She proceeded to explain the elements of the General Plan.

Commissioner Higuera stated he is concerned about air quality. Commissioner Asiad asked if a resolution can be passed regarding the air quality.

Mayor Pro Tem Renison stated the General Plan can be amended four times per year. At this workshop no action will be taken.

Development Services Director, Mr. A. Villa, stated the Planning Commission will hold a public hearing on April 9th regarding the General Plan update and the draft environmental impact report. The City Council will hold a public hearing on the General Plan update and draft environmental impact report on April 17th, 2007.

ADJOURNMENT.

There being no further business the meeting adjourned at 6:45 p.m.

Edward Higuera, Chairman
Planning Commission

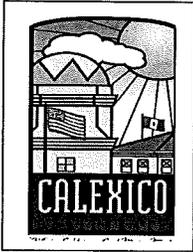
John R. Renison, Mayor Pro Tem
City Council

Attest:

Lourdes Cordova, City Clerk

**AGENDA
ITEM**

6



AGENDA STAFF REPORT

DATE: January 5, 2016

TO: Mayor and City Council

APPROVED BY: Nick Fenley, Acting City Manager 

PREPARED BY: Eduardo Gutierrez, Acting Finance Director 

SUBJECT: Warrants from December 1st to December 15th, 2015
And City Salaries & Benefits from November 25th to December 10th, 2015

=====

Recommendation:

Approve the Affidavit of Warrants from December 1st to December 15th, 2015 City Salaries & Benefits from November 25th to December 10th, 2015.

Background:

The City Council approves the Acting City Manager's Affidavit of Warrants.

Discussion & Analysis:

Attached is a list of claims paid. These warrants have been reviewed and audited by the Calexico Acting Finance Director. His affidavit is attached to this report.

Fiscal Impact:

Total disbursement is \$1,941,007.65 Included on this amount:
\$1,355,242.48 for warrants from 12/1/15 – 12/15/15
\$585,765.17 City Salaries and Benefits from 11/25/15 – 12/10/15

Coordinated With:

All Departments.

Attachment:

- 1. Affidavit of Warrants for 12/1/15 to 12/15/15
- 2. City Salaries & Benefits from 11/25/15 to 12/10/15.





City of Calexico

Finance Department

608 HEBER AVENUE

• CALEXICO, CA 92231

• (760) 768-2130

AFFIDAVIT

I, Eduardo Gutierrez, Acting Finance Director do hereby declare and certify that the claims against the City of Calexico are from December 1st, 2015 to December 15th, 2015, and City Salaries & Benefits are from November 25th, 2015 to December 10th, 2015 totaling in the amount of \$1,941,007.65 are a valid and audited record of the purchases and reimbursements, and to the best of my knowledge, are a complete and accurate reflection of the bi-weekly warrants paid.

Date: _____

12/28/15

By: _____

Eduardo Gutierrez
Acting Finance Director



ACCOUNTS PAYABLE 12/1/2015-12/15/2015

CHECK #	CHECK DATE	CHECK NAME	ACCOUNT	AMOUNT	DESCRIPTION	VENDOR #
10450	12/3/2015	AI GOLF CARTS	111-20-216-54001-000	723.32	PRKNG FCLTY-SHIFT GEAR 46700-0500	10020
			TOTAL	723.32		
10506	12/4/2015	ABDO PUBLISHING	221-50-510-53001-000	1662.33	JUVENILE BOOKS	11273
			TOTAL	1662.33		
10451	12/3/2015	ACADEMI AWARDS & TROPHIES	111-10-110-53001-000	27.00	C.COUNCIL-PLASTIC NAME BADGE	10022
			TOTAL	27.00		
10487	12/4/2015	ACUNA SEAN	111-20-210-53001-000	23.80	PD-REIM FOR BATTERIES PURCHASED	10026
			TOTAL	23.80		
10507	12/10/2015	AGGREGATE PRODUCTS, INC	231-40-413-54001-000	18,120.44	STREET REPAIR ON 1ST STREET AND MARY AVENUE	10033
			TOTAL	18,120.44		
10544	12/14/2015	AGUILAR SAUL	111-20-210-55001-000	695.00	11/2015-12/01/2015 CAR WASH & DETAILING FOR PATROL CARS	10034
			TOTAL	695.00		
10452	12/3/2015	AHERN ADCOCK DEVLIN LLP	843-60-610-55001	10225.00	HOUSING AUDIT 10/15/15	11145
			TOTAL	10225.00		
10509	12/10/2015	ALBA ARGUILLEZ	513-80-810-44101-000	2,423.50	WATER OVERPAYMENT REFUND	11272
			TOTAL	2,423.50		
0	12/3/2015	ALLIANT INSURANCE SERVICE	111-10-180-55001-180	7,200.00	INV 387523 SEP 15 INV 387524 OCT 15 INV 387525 NOV 15 CONSUL	10042
0	12/3/2015	ALLIANT INSURANCE SERVICE	111-10-180-55001-181	1,800.00	INV 387523 SEP 15 INV 387524 OCT 15 INV 387525 NOV 15 CONSUL	10042
10488	12/4/2015	ALLIED WASTE SERVICES 467	281-40-000-58001-800	145,952.12	OCTOBER 2015 BILLING	10043
10488	12/4/2015	ALLIED WASTE SERVICES 467	281-40-000-58001-800	-17,514.25	RESIDENTIAL FRANCHISE FEE	10043
10488	12/4/2015	ALLIED WASTE SERVICES 467	281-40-000-58001-800	-1,138.82	INDUSTRIAL FRANCHISE FEE	10043
10488	12/4/2015	ALLIED WASTE SERVICES 467	281-40-000-58001-800	-17,473.50	RESIDENTIAL FRANCHISE FEE	10043
10488	12/4/2015	ALLIED WASTE SERVICES 467	281-40-000-58001-800	-13,917.85	COMMERCIAL FRANCHISE FEE	10043
10488	12/4/2015	ALLIED WASTE SERVICES 467	281-40-000-58001-800	145,612.51	SEPTEMBER 2015 BILLING	10043
10488	12/4/2015	ALLIED WASTE SERVICES 467	281-40-000-58001-800	-14,038.71	COMMERCIAL FRANCHISE FEE	10043
10488	12/4/2015	ALLIED WASTE SERVICES 467	281-40-000-58001-800	-2,127.53	INDUSTRIAL FRANCHISE FEE	10043
10488	12/4/2015	ALLIED WASTE SERVICES 467	281-40-000-58001-801	-2,912.25	RESIDENTIAL AB939	10043
10488	12/4/2015	ALLIED WASTE SERVICES 467	281-40-000-58001-801	-2,319.64	COMMERCIAL AB939	10043
10488	12/4/2015	ALLIED WASTE SERVICES 467	281-40-000-58001-801	-2,919.04	RESIDENTIAL AB939	10043
10488	12/4/2015	ALLIED WASTE SERVICES 467	281-40-000-58001-801	-2,339.79	COMMERCIAL AB939	10043
10488	12/4/2015	ALLIED WASTE SERVICES 467	281-40-000-58001-801	-189.81	INDUSTRIAL AB939	10043
10488	12/4/2015	ALLIED WASTE SERVICES 467	281-40-000-58001-801	-354.60	INDUSTRIAL AB939	10043

CHECK #	CHECK DATE	CHECK NAME	ACCOUNT	AMOUNT	DESCRIPTION	VENDOR #
10508	12/10/2015	ARAMBULA MARICELA	111-50-520-53001-000	1,093.50	REC-CHRISTMAS LUNCHEON 12/16/15 200 PERSONS 2ND PART	10912
10508	12/10/2015	ARAMBULA MARICELA	111-50-520-53001-000	1,093.50	REC-CHRISTMAS LUNCHEON 12/16/15 200 PERSONS 1ST PART	10912
			TOTAL	2,187.00		
10510	12/10/2015	AT & T MOBILITY	513-81-813-55511-000	63.02	WTR METER-IPAD 3GB NOV 13-DEC 12 ACCT 337070448788	11026
			TOTAL	63.02		
10511	12/10/2015	AT&T	111-10-150-55510-000	31.50	C.CLERK-CHARGE FOR NOVEMBER 2015 REF 760-768-6028 ACCT	10083
10512	12/10/2015	AT&T	111-10-150-55510-000	381.91	C.MNGR CLERK-MONTHLY CHARGE ACCT C602221101777 10-04-	10964
10512	12/10/2015	AT&T	111-10-160-55510-000	1,220.30	FIN-MONTHLY CHARGE ACCT C602221101777 10-04-15 THRU 11-0	10964
10512	12/10/2015	AT&T	111-20-210-55510-000	1,269.09	PD-MONTHLY CHARGE ACCT C602221101777 10-04-15 THRU 11-03	10964
10453	12/3/2015	AT&T	111-20-210-58001-020	120.15	FD-ACCT 235 251-1083 159 0 NOV 7 THRU DEC 6	10081
10512	12/10/2015	AT&T	111-20-250-55510-000	408.67	FD-MONTHLY CHARGE ACCT C602221101777 10-04-15 THRU 11-03	10964
10512	12/10/2015	AT&T	111-30-310-55510-000	731.76	ENGI PLNN-MONTHLY CHARGE ACCT C602221101777 10-04-15 TH	10964
10512	12/10/2015	AT&T	111-40-410-55510-000	884.77	PW-MONTHLY CHARGE ACCT C602221101777 10-04-15 THRU 11-0	10964
10512	12/10/2015	AT&T	111-50-510-55510-000	695.77	LIB-MONTHLY CHARGE ACCT C602221101777 10-04-15 THRU 11-0	10964
10512	12/10/2015	AT&T	513-81-813-55510-000	84.93	WTR-MONTHLY CHARGE ACCT C602221101777 10-04-15 THRU 11-	10964
10512	12/10/2015	AT&T	522-83-830-55510-000	37.68	AIRPORT-MONTHLY CHARGE ACCT C602221101777 10-04-15 THR	10964
10512	12/10/2015	AT&T	544-82-823-55510-000	124.11	WWTP-MONTHLY CHARGE ACCT C602221101777 10-04-15 THRU 1	10964
10512	12/10/2015	AT&T	847-60-610-55510-000	275.97	HOUSING-MONTHLY CHARGE ACCT C602221101777 10-04-15 THR	10964
			TOTAL	6266.61		
10519	12/10/2015	ATTN. ACCOUNTS RECEIVABLE DEPT	111-20-250-53001-000	1169.38	FIRE PREVENTION WEEK SUPPLIES	11271
			TOTAL	1169.38		
10454	12/3/2015	BANK UP CORPORATION	544-82-820-55001-000	604.24	WTR-NOVEMBER 2015 PROCESSING	10096
10454	12/3/2015	BANK UP CORPORATION	544-82-820-55001-000	604.25	WWTP-NOVEMBER 2015 PROCESSING	10096
			TOTAL	1208.49		
10455	12/3/2015	BENDER ROSENTHAL,INC	402-90-901-56000-000	17,462.82	C. CHAVEZ IMPROV PROJECT PO 19201.1115R	10915
			TOTAL	17,462.82		
10456	12/3/2015	BERGERABAM	412-90-920-56000-000	25,850.00	SEISMIC BRIDGE	11067
			TOTAL	25,850.00		
10457	12/3/2015	BEST BEST & KRIEGER LLP	111-10-140-55001-000	21,022.61	CITY ATTORNEY FEES	11265
			TOTAL	21,022.61		
10489	12/4/2015	BEST BUY	241-20-237-53001-000	1,110.97	PD-COMPUTER FOR CHIEF OF POLICE REYNALDO GOMEZ	10102
			TOTAL	1,110.97		
0	12/3/2015	BIESCO	111-10-150-54001-000	10.68	C.CLERK-MAINTENANCE AGREEMENT CHARGE ON RICOH-TOS	10103
0	12/3/2015	BIESCO	111-10-150-54001-000	7.87	C.MNGR-MAINTENANCE AGREEMENT CHARGE ON RICOH-TOS	10103
0	12/14/2015	BIESCO	111-10-150-54001-000	899.24	VARIOUS DEPT MO SERVICE AGREEMENT	10103

CHECK #	CHECK DATE	CHECK NAME	ACCOUNT	AMOUNT	DESCRIPTION	VENDOR #
0	12/3/2015	BIESCO	111-10-150-54001-000	271.09	C.MNGR-MAINTENANCE AGREEMENT CHARGE ON RICOH-TOSH	10103
0	12/3/2015	BIESCO	111-10-150-54001-000	148.05	C.CLERK-MAINTENANCE AGREEMENT CHARGE ON RICOH-TOSH	10103
0	12/14/2015	BIESCO	111-10-160-54001-000	41.15	VARIOUS DEPT MO SERVICE AGREEMENT	10103
0	12/3/2015	BIESCO	111-10-160-54001-000	7.87	FIN-MAINTENANCE AGREEMENT CHARGE ON RICOH-TOSHIBA	10103
0	12/3/2015	BIESCO	111-10-160-54001-000	21.53	FIN-MAINTENANCE AGREEMENT CHARGE ON RICOH-TOSHIBA	10103
0	12/3/2015	BIESCO	111-10-180-54001-000	7.86	HR-MAINTENANCE AGREEMENT CHARGE ON RICOH-TOSHIBA	10103
0	12/3/2015	BIESCO	111-20-210-54001-000	51.69	INVEST-MAINTENANCE AGREEMENT CHARGE ON RICOH-TOSH	10103
0	12/3/2015	BIESCO	111-20-210-54001-000	52.55	PD RECORDS-MAINTENANCE AGREEMENT CHARGE ON RICOH-	10103
0	12/14/2015	BIESCO	111-20-210-54001-000	298.99	VARIOUS DEPT MO SERVICE AGREEMENT	10103
0	12/3/2015	BIESCO	111-20-210-54001-000	210.66	PD-MAINTENANCE AGREEMENT CHARGE ON RICOH-TOSHIBA	10103
0	12/3/2015	BIESCO	111-20-250-54001-000	66.87	FD-MAINTENANCE AGREEMENT CHARGE ON RICOH-TOSHIBA	10103
0	12/14/2015	BIESCO	111-20-250-54001-000	82.62	VARIOUS DEPT MO SERVICE AGREEMENT	10103
0	12/14/2015	BIESCO	111-30-310-54001-000	490.04	VARIOUS DEPT MO SERVICE AGREEMENT	10103
0	12/3/2015	BIESCO	111-30-310-54001-000	526.61	ENGINE-MAINTENANCE AGREEMENT CHARGE ON RICOH-TOSH	10103
0	12/3/2015	BIESCO	111-30-310-54001-000	38.99	N.WIND-MAINTENANCE AGREEMENT CHARGE ON RICOH-TOSH	10103
0	12/3/2015	BIESCO	111-30-310-54001-000	7.87	PLANNING-MAINTENANCE AGREEMENT CHARGE ON RICOH-TO	10103
0	12/3/2015	BIESCO	111-30-310-54001-000	7.87	CODE ENFO-MAINTENANCE AGREEMENT CHARGE ON RICOH-T	10103
0	12/3/2015	BIESCO	111-30-310-54001-000	7.87	BUILDING-MAINTENANCE AGREEMENT CHARGE ON RICOH-TO	10103
0	12/3/2015	BIESCO	111-30-310-54001-000	7.87	ENGINE-MAINTENANCE AGREEMENT CHARGE ON RICOH-TOSH	10103
0	12/14/2015	BIESCO	111-40-410-54001-000	112.55	VARIOUS DEPT MO SERVICE AGREEMENT	10103
0	12/14/2015	BIESCO	111-40-410-54001-000	211.68	VARIOUS DEPT MO SERVICE AGREEMENT	10103
0	12/3/2015	BIESCO	111-50-510-54001-000	-27.38	PW-MAINTENANCE AGREEMENT CHARGE ON RICOH-TOSHIBA	10103
0	12/3/2015	BIESCO	111-50-510-54001-000	54.00	REC DEPT-MAINTENANCE AGREEMENT CHARGE ON RICOH-TO	10103
0	12/3/2015	BIESCO	111-50-510-54001-000	191.19	LIB PUB-MAINTENANCE AGREEMENT CHARGE ON RICOH-TOSH	10103
0	12/3/2015	BIESCO	111-50-510-54001-000	14.50	LIB-MAINTENANCE AGREEMENT CHARGE ON RICOH-TOSHIBA	10103
0	12/14/2015	BIESCO	111-50-510-54001-000	256.80	VARIOUS DEPT MO SERVICE AGREEMENT	10103
0	12/3/2015	BIESCO	513-81-810-54001-000	8.44	WTR PLNT-MAINTENANCE AGREEMENT CHARGE ON RICOH-TO	10103
0	12/3/2015	BIESCO	513-81-810-54001-000	7.87	CUST SRVC-MAINTENANCE AGREEMENT CHARGE ON RICOH-T	10103
0	12/3/2015	BIESCO	513-81-810-54001-000	126.29	CUST SRVC-MAINTENANCE AGREEMENT CHARGE ON RICOH-T	10103
0	12/14/2015	BIESCO	513-81-810-54001-000	92.89	VARIOUS DEPT MO SERVICE AGREEMENT	10103
0	12/14/2015	BIESCO	847-60-610-54001-000	110.58	VARIOUS DEPT MO SERVICE AGREEMENT	10103
0	12/3/2015	BIESCO	847-60-610-54001-000	155.45	HOUSING-MAINTENANCE AGREEMENT CHARGE ON RICOH-TO	10103
0	12/3/2015	BIESCO	847-60-610-54001-000	7.87	HOUSING-MAINTENANCE AGREEMENT CHARGE ON RICOH-TO	10103
			TOTAL	4588.57		
10458	12/3/2015	BIOMETRICS4ALL, INC	111-20-210-55001-000	2.25	RELAYS FEES	10105
10458	12/3/2015	BIOMETRICS4ALL, INC	111-20-210-55001-000	1,095.96	STAN MAINT PLAN HARDWARE SOFTWARE UPGRADES 12-01-15	10105
			TOTAL	1,098.21		
0	12/3/2015	BNY MELLON	931-90-803-55001-000	2,500.00	ACCT#1673004A COMMU DEV AGENCY CLX	10110
			TOTAL	2,500.00		
0	12/3/2015	BOSTIC MICHAEL J	111-20-210-55500-000	556.85	REQUIRED TO PROVIDE THOUSANDS OF PAGES INTER INVES	10113
			TOTAL	556.85		

CHECK #	CHECK DATE	CHECK NAME	ACCOUNT	AMOUNT	DESCRIPTION	VENDOR #
10513	12/10/2015	BW PRINTWORKS	111-20-250-53001-000	316.92	FD-MATERIALS AND SUPPLIES PO 18833.0815R	10120
			TOTAL	316.92		
10461	12/3/2015	C/O KYU, TAE KIM	412-90-901-56000-000	5,000.00	300 W 2ND ST APPRAISAL REIMB FEDERAL PROJECT	11263
			TOTAL	5,000.00		
10490	12/4/2015	CALIBER SCREENPRINTING	221-50-510-53001-000	299.20	LIB-PROGRAM SUPPLIES	10142
			TOTAL	299.20		
10491	12/4/2015	CALIFORNIA PARK & RECREATION	111-50-510-52050-040	145.00	REC-2016 MEMBERSHIP JAMIE ANN CHEW REG MEMBER	10913
10491	12/4/2015	CALIFORNIA PARK & RECREATION	111-50-510-52050-040	480.00	REC-CLX AGENCY MEMBER AND SANDRA TAULER 2016 MEMBE	10913
			TOTAL	625.00		
10514	12/10/2015	CALIFORNIA SUPER MARKET	513-81-813-55001-000	98.28	WTR-COLLECTION OF WATER BILLS FOR NOV 2015	10153
10515	12/10/2015	CALIFORNIA SUPER MARKET	513-81-813-55001-000	6.02	WTR-COLLECTION OF WATER BILLS FOR NOV 2015	10154
10514	12/10/2015	CALIFORNIA SUPER MARKET	544-82-823-55001-000	98.28	WWTP-COLLECTION OF WATER BILLS FOR NOV 2015	10153
10515	12/10/2015	CALIFORNIA SUPER MARKET	544-82-823-55001-000	6.02	WWTP-COLLECTION OF WATER BILLS FOR NOV 2015	10154
			TOTAL	208.60		
10530	12/10/2015	CARMEN LOPEZ	221-50-510-55001-000	300.00	MONTHLY STIPEND FOR ESL CLASS	11032
			TOTAL	300.00		
10549	12/15/2015	CARQUEST AUTO PARTS	111-40-410-53001-000	36.37	PW-MATERIALS AND SUPPLIES PO# 19001.0915R	10162
10549	12/15/2015	CARQUEST AUTO PARTS	111-40-420-53001-000	10.01	SHOP-MATERIALS AND SUPPLIES PO# 19001.0915R	10162
10549	12/15/2015	CARQUEST AUTO PARTS	111-50-510-53001-000	166.01	PARKS-MATERIALS AND SUPPLIES PO# 19001.0915R	10162
10549	12/15/2015	CARQUEST AUTO PARTS	111-50-510-53001-000	112.80	PARKS-MATERIALS AND SUPPLIES PO# 19001.0915R	10162
10516	12/10/2015	CARQUEST AUTO PARTS	111-50-520-54001-000	290.72	PARKS-REPLACEMENTS PARTS PO 19060.1015	10162
10549	12/15/2015	CARQUEST AUTO PARTS	231-40-413-53001-000	22.57	STREETS-MATERIALS AND SUPPLIES PO# 19001.0915R	10162
10549	12/15/2015	CARQUEST AUTO PARTS	513-81-810-53001-000	209.60	WTR-MATERIALS AND SUPPLIES PO# 19001.0915R	10162
10549	12/15/2015	CARQUEST AUTO PARTS	513-81-810-53001-000	0.85	WTR-MATERIALS AND SUPPLIES PO# 19001.0915R	10162
10549	12/15/2015	CARQUEST AUTO PARTS	513-81-810-53001-000	201.61	WTR-MATERIALS AND SUPPLIES PO# 19001.0915R	10162
10549	12/15/2015	CARQUEST AUTO PARTS	513-81-810-53001-000	273.31	WTR-MATERIALS AND SUPPLIES PO# 19063.1015R	10162
10549	12/15/2015	CARQUEST AUTO PARTS	513-81-810-53001-000	104.47	WTR-MATERIALS AND SUPPLIES PO# 19001.0915R	10162
10549	12/15/2015	CARQUEST AUTO PARTS	544-82-823-53011-000	1,332.01	SEWER-MATERIALS AND SUPPLIES PO 19002.0915R	10162
10549	12/15/2015	CARQUEST AUTO PARTS	544-82-824-53011-000	80.21	WWTP-MATERIALS AND SUPPLIES PO# 19143.1115R	10162
10549	12/15/2015	CARQUEST AUTO PARTS	544-82-824-53011-000	27.75	WWTP-MATERIALS AND SUPPLIES PO# 19001.0915R	10162
10549	12/15/2015	CARQUEST AUTO PARTS	544-82-824-53011-000	51.62	WWTP-MATERIALS AND SUPPLIES PO# 19143.1115R	10162
10549	12/15/2015	CARQUEST AUTO PARTS	544-82-824-53011-000	215.64	WWTP-MATERIALS AND SUPPLIES PO 18882.0815R	10162
			TOTAL	3135.55		
0	12/10/2015	CARTEGRAPH SYSTEMS, INC	111-10-150-55001-000	461.54	ADMIN-ANNUAL SOFTWARE HOSTING FEE FOR REQ PARTNER	10164
0	12/10/2015	CARTEGRAPH SYSTEMS, INC	111-10-160-55001-000	461.54	FIN-ANNUAL SOFTWARE HOSTING FEE FOR REQ PARTNER	10164
0	12/10/2015	CARTEGRAPH SYSTEMS, INC	111-20-210-55001-000	461.54	PD-ANNUAL SOFTWARE HOSTING FEE FOR REQ PARTNER	10164
0	12/10/2015	CARTEGRAPH SYSTEMS, INC	111-20-250-55001-000	461.54	FD-ANNUAL SOFTWARE HOSTING FEE FOR REQ PARTNER	10164
0	12/10/2015	CARTEGRAPH SYSTEMS, INC	111-30-310-55001-000	461.54	PLANNING-ANNUAL SOFTWARE HOSTING FEE FOR REQ PARTNER	10164
0	12/10/2015	CARTEGRAPH SYSTEMS, INC	111-30-310-55001-000	461.54	ENGINE-ANNUAL SOFTWARE HOSTING FEE FOR REQ PARTNER	10164

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0	12/10/2015	CARTEGRAPH SYSTEMS, INC	111-30-330-55001-000	461.54	BUILD-ANNUAL SOFTWARE HOSTING FEE FOR REQ PARTNER	10164
0	12/10/2015	CARTEGRAPH SYSTEMS, INC	111-40-410-55001-000	461.54	PW-ANNUAL SOFTWARE HOSTING FEE FOR REQ PARTNER	10164
0	12/10/2015	CARTEGRAPH SYSTEMS, INC	111-50-510-55001-000	461.54	LIB-ANNUAL SOFTWARE HOSTING FEE FOR REQ PARTNER	10164
0	12/10/2015	CARTEGRAPH SYSTEMS, INC	111-50-520-55001-000	461.54	REC-ANNUAL SOFTWARE HOSTING FEE FOR REQ PARTNER	10164
0	12/10/2015	CARTEGRAPH SYSTEMS, INC	513-81-813-55001-000	461.53	WTR-ANNUAL SOFTWARE HOSTING FEE FOR REQ PARTNER	10164
0	12/10/2015	CARTEGRAPH SYSTEMS, INC	522-83-830-55001-000	461.54	AIRPORT-ANNUAL SOFTWARE HOSTING FEE FOR REQ PARTNER	10164
0	12/10/2015	CARTEGRAPH SYSTEMS, INC	544-82-820-55001-000	461.53	WWTP-ANNUAL SOFTWARE HOSTING FEE FOR REQ PARTNER	10164
			TOTAL	6000.00		
0	12/14/2015	CHEMTRADE CHEMICALS US,LLC	513-81-810-53001-000	3,006.17	WP-CHEMICALS SLUM SULFATE	10185
0	12/3/2015	CHEMTRADE CHEMICALS US,LLC	513-81-810-53001-000	3,121.80	WTR-ALUM SULFATE LIQ STED	10185
0	12/14/2015	CHEMTRADE CHEMICALS US,LLC	513-81-810-53001-000	3,077.18	WP-CHEMICALS SLUM SULFATE	10185
			TOTAL	9,205.15		
10517	12/10/2015	CHEVRON USA	111-10-110-53001-000	37.32	C.COUNCIL-GASOLINE AND DIESEL PURCHASE 10-22-15 TO 11-2	10186
10517	12/10/2015	CHEVRON USA	111-20-210-53001-000	136.24	PD-GASOLINE AND DIESEL PURCHASE 10-22-15 TO 11-21-15 ACC	10186
10517	12/10/2015	CHEVRON USA	111-20-210-53001-000	3.82	CLX OIL COR-GASOLINE AND DIESEL PURCHASE 10-22-15 TO 11	10186
10517	12/10/2015	CHEVRON USA	111-30-330-53001-000	26.23	BUILD-GASOLINE AND DIESEL PURCHASE 10-22-15 TO 11-21-15	10186
10517	12/10/2015	CHEVRON USA	111-50-510-53001-000	64.00	LIB-GASOLINE AND DIESEL PURCHASE 10-22-15 TO 11-21-15 ACC	10186
10517	12/10/2015	CHEVRON USA	111-50-520-53001-000	117.72	REC-GASOLINE AND DIESEL PURCHASE 10-22-15 TO 11-21-15 AC	10186
			TOTAL	385.33		
10459	12/3/2015	CHICAGO TITLE COMPANY	843-60-610-55001-000	500.00	FOR PRELIMINARY TITTLE REPORT 835 LEE AVE 058-213-009-000	10188
			TOTAL	500.00		
10492	12/4/2015	COLLABORATIVE SUMMER LIBRARY P	221-50-510-53001-000	45.00	2016 CSLP MEMBER REG FEE SUMMER PROG MANUAL	10207
			TOTAL	45.00		
10460	12/3/2015	D&H WATER SYSTEMS	513-81-810-55001-000	1,565.29	WTR-BOOSTER PUMP FOR CHLORINE FACILITY PO 18933.0915	10249
			TOTAL	1,565.29		
0	12/3/2015	DC FROST ASSOCIATES, INC	544-82-820-54001-000	72,245.81	WWTP-SLUDGE MIXER REPLACEMENT PO 18434	10258
			TOTAL	72,245.81		
10518	12/10/2015	DEMCO, INC.	111-50-510-53001-000	252.54	LIB-SUPPLIES PO 19183.1115	10262
			TOTAL	252.54		
10545	12/14/2015	DOMINGUEZ VICTOR J	241-20-237-55506-000	354.39	POLICE/TRAVEL ADVANCE & REIMB FOR 12/15/15 RECERTIFICAT	10286
			TOTAL	354.39		
10493	12/4/2015	D'POLY MEXICAN FOOD	111-50-520-55001-000	1,300.70	CAC-FOOD FOR EVENT 11-10-2015	10289
			TOTAL	1,300.70		
10494	12/4/2015	EL SOL DEL VALLE IMPERIAL	111-50-510-53001-000	90.00	LIB-NEWSPAPER SUBSCRIPTION 3MONTHS 10-22-15 TO 01-22-16	10306
			TOTAL	90.00		

CHECK #	CHECK DATE	CHECK NAME	ACCOUNT	AMOUNT	DESCRIPTION	VENDOR #
10495	12/4/2015	ERIC ANDERSON	412-90-904-55001-000	6500.00	COMM FACILITIES GRAND PLAZA IMPROVEMENTS ARE NO 1	11103
			TOTAL	6500.00		
10462	12/3/2015	ERM-WEST, INC	476-90-903-56000-000	29,874.16	NEW RIVER IMPROV BILLING 10-04-15 THRU 10-31-15	10319
			TOTAL	29,874.16		
0	12/4/2015	ESGIL CORPORATION	111-30-310-55001-000	275.00	ENGINE-MCGREW RETENTION WALLS REVIEW PROJIT 401 BIRC	10320
			TOTAL	275.00		
0	12/10/2015	FERGUSON ENTERPRISE, INC.	111-50-520-54001-000	214.29	PARKS-MATERIALS AND SUPPLIES PO 19050.1015	10342
0	12/10/2015	FERGUSON ENTERPRISE, INC.	513-81-810-53001-000	15.49	WTR-MATERIALS AND SUPPLIES PO JOSE	10342
0	12/10/2015	FERGUSON ENTERPRISE, INC.	513-81-810-53001-000	4,320.00	WTR-MATERIALS AND SUPPLIES PO 18917.0915	10342
0	12/10/2015	FERGUSON ENTERPRISE, INC.	513-81-810-53001-000	4,782.84	WTR-MATERIALS AND SUPPLIES PO 18917.0915	10342
0	12/10/2015	FERGUSON ENTERPRISE, INC.	513-81-810-53001-000	2,309.41	WTR-MATERIALS AND SUPPLIES PO 18917.0915	10342
			TOTAL	11,642.03		
0	12/10/2015	FIRE ETC	111-20-250-54001-000	3,644.78	FD-RUBBER BUMPER PART PO 19212.1115	10347
0	12/10/2015	FIRE ETC	111-20-250-54001-000	2,516.68	FD-RUBBER BUMPER PART PO 19212.1116	10347
			TOTAL	6,161.46		
10520	12/10/2015	FORENSIC DRUG TESTING SERVICES, I	111-10-150-55001-000	49.00	OCT 15 DRUG PREVENTION PROG MAINT FEE	10157
10520	12/10/2015	FORENSIC DRUG TESTING SERVICES, I	111-20-250-55001-000	173.75	OCT 15 DRUG PREVENTION PROG MAINT FEE	10157
10520	12/10/2015	FORENSIC DRUG TESTING SERVICES, I	231-40-413-55001-000	183.75	OCT 15 DRUG PREVENTION PROG MAINT FEE	10157
			TOTAL	406.50		
10500	12/4/2015	FRANCES RIOSECO	111-50-520-53001-000	90.00	COOKIE CLASS OCT AND NOV 2015	11137
			TOTAL	90.00		
10470	12/3/2015	FRANCISO JAVIER PRECIADO NAVARRO	111-20-000-45110-000	28.00	CITATION REIMBURSEMENT DOUBLE PAYMENT	11266
			TOTAL	28.00		
0	12/3/2015	HAAKER EQUIPMENT COMPANY	544-82-820-53001-000	1,206.75	"WWTP-MAIN BROOM 60" PO 19112"	10402
			TOTAL	1,206.75		
10522	12/10/2015	HACH COMPANY	513-81-813-53012-000	1,145.76	CHEMICALS SOLUTIONS USE TO CALIBRATE HACH EQUIPMENT	10403
10522	12/10/2015	HACH COMPANY	513-81-813-53012-000	3,084.67	CHEMICALS SOLUTIONS USE TO CALIBRATE HACH EQUIPMENT	10403
			TOTAL	4,230.43		
0	12/10/2015	HECHOS Y OPINION/EL LECHUGON	712-60-610-55001-000	3,395.00	IMPERIAL AVE CHRISTMAS DECORATIONS BANNER AND POLES	10407
0	12/3/2015	HECHOS Y OPINION/EL LECHUGON	712-60-610-55001-000	1,200.00	BUSINESS IMPROVEMENT DISTRICT BLACK FRIDAY 2015 PROM	10407
			TOTAL	4,595.00		
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	111-10-150-55015-000	946.40	ADMIN-TEMP EMPLOYMENT SRVCS AGING 11-30-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	111-10-150-55015-000	290.64	C.MNGR-TEMP EMPLOYMENT SRVCS AGING 11-30-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	111-10-150-55015-000	726.60	C.MNGR-TEMP EMPLOYMENT AGING REPORT 11-23-2015	10420

CHECK # CHECK DATE CHECK NAME ACCOUNT AMOUNT DESCRIPTION VENDOR #

CHECK #	CHECK DATE	CHECK NAME	ACCOUNT	AMOUNT	DESCRIPTION	VENDOR #
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	111-10-150-55015-000	345.14	C.MNGR-TEMP EMPLOYMENT AGING REPORT 11-16-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	111-10-160-55015-000	1,588.23	FIN-TEMP EMPLOYMENT SRVCS AGING 11-30-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	111-10-160-55015-000	3,250.91	FIN-TEMP EMPLOYMENT AGING REPORT 11-16-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	111-10-160-55015-000	3,007.20	FIN-TEMP EMPLOYMENT AGING REPORT 11-23-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	111-20-210-55015-000	735.93	PD-TEMP EMPLOYMENT SRVCS AGING 11-30-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	111-20-210-55015-000	1,225.44	PD CLERKS-TEMP EMPLOYMENT AGING REPORT 11-23-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	111-20-210-55015-000	1,138.86	PD CLERKS-TEMP EMPLOYMENT AGING REPORT 11-16-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	111-20-216-55015-000	4,245.75	PRKNG FCLTY-TEMP EMPLOYMENT AGING REPORT 11-16-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	111-20-216-55015-000	3,696.30	PARKING FCLTY-TEMP EMPLOYMENT SRVCS AGING 11-30-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	111-20-310-55015-000	3,413.25	PRKNG FCLTY-TEMP EMPLOYMENT AGING REPORT 11-23-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	111-30-310-55015-000	846.00	ENGINE-TEMP EMPLOYMENT AGING REPORT 11-23-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	111-30-310-55015-000	385.99	ENGINE-TEMP EMPLOYMENT SRVCS AGING 11-30-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	111-30-310-55015-000	581.63	ENGINE-TEMP EMPLOYMENT AGING REPORT 11-16-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	111-40-410-55015-000	287.54	JANITORIALS-TEMP EMPLOYMENT AGING REPORT 11-16-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	111-40-410-55015-000	196.06	JANITORIAL-TEMP EMPLOYMENT SRVCS AGING 11-30-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	111-40-410-55015-000	470.52	JANITORIALS-TEMP EMPLOYMENT AGING REPORT 11-23-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	111-50-510-55015-000	1,001.10	LIB LIT-TEMP EMPLOYMENT AGING REPORT 11-23-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	111-50-510-55015-000	336.24	LIB-TEMP EMPLOYMENT AGING REPORT 11-16-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	111-50-510-55015-000	349.32	LIB LIT-TEMP EMPLOYMENT SRVCS AGING 11-30-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	111-50-510-55015-000	468.60	LIB LIT-TEMP EMPLOYMENT AGING REPORT 11-16-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	111-50-510-55015-000	246.42	LIB-TEMP EMPLOYMENT SRVCS AGING 11-30-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	111-50-510-55015-000	174.15	SENIOR PROG-TEMP EMPLOYMENT SRVCS AGING 11-30-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	111-50-510-55015-000	518.40	LIB-TEMP EMPLOYMENT AGING REPORT 11-23-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	111-50-520-55015-000	487.62	REC INSTR-TEMP EMPLOYMENT AGING REPORT 11-16-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	111-50-520-55015-000	611.09	REC-TEMP EMPLOYMENT AGING REPORT 11-16-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	111-50-520-55015-000	348.30	SENIOR PROG-TEMP EMPLOYMENT AGING REPORT 11-23-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	111-50-520-55015-000	724.01	REC-TEMP EMPLOYMENT AGING REPORT 11-23-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	111-50-520-55015-000	3,863.16	PARKS-TEMP EMPLOYMENT AGING REPORT 11-23-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	111-50-520-55015-000	529.10	REC-TEMP EMPLOYMENT SRVCS AGING 11-30-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	111-50-520-55015-000	3,258.72	PARKS-TEMP EMPLOYMENT AGING REPORT 11-16-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	111-50-520-55015-000	686.28	REC INSTR-TEMP EMPLOYMENT AGING REPORT 11-23-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	111-50-520-55015-000	2,628.00	PARKS-TEMP EMPLOYMENT SRVCS AGING 11-30-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	111-50-520-55015-000	251.55	SENIOR PROG-TEMP EMPLOYMENT AGING REPORT 11-16-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	111-50-520-55015-000	242.52	REC INST-TEMP EMPLOYMENT SRVCS AGING 11-30-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	231-40-413-55015-000	3,048.48	STREET-TEMP EMPLOYMENT SRVCS AGING 11-30-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	231-40-413-55015-000	3,889.44	STREET-TEMP EMPLOYMENT AGING REPORT 11-16-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	231-40-413-55015-000	3,876.30	STREET-TEMP EMPLOYMENT AGING REPORT 11-23-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	513-81-813-55015-000	840.96	WTR-TEMP EMPLOYMENT SRVCS AGING 11-30-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	513-81-814-55015-000	525.60	WTR-TEMP EMPLOYMENT AGING REPORT 11-23-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	513-81-814-55015-000	735.84	WTR-TEMP EMPLOYMENT AGING REPORT 11-16-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	847-60-610-55015-000	560.00	HOUSING-TEMP EMPLOYMENT AGING REPORT 11-23-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	847-60-610-55015-000	357.00	HOUSING-TEMP EMPLOYMENT AGING REPORT 11-16-2015	10420
10523	12/10/2015	HUNTER EMPLOYMENT L.L.C	847-60-610-55015-000	238.00	HOUSING-TEMP EMPLOYMENT SRVCS AGING 11-30-2015	10420
				58174.59	TOTAL	

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10496	12/4/2015	I V TERMITE & PEST CONTROL INC	111-20-210-55001-000	48.00	PD-PEST CONTROL MAINTENANCE FOR OCTOBER 2015	10434
10496	12/4/2015	I V TERMITE & PEST CONTROL INC	111-20-216-55001-000	35.00	PARKING FCLTY-PEST CONTROL MAINTENANCE FOR OCTOBER	10434
10496	12/4/2015	I V TERMITE & PEST CONTROL INC	111-20-217-55001-000	48.00	ANIMAL CTRL-PEST CONTROL MAINTENANCE FOR OCTOBER 2	10434
10496	12/4/2015	I V TERMITE & PEST CONTROL INC	111-20-217-55001-000	48.00	ANIMAL CTRL-PEST CONTROL MAINTENANCE FOR OCTOBER 2	10434
10496	12/4/2015	I V TERMITE & PEST CONTROL INC	111-20-250-55001-000	24.00	FD-PEST CONTROL MAINTENANCE FOR OCTOBER 2015	10434
10496	12/4/2015	I V TERMITE & PEST CONTROL INC	111-20-250-55001-000	26.00	FD-PEST CONTROL MAINTENANCE FOR OCTOBER 2015	10434
10496	12/4/2015	I V TERMITE & PEST CONTROL INC	111-40-410-55001-000	19.00	C.HALL-PEST CONTROL MAINTENANCE FOR OCTOBER 2015	10434
10496	12/4/2015	I V TERMITE & PEST CONTROL INC	111-40-410-55001-000	19.00	C.HALL-PEST CONTROL MAINTENANCE FOR OCTOBER 2015	10434
10496	12/4/2015	I V TERMITE & PEST CONTROL INC	111-40-410-55001-000	27.00	C.HALL-PEST CONTROL MAINTENANCE FOR OCTOBER 2015	10434
10496	12/4/2015	I V TERMITE & PEST CONTROL INC	111-40-410-55001-000	165.00	PW OFFICE-PEST CONTROL MAINTENANCE FOR OCTOBER 2015	10434
10496	12/4/2015	I V TERMITE & PEST CONTROL INC	111-40-410-55001-000	84.00	PW-PEST CONTROL MAINTENANCE FOR OCTOBER 2015	10434
10496	12/4/2015	I V TERMITE & PEST CONTROL INC	513-81-810-55001-000	52.00	WATER PLANT-PEST CONTROL MAINTENANCE FOR OCTOBER 2015	10434
10496	12/4/2015	I V TERMITE & PEST CONTROL INC	513-81-810-55001-000	218.00	WATER PLANT-PEST CONTROL MAINTENANCE FOR OCTOBER 2015	10434
10496	12/4/2015	I V TERMITE & PEST CONTROL INC	513-81-810-55001-000	52.00	WATER-PEST CONTROL MAINTENANCE FOR OCTOBER 2015	10434
10496	12/4/2015	I V TERMITE & PEST CONTROL INC	522-83-830-55001-000	42.00	AIRPORT-PEST CONTROL MAINTENANCE FOR OCTOBER 2015	10434
10496	12/4/2015	I V TERMITE & PEST CONTROL INC	544-82-820-55001-000	144.00	SEWER PLANT-PEST CONTROL MAINTENANCE FOR OCTOBER 2	10434
0	12/10/2015	I V WELDING & MECHANICAL	544-82-820-54001-000	9,300.00	WWTP-WELDER SRVCS TO REPAIR FLAT BAR PO 19054.1015	10435
			TOTAL	10,351.00		
10524	12/10/2015	ICOE	111-10-160-55016-000	2,812.50	FIN-DEMARCATON POINTS JULY 01 TO JUNE 2016 1QTR 25	10444
10524	12/10/2015	ICOE	111-20-210-55016-000	2,812.50	PD-DEMARCATON POINTS JULY 01 TO JUNE 2016 1QTR 25	10444
10524	12/10/2015	ICOE	111-20-250-55016-000	2,812.50	FD-DEMARCATON POINTS JULY 01 TO JUNE 2016 1QTR 25	10444
10524	12/10/2015	ICOE	111-40-410-55016-000	2,812.50	ENG-DEMARCATON POINTS JULY 01 TO JUNE 2016 1QTR 25	10444
10524	12/10/2015	ICOE	111-50-520-55016-000	2,812.50	LIB-DEMARCATON POINTS JULY 01 TO JUNE 2016 1QTR 25	10444
10524	12/10/2015	ICOE	513-81-812-55016-000	2,812.50	WP-DEMARCATON POINTS JULY 01 TO JUNE 2016 1QTR 25	10444
10524	12/10/2015	ICOE	522-83-830-55016-000	2,812.50	AIRP-DEMARCATON POINTS JULY 01 TO JUNE 2016 1QTR 25	10444
10524	12/10/2015	ICOE	544-82-823-55016-000	2,812.50	WWTP-DEMARCATON POINTS JULY 01 TO JUNE 2016 1QTR 25	10444
			TOTAL	22,500.00		
10525	12/10/2015	IMP CO DEPT OF WEIGHTS & MEASURE	522-83-830-52050-040	176.10	2016 ANNUAL DEVICE REG NO 179-01 VEHICLE METERS	10442
10525	12/10/2015	IMP CO DEPT OF WEIGHTS & MEASURE	522-83-830-52050-040	176.10	2016 ANNUAL DEVICE REG NO 179-02 VEHICLE METERS	10442
			TOTAL	352.20		
10497	12/4/2015	IMPERIAL COUNTY CLERK/REC	411-90-903-55001-000	2210.00	RECORD NEW RIVER IMPR PROJECT	10447
			TOTAL	2210.00		
10526	12/10/2015	IMPERIAL IRRIGATION DISTRICT	111-40-410-58001-020	362.28	236 ESPINOZA ST A ACCT 50031666	10452
10526	12/10/2015	IMPERIAL IRRIGATION DISTRICT	111-50-510-58001-020	80.85	1299 RANCHO FRONTIERA AVE ACCT 50146458	10452
10526	12/10/2015	IMPERIAL IRRIGATION DISTRICT	111-50-510-58001-020	13.59	1000 MEADOWS DR SPRINKLER ACCT 50427308	10452
10526	12/10/2015	IMPERIAL IRRIGATION DISTRICT	111-50-510-58001-020	71.87	260 ROBERT KENNEDY ST ACCT 50031770	10452
10526	12/10/2015	IMPERIAL IRRIGATION DISTRICT	111-50-510-58001-020	471.87	2200 CLINTON AVE PARK ACCT 50440915	10452
10526	12/10/2015	IMPERIAL IRRIGATION DISTRICT	231-40-413-58001-020	21,133.71	ST LIGHTS ACCT 50031277	10452
10526	12/10/2015	IMPERIAL IRRIGATION DISTRICT	231-40-413-58001-020	12.34	930 ALAMEDA ST ACCT 50146484	10452
10526	12/10/2015	IMPERIAL IRRIGATION DISTRICT	231-40-413-58001-020	44.73	1001 COLE AND RANCHO FRONTIERA ACCT 50274972	10452
10526	12/10/2015	IMPERIAL IRRIGATION DISTRICT	231-40-413-58001-020	12.34	2100 MEADOWS RD A ACCT 50364119	10452

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10526	12/10/2015	IMPERIAL IRRIGATION DISTRICT	231-40-413-58001-020	12.34	428 HERNANDEZ CT ACCT 50031446	10452
10526	12/10/2015	IMPERIAL IRRIGATION DISTRICT	231-40-413-58001-020	13.59	2100 ANDRADE AVE ACCT 50364118	10452
10526	12/10/2015	IMPERIAL IRRIGATION DISTRICT	231-40-413-58001-020	51.70	1269 RUBY CT A ACCT 50440914	10452
10526	12/10/2015	IMPERIAL IRRIGATION DISTRICT	231-40-413-58001-020	12.34	1224 MEADOWS DR A ACCT 50389967	10452
10526	12/10/2015	IMPERIAL IRRIGATION DISTRICT	231-40-413-58001-020	101.52	1499 E COLE RD DRN PUMP ACCT 50031285	10452
10526	12/10/2015	IMPERIAL IRRIGATION DISTRICT	231-40-413-58001-020	39.10	1101 COLE AND MEADOWS RD ACCT 50276412	10452
10526	12/10/2015	IMPERIAL IRRIGATION DISTRICT	231-40-413-58001-020	44.73	COLE RD AND ROCKWOOD AVE ACCT 50031682	10452
10526	12/10/2015	IMPERIAL IRRIGATION DISTRICT	231-40-413-58001-020	12.59	SW CO MEADOW - HOLDRIDGE ACCT 50146478	10452
10526	12/10/2015	IMPERIAL IRRIGATION DISTRICT	513-81-810-58001-020	301.25	901 S CENTRAL MAIN CANAL ACCT 50440913	10452
10526	12/10/2015	IMPERIAL IRRIGATION DISTRICT	513-81-810-58001-020	20,996.12	PUMPING PLANT ACCT 50031347	10452
10526	12/10/2015	IMPERIAL IRRIGATION DISTRICT	544-82-820-58001-020	608.22	900 SPUD MORENO ST LIFT PUMP-ACCT 50449878	10452
10526	12/10/2015	IMPERIAL IRRIGATION DISTRICT	544-82-820-58001-020	35,927.61	NEW RIV AND W-O AIRPORT ACCT 50031654	10452
10526	12/10/2015	IMPERIAL IRRIGATION DISTRICT	544-82-820-58001-020	146.84	HWY 111 AND AA CNL ACCT 50031438	10452
10526	12/10/2015	IMPERIAL IRRIGATION DISTRICT	544-82-820-58001-020	26.04	1251 SAPHIRE ST SWR LIFT ACCT 50271898	10452
10526	12/10/2015	IMPERIAL IRRIGATION DISTRICT	544-82-820-58001-020	34.76	CAMPILLO AND IMP ACCT 50031428	10452
10526	12/10/2015	IMPERIAL IRRIGATION DISTRICT	544-82-820-58001-020	398.39	S-W CNR-MEADOW-CABAN ACCT 50031690	10452
			TOTAL	80930.72		
10498	12/4/2015	IMPERIAL PRINTERS	111-10-110-53001-000	94.40	C.MNR-BUSINESS CARDS FOR NICK FINLEY	10454
10498	12/4/2015	IMPERIAL PRINTERS	111-10-150-53001-000	94.39	C.COUNCIL-BUSINESS CARDS FOR KIM JOONG	10454
10498	12/4/2015	IMPERIAL PRINTERS	111-10-160-53001-000	162.75	FIN-BUSINESS CARDS FOR EDUARDO AND MARTHA GUTIERRE	10454
10498	12/4/2015	IMPERIAL PRINTERS	111-30-310-53001-000	141.05	BEAUTY COMM-BUSINESS CARDS FOR C.ESTRADA ANDE.MAR	10454
			TOTAL	492.59		
0	12/3/2015	INFOSEND, INC	513-81-813-55014-000	2,091.66	WTR-WATER BILLS AND POSTAGE SEPT 2015 BILLING AUG 15 U	10460
0	12/3/2015	INFOSEND, INC	544-82-821-55014-000	2,091.67	WWTP-WATER BILLS AND POSTAGE SEPT 2015 BILLING AUG 15	10460
			TOTAL	4,183.33		
10465	12/3/2015	INTRAN SERVICES	111-10-110-55001-000	75.00	TRANSLATION SRVCS FOR MEETING 11-30-15	10473
10527	12/10/2015	INTRAN SERVICES	111-10-110-55001-000	75.00	TRANSLATION SRVCS FOR MEETING NOV 17 15 3HRS	10473
10465	12/3/2015	INTRAN SERVICES	111-10-150-55001-000	75.00	TRANSLATION SRVCS FOR MEETING 11-30-15	10473
10527	12/10/2015	INTRAN SERVICES	111-10-150-55001-000	75.00	TRANSLATION SRVCS FOR MEETING NOV 17 15 3HRS	10473
10465	12/3/2015	INTRAN SERVICES	931-90-803-55001-000	75.00	TRANSLATION SRVCS FOR MEETING 11-30-15	10473
10527	12/10/2015	INTRAN SERVICES	931-90-995-55001-000	75.00	TRANSLATION SRVCS FOR MEETING NOV 17 15 3HRS	10473
			TOTAL	450.00		
10472	12/3/2015	JOSE & MARTHA RODRIGUEZ	412-90-901-56000-000	5000.00	475 C CHAVEZ APPRAISAL FEE FEDERAL PROJECT	11262
			TOTAL	5000.00		
10463	12/3/2015	JUAN CARLOS FUENTES	513-81-810-44103-000	221.80	REFUND WORK ORDER	11261
			TOTAL	221.80		
10528	12/10/2015	KOA CORPORATION	233-90-902-56000-000	20,401.88	PROJECT CLX CESAR CHAVEZ BLVD IMPROV PROJ NO JB04043	10497
10528	12/10/2015	KOA CORPORATION	233-90-902-56000-000	13,255.44	PROJECT CLX CESAR CHAVEZ BLVD IMPROV PROJ NO JB04043	10497
10528	12/10/2015	KOA CORPORATION	233-90-902-56000-000	10,455.44	PROJECT CLX CESAR CHAVEZ BLVD IMPROV PROJ NO JB04043	10497
10528	12/10/2015	KOA CORPORATION	233-90-902-56000-000	17,161.88	PROJECT CLX CESAR CHAVEZ BLVD IMPROV PROJ NO JB04043	10497

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10466	12/3/2015	KOA CORPORATION	233-90-920-56000-000	3,906.44	CLX CESAR CHAVEZ BLVD IMPROV PROJECT BILLING 8-31-15 T	10497
10466	12/3/2015	KOA CORPORATION	233-90-920-56000-000	2,800.00	JB04043 CLX C.CHAVEZ BLVD IMPRO PROJECT 8-1-15 TO 8-30-15	10497
10466	12/3/2015	KOA CORPORATION	402-90-901-56000-000	3,240.00	CLX CESAR CHAVEZ BLVD IMPROV PROJECT BILLING 10-01-15 T	10497
			TOTAL	71,221.08		
0	12/14/2015	KRONOS, INC	111-10-180-55001-000	737.10	SOFTWARE USAGE FEE CONTRACT	10500
			TOTAL	737.10		
10529	12/10/2015	LEAGUE OF CA. CITIES	111-10-110-55505-000	75.00	IMPERIAL COUNTY DIV DINNER 10-29-15 ASSIAGOS	10510
10529	12/10/2015	LEAGUE OF CA. CITIES	111-10-150-55505-000	50.00	IMPERIAL COUNTY DIV DINNER 10-29-15 ASSIAGOS	10510
			TOTAL	125.00		
10467	12/3/2015	LOPEZ SYLVIA M	111-50-510-55001-000	100.00	MUSIC AND MOVEMENT PRESENTATIONS FOR LIBABRY NOV 30	10528
			TOTAL	100.00		
10531	12/10/2015	MALLORY SAFETY AND SUPPLY	241-20-237-52050-000	195982.13	CITY WIDE SURVELLANCE CAMARA	11088
			TOTAL	195982.13		
10532	12/10/2015	MANPOWER	522-83-830-55001-000	1279.86	GENERAL LABOR FOR AIRPORT	11171
			TOTAL	1279.86		
10464	12/3/2015	MANUEL HOLGUIN	111-50-520-53001-000	90.00	RECREATION SUPPLIES FOR VEGAN CLASS	11136
			TOTAL	90.00		
10548	12/14/2015	MARIA & PABLO RODRIGUEZ	843-60-610-5250-000	60.00	HOUSING OVER PAYMENT REIMBURSEMENT	11264
			TOTAL	60.00		
0	12/3/2015	MCS INSPECTION GROUP	513-81-810-55001-000	4,300.00	WTR-DIVE INSPECTION FOR THE 4MG WATER TANK PO 18998	10552
			TOTAL	4,300.00		
10533	12/10/2015	METRO ESPRESSLANES	111-10-110-55500-000	55.30	MAYOR KIM FOR LJC1262544	11269
			TOTAL	55.30		
10468	12/3/2015	MORALES RALPH	111-30-330-58001-010	211.00	TRAVEL ADVANCE FOR CODE ENFO ROUD TABLE MEETING 11-4	10563
			TOTAL	211.00		
10543	12/10/2015	NELIDA WONG DE CARMELO	111-50-520-55001-000	1350.00	SPECIAL EVENT 12/31/15 FIRST PORTION ON PAYMENT	11192
			TOTAL	1350.00		
10469	12/3/2015	NICE & EASY AUTO	111-20-210-54001-000	1,377.76	PD-REPAIR UNIT 525	10589
			TOTAL	1,377.76		

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10534	12/10/2015	NORTHEND AUTO PARTS, INC	111-20-250-53001-000	107.57	FD-MATERIALS AND SUPPLIES PO 18644.0715	10597
10534	12/10/2015	NORTHEND AUTO PARTS, INC	111-40-410-53011-000	67.27	PW-MATERIALS AND SUPPLIES PO 19000.0915	10597
10534	12/10/2015	NORTHEND AUTO PARTS, INC	111-40-410-53011-000	104.29	PW-MATERIALS AND SUPPLIES PO 19000.0915	10597
10534	12/10/2015	NORTHEND AUTO PARTS, INC	111-40-410-53011-000	45.58	PW-MATERIALS AND SUPPLIES PO 19000.0915	10597
10534	12/10/2015	NORTHEND AUTO PARTS, INC	111-40-410-53011-000	189.44	PW-MATERIALS AND SUPPLIES PO 19000.0915	10597
10534	12/10/2015	NORTHEND AUTO PARTS, INC	231-40-413-53001-000	132.06	STREETS-MATERIALS AND SUPPLIES PO 19000.0915	10597
10534	12/10/2015	NORTHEND AUTO PARTS, INC	231-40-413-53011-000	134.98	STREETS-MATERIALS AND SUPPLIES PO 19000.0915R	10597
10534	12/10/2015	NORTHEND AUTO PARTS, INC	231-40-413-53011-000	205.36	STREETS-MATERIALS AND SUPPLIES PO 19000.0915R	10597
10534	12/10/2015	NORTHEND AUTO PARTS, INC	513-81-814-53011-000	123.01	STREETS-MATERIALS AND SUPPLIES PO 19000.0915R	10597
10534	12/10/2015	NORTHEND AUTO PARTS, INC	513-81-814-53011-000	122.77	WTR-MATERIALS AND SUPPLIES PO 19000.0915	10597
10534	12/10/2015	NORTHEND AUTO PARTS, INC	513-81-814-53011-000	117.81	WTR-MATERIALS AND SUPPLIES PO 19000.0915	10597
10534	12/10/2015	NORTHEND AUTO PARTS, INC	513-81-814-53011-000	57.90	WTR-MATERIALS AND SUPPLIES PO 19000.0915	10597
10534	12/10/2015	NORTHEND AUTO PARTS, INC	513-81-814-53011-000	18.87	WTR-MATERIALS AND SUPPLIES PO 19000.0915	10597
10534	12/10/2015	NORTHEND AUTO PARTS, INC	544-82-823-53011-000	122.78	WWTP-MATERIALS AND SUPPLIES PO 19000.0915	10597
10534	12/10/2015	NORTHEND AUTO PARTS, INC	544-82-823-53011-000	126.55	WWTP-MATERIALS AND SUPPLIES PO 19000.0915	10597
10534	12/10/2015	NORTHEND AUTO PARTS, INC	544-82-823-53011-000	18.87	WWTP-MATERIALS AND SUPPLIES PO 19000.0915	10597
10534	12/10/2015	NORTHEND AUTO PARTS, INC	544-82-823-53011-000	57.89	WWTP-MATERIALS AND SUPPLIES PO 19000.0915	10597
10534	12/10/2015	NORTHEND AUTO PARTS, INC	544-82-823-53011-000	117.81	WWTP-MATERIALS AND SUPPLIES PO 19000.0915	10597
10534	12/10/2015	NORTHEND AUTO PARTS, INC	544-82-823-53011-000	132.06	WWTP-MATERIALS AND SUPPLIES PO 19000.0915	10597
10534	12/10/2015	NORTHEND AUTO PARTS, INC	843-60-610-54001-000	287.50	HOUSING-MATERIALS AND SUPPLIES 19047.1015	10597
			TOTAL	2290.37		

10546	12/14/2015	OFFICE SUPPLY.COM	111-50-510-53001-000	119.35	LIBRARY LAMINATING POUCHES	11275
			TOTAL	119.35		
10535	12/10/2015	ORANGE COMMERCIAL CREDIT	111-30-310-55001-000	1,886.00	ENG-LAB SAMPLES	10607
10535	12/10/2015	ORANGE COMMERCIAL CREDIT	513-81-810-55001-000	1,574.00	WTR-LAB SAMPLES	10607
10535	12/10/2015	ORANGE COMMERCIAL CREDIT	544-82-820-55001-000	3,978.00	WWTP-LAB SAMPLES	10607
			TOTAL	7,438.00		

10547	12/14/2015	OROZCO ARMANDO	241-20-237-55506-000	354.39	POLICE/TRAVEL ADV & REIMB FOR 12/15/15 RECERTIFICATION	10611
			TOTAL	354.39		

10536	12/10/2015	PADRE JANITORIAL SUPPLIES, INC	111-40-420-53001-000	395.35	JANITORIAL-SUPPLIES AND MATERIALS PO 19204.1115	10618
			TOTAL	395.35		

0	12/3/2015	PINNACLE INSURANCE ADMIN	999-00-000-20214-000	7,125.11	OCTO 2015 RETIREES BILLING	10645
			TOTAL	7,125.11		

0	12/14/2015	POSITIVE PROMOTIONS INC.	111-50-520-53001-000	929.70	MATERIAL FOR LIBRARY PROGRAM	10661
			TOTAL	929.70		

0	12/3/2015	POWER BREAKING & DEMO	513-81-810-44103-000	1,090.59	WORK ORDER REFUND	11267
			TOTAL	1,090.59		

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10499	12/4/2015	PRO RECORD STORAGE	111-10-150-55001-000	11.15	C.MNGR-STORAGE SRVCS FOR OCTOBER 2015	10666
10499	12/4/2015	PRO RECORD STORAGE	111-10-150-55001-000	63.29	C.CLERK-STORAGE SRVCS FOR OCTOBER 2015	10666
10499	12/4/2015	PRO RECORD STORAGE	111-10-160-55001-000	274.44	FIN-STORAGE SRVCS FOR OCTOBER 2015	10666
10499	12/4/2015	PRO RECORD STORAGE	111-10-180-55001-000	23.37	HR-STORAGE SRVCS FOR OCTOBER 2015	10666
10499	12/4/2015	PRO RECORD STORAGE	111-30-310-55001-000	32.16	PLANNING-STORAGE SRVCS FOR OCTOBER 2015	10666
10499	12/4/2015	PRO RECORD STORAGE	111-30-310-55001-000	5.72	ENGINE-STORAGE SRVCS FOR OCTOBER 2015	10666
10499	12/4/2015	PRO RECORD STORAGE	111-30-310-55001-000	175.47	BUILDING-STORAGE SRVCS FOR OCTOBER 2015	10666
10499	12/4/2015	PRO RECORD STORAGE	847-60-610-55001-000	48.65	HOUSING-STORAGE SRVCS FOR OCTOBER 2015	10666
10499	12/4/2015	PRO RECORD STORAGE	951-60-601-55001-000	75.08	RDA-STORAGE SRVCS FOR OCTOBER 2015	10666
			TOTAL	709.33		

0	12/10/2015	PYRAMID CONSTRUCTION AND	231-40-413-53001-000	133.38	STREETS-TACK OIL	10677
			TOTAL	133.38		

0	12/4/2015	Q GRAPHIX SIGN CO.	111-20-210-53001-000	1,002.19	PD-PVC SIGNS PO# 18820.0815R INV-0048	10678
			TOTAL	1,002.19		

10471	12/3/2015	QUILL CORPORATION	111-10-150-53001-000	187.12	C.CLERK-COPY PAPER LETTER PO 19170.1115	10679
10471	12/3/2015	QUILL CORPORATION	111-10-150-53001-000	187.12	C.MNGR-COPY PAPER LETTER PO 19170.1115	10679
10471	12/3/2015	QUILL CORPORATION	111-10-160-53001-000	187.12	FIN-COPY PAPER LETTER PO 19170.1115	10679
10471	12/3/2015	QUILL CORPORATION	111-10-160-53001-000	115.42	FIN-TONERS PO 19138.1115R	10679
10471	12/3/2015	QUILL CORPORATION	111-10-180-53001-000	187.13	HR-COPY PAPER LETTER PO 19170.1115	10679
10471	12/3/2015	QUILL CORPORATION	111-30-310-53001-000	187.12	ENG PLNNING-COPY PAPER LETTER PO 19170.1115	10679
10471	12/3/2015	QUILL CORPORATION	111-30-330-53001-000	187.12	CODE BUILDING-COPY PAPER LETTER PO 19170.1115	10679
10471	12/3/2015	QUILL CORPORATION	111-30-330-53001-000	210.38	BUILD CODE-MANILLA FOLDERS PO 19134.1115	10679
10471	12/3/2015	QUILL CORPORATION	513-81-810-53001-000	187.12	CUST SRVC-COPY PAPER LETTER PO 19170.1115	10679
10471	12/3/2015	QUILL CORPORATION	513-81-810-53001-000	150.86	WTR-OFFICE SUPPLIES PO 19161.1115R	10679
10471	12/3/2015	QUILL CORPORATION	513-81-810-53001-000	55.67	WTR-OFFICE SUPPLIES PO 19161.1115R	10679
10471	12/3/2015	QUILL CORPORATION	544-82-820-53001-000	55.67	WWTP-OFFICE SUPPLIES PO 19161.1115R	10679
10471	12/3/2015	QUILL CORPORATION	544-82-820-53001-000	150.87	WWTP-OFFICE SUPPLIES PO 19161.1115R	10679
10471	12/3/2015	QUILL CORPORATION	847-60-610-53001-000	187.12	HOUSING-COPY PAPER LETTER PO 19170.1115	10679
			TOTAL	2235.84		

10537	12/10/2015	R&H CLEAN-TEK	111-20-210-55001-000	1,800.00	GENERAL CLEANING SRVCS FOR NOV 15 PO 19239.1215	10683
			TOTAL	1,800.00		

0	12/10/2015	RAMIREZ TRUCKING	231-40-413-53001-000	9,750.00	STREETS- LOAD OF CLASS 2 FOR NOV 15 PO# 18979.0915	10692
			TOTAL	9,750.00		

10521	12/10/2015	REYNALDO GOMEZ	111-20-250-55001-000	2275.00	PD SERVICES ACTING POLICE CHIEF	11274
			TOTAL	2275.00		

0	12/10/2015	RISK MANAGEMENT PROFESSIONALS	513-81-813-55001-000	188.75	CHLORINE SAFETY UPDATE CERS REQ BY CUPA PO 19053	10707
			TOTAL	188.75		

CHECK #	CHECK DATE	NAME	ACCOUNT	AMOUNT	DESCRIPTION	VENDOR #
10501	12/4/2015	ROMAN'S WATER SYSTEM	111-10-150-55001-000	18.71	C.CLERK-C.HALL DRINKING WATER	10722
10501	12/4/2015	ROMAN'S WATER SYSTEM	111-10-160-55001-000	18.71	FIN-C.HALL DRINKING WATER	10722
10501	12/4/2015	ROMAN'S WATER SYSTEM	111-10-180-55001-000	18.71	HR-C.HALL DRINKING WATER	10722
10501	12/4/2015	ROMAN'S WATER SYSTEM	111-30-310-55001-000	18.72	ENGIE PLNNG-C.HALL DRINKING WATER	10722
10501	12/4/2015	ROMAN'S WATER SYSTEM	111-30-330-55001-000	18.72	CODE BUILDING-C.HALL DRINKING WATER	10722
10501	12/4/2015	ROMAN'S WATER SYSTEM	513-81-810-55001-000	18.71	WTR-C.HALL DRINKING WATER	10722
10501	12/4/2015	ROMAN'S WATER SYSTEM	847-60-610-55001-000	18.72	HOUSING-C.HALL DRINKING WATER	10722
			TOTAL	131.00		
10502	12/4/2015	SHRED-IT	111-20-210-55001-000	102.58	PD-ON SITE REGULAR SRVCS 22 MIN	10761
			TOTAL	102.58		
10474	12/3/2015	SOUTH CA MUNICIPAL ATHLETIC FEDE	111-50-510-52050-040	70.00	2016 MEMBERSHIP RENEWAL FOR REC MEMBERS	10771
			TOTAL	70.00		
10503	12/4/2015	SPARKLETTS	111-20-210-55001-000	150.94	PD-BULKING DRINKING WATER	10778
			TOTAL	150.94		
0	12/4/2015	SPILLMAN TECHNOLOGIES, INC	111-20-210-55001-000	30,345.00	PD-MAINTENANCE AGREEMENT 12-01-15 THRU 11-30-16.AGEND	10782
			TOTAL	30,345.00		
10475	12/3/2015	STEWART TITTLE OF CALIFORNIA	412-90-901-56000-000	250.00	PRELIMINARY REPORT UPDATE DOLLARMONT HOLDINGS LLC	10981
10475	12/3/2015	STEWART TITTLE OF CALIFORNIA	412-90-901-56000-000	250.00	PRELIMINARY REPORT UPDATE SOUTHER PACIFIC CO	10981
10475	12/3/2015	STEWART TITTLE OF CALIFORNIA	412-90-901-56000-000	250.00	PRELIMINARY REPORT UPDATE LUIS BARRIGA	10981
10475	12/3/2015	STEWART TITTLE OF CALIFORNIA	412-90-901-56000-000	250.00	PRELIMINARY REPORT UPDATE B MEZA VIRGINIA	10981
10475	12/3/2015	STEWART TITTLE OF CALIFORNIA	412-90-901-56000-000	250.00	PRELIMINARY REPORT UPDATE SUSANA FA VELA	10981
10475	12/3/2015	STEWART TITTLE OF CALIFORNIA	412-90-901-56000-000	250.00	PRELIMINARY REPORT UPDATE PABLO VIRGEN	10981
10475	12/3/2015	STEWART TITTLE OF CALIFORNIA	412-90-901-56000-000	250.00	PRELIMINARY REPORT UPDATE	10981
10475	12/3/2015	STEWART TITTLE OF CALIFORNIA	412-90-901-56000-000	250.00	PRELIMINARY REPORT UPDATE JOSE RODRIGUEZ	10981
10475	12/3/2015	STEWART TITTLE OF CALIFORNIA	412-90-901-56000-000	250.00	PRELIMINARY REPORT UPDATE ERNEST ZUNIGA	10981
10475	12/3/2015	STEWART TITTLE OF CALIFORNIA	412-90-901-56000-000	250.00	PRELIMINARY REPORT UPDATE	10981
			TOTAL	2500.00		
10476	12/3/2015	SUSAN G MAYER	111-10-160-55001-000	4983.58	FINANCE CONSULTING SERVICES	11121
10504	12/4/2015	SUSAN G MAYER	111-10-160-55001-000	9945.62	FINANCE CONSULTING SERVICES	11121
			TOTAL	14929.20		
10477	12/5/2015	SWRCB	111-10-150-55001-000	2,088.00	C.HALL-ANNUAL PERMIT FEE REQ BY SEC 13260 AND 13269 OF	10810
10477	12/3/2015	SWRCB	544-82-820-55001-000	17,527.00	WWTP-ANNUAL PERMIT FEE REQ BY SEC 13260 AND 13269 OF T	10810
			TOTAL	19,615.00		
10478	12/3/2015	SWRCB ACCOUNTING OFFICE	513-81-810-55001-000	10,745.00	WTR-LRG WTR SYSTEM FEES FOR PR 7-1-14 TO 6-30-15	10811
			TOTAL	10,745.00		
10538	12/10/2015	THATCHER COMPANY OF CA	513-81-813-53012-000	6,562.50	WTR-WATER CHEMICALS PO 18657.0715	10818
			TOTAL	6,562.50		

CHECK #	CHECK DATE	CHECK NAME	ACCOUNT	AMOUNT	DESCRIPTION	VENDOR #
10539	12/10/2015	THE TOLL ROADS VIOLATION	111-30-330-55500-000	15.56	N SERVIN TOLL VIOLATION	11270
			TOTAL	15.56		
10479	12/3/2015	TIME WARNER CABLE	111-20-250-58001-020	63.99	FD-SERVICE PERIOD 11-17 THRU 12-16	10830
			TOTAL	63.99		
10480	12/3/2015	TREJO OSCAR	513-81-814-55501-000	105.00	SWRCB DISTRIB RENEWAL GRADE DS	10837
			TOTAL	105.00		
10481	12/3/2015	TURBO DATA SYSTEMS, INC	111-20-216-55001-000	3,040.87	PRKING FCLTY-CITATION PROCESSING TICKET PRO MAGIC LEA	10839
			TOTAL	3,040.87		
10482	12/3/2015	UNICOM GOVERNMENT INC	516-90-923-56000-000	240,556.45	METERING INFRUSTRUCTURE AMI WATER	11128
			TOTAL	240,556.45		
0	12/10/2015	UNIFIRST CORPORATION	111-20-210-53010-000	128.51	PD-UNIFORM PERIOD 10-30-15 THRU 11-27-15	10848
0	12/10/2015	UNIFIRST CORPORATION	111-20-210-53010-000	232.15	PD-UNIFORM PERIOD 10-30-15 THRU 11-27-15	10848
0	12/10/2015	UNIFIRST CORPORATION	111-20-210-53010-000	121.45	PD-UNIFORM PERIOD 10-30-15 THRU 11-27-15	10848
0	12/10/2015	UNIFIRST CORPORATION	111-20-210-53010-000	213.79	PD-UNIFORM PERIOD 10-30-15 THRU 11-27-15	10848
0	12/10/2015	UNIFIRST CORPORATION	111-20-210-53010-000	122.30	PD-UNIFORM PERIOD 10-30-15 THRU 11-27-15	10848
0	12/10/2015	UNIFIRST CORPORATION	111-20-216-53010-000	24.45	PARKING FCLTY-UNIFORM PERIOD 10-30-15 THRU 11-27-15	10848
0	12/10/2015	UNIFIRST CORPORATION	111-20-216-53010-000	26.01	PARKING FCLTY-UNIFORM PERIOD 10-30-15 THRU 11-27-15	10848
0	12/10/2015	UNIFIRST CORPORATION	111-20-216-53010-000	26.01	PARKING FCLTY-UNIFORM PERIOD 10-30-15 THRU 11-27-15	10848
0	12/10/2015	UNIFIRST CORPORATION	111-20-216-53010-000	26.01	PARKING FCLTY-UNIFORM PERIOD 10-30-15 THRU 11-27-15	10848
0	12/10/2015	UNIFIRST CORPORATION	111-20-216-53010-000	26.77	PARKING FCLTY-UNIFORM PERIOD 10-30-15 THRU 11-27-15	10848
			TOTAL	947.45		
10483	12/3/2015	URBAN FUTURES, INC	412-90-904-55001-000	5,145.00	GRAN PLAZA PROF SRVCS OF SEPTEMBER 2015	10854
			TOTAL	5,145.00		
10505	12/4/2015	VALENZUELA MARIANO	513-81-810-52050-040	90.00	SWRCB DISTR RENEWAL GRADE T3 OP 15628	10861
			TOTAL	90.00		
10484	12/3/2015	VALLEY PETROLEUM EQUIPMENT, INC	522-83-830-53001-000	150.00	DESIGNATED UNDERGROUND STORAGE TANK OPERATOR SEP 1	10864
10540	12/10/2015	VALLEY PETROLEUM EQUIPMENT, INC	522-83-830-53001-000	150.00	AIRPORT-DESIGNATED UNDERGROUD STORAGE TANK OPERAT	10864
			TOTAL	300.00		
10541	12/10/2015	VERIZON WIRELESS	111-10-150-55511-000	38.01	MONTHLY CHARGES OCT 19-NOV 18 ACCT 271199352-00002	10872
10541	12/10/2015	VERIZON WIRELESS	111-30-310-55511-000	348.09	ENGINE-MONTHLY CHARGES OCT 19-NOV 18 ACCT 271199352-00	10872
10541	12/10/2015	VERIZON WIRELESS	111-40-410-55511-000	38.01	PW-CHARGES OCT 19-NOV 18 ACCT 271199352-00003	10872
10541	12/10/2015	VERIZON WIRELESS	111-50-510-55511-000	38.01	LIB-MONTHLY CHARGES OCT 19-NOV 18 ACCT 271199352-00006	10872
			TOTAL	462.12		

CHECK # CHECK DATE CHECK NAME ACCOUNT AMOUNT DESCRIPTION VENDOR #

10542	12/10/2015	WAL-MART COMMUNITY	111-10-150-53001-000	275.55	CM DEPT- TOPIARIES FOR CITY HALL PO 19115.1015R	10883
10542	12/10/2015	WAL-MART COMMUNITY	111-10-180-53001-000	275.55	C.HALL- TOPIARIES FOR ENTRANCE PO 19115.1015R	10883
10542	12/10/2015	WAL-MART COMMUNITY	111-10-180-53001-000	289.97	COMMUNITY AND PROMOTION-SUPPLIES FOR VETERANS EVE	10883
10542	12/10/2015	WAL-MART COMMUNITY	111-20-210-53001-000	171.90	PD-MATERIAL AND SUPPLIES PO# 19039	10883
10542	12/10/2015	WAL-MART COMMUNITY	111-50-510-53001-000	207.24	LIB-PROG SUPPLIES	10883
10542	12/10/2015	WAL-MART COMMUNITY	111-50-510-53001-000	77.75	REC-PROG SUPPLIES	10883
10542	12/10/2015	WAL-MART COMMUNITY	111-50-510-53001-000	158.92	LIB-PROGRAM SUPPLIES	10883
10542	12/10/2015	WAL-MART COMMUNITY	111-50-510-53001-000	136.94	LIB-PROG SUPPLIES	10883
10542	12/10/2015	WAL-MART COMMUNITY	111-50-520-53001-000	77.70	SENIOR -ARTS & CULTURAL PROG SUPPLIES	10883
10542	12/10/2015	WAL-MART COMMUNITY	111-50-520-53001-000	11.96	REC-PROG SUPPLIES	10883
10542	12/10/2015	WAL-MART COMMUNITY	111-50-520-53001-000	26.28	REC-PROG SUPPLIES	10883
10542	12/10/2015	WAL-MART COMMUNITY	111-50-520-53001-000	169.48	CAC-PROG SUPPLIES	10883
10542	12/10/2015	WAL-MART COMMUNITY	111-50-520-53001-000	71.76	SENIOR-PROG SUPPLIES	10883
10542	12/10/2015	WAL-MART COMMUNITY	111-50-520-53001-000	68.52	REC-KIDS NIGHT OUT	10883
10542	12/10/2015	WAL-MART COMMUNITY	111-50-520-53001-000	217.07	REC-HAUNTED HOUSE PROG SUPPLIES	10883
10542	12/10/2015	WAL-MART COMMUNITY	111-50-520-53001-000	128.39	CAC-PROG SUPPLIES	10883
			TOTAL	2364.98		

0	12/3/2015	WAXIE SANITARY SUPPLY	111-50-510-53001-000	2,715.28	PARKS-SANITARY SUPPLIES PO 19120.1015	10888
0	12/3/2015	WAXIE SANITARY SUPPLY	111-50-510-53001-000	987.35	PARKS-SANITARY SUPPLIES PO 19120.1015	10888
			TOTAL	3702.63		

10485	12/3/2015	WEST 80 ELECTRIC	544-82-820-54001-000	561.83	WWTP-MATERIALS AND SUPPLIES	10891
			TOTAL	561.83		

10486	12/3/2015	W-PNP, INC	111-10-180-55001-000	4,000.00	IT SRVCS-COMPUTER SRVCS CONTRACT OCT 2015	10902
			TOTAL	4,000.00		

10473 12/3/2015 VOID VENDOR #

TOTAL GENERAL FUND ACCOUNTS \$158,255.61
TOTAL OTHER FUND ACCOUNTS \$1,196,986.87
TOTAL GENERAL FUND & OTHER FUNDS \$1,355,242.48

Payroll

Deduction Register - Totals Only



User: sfonseca
 Printed: 12/8/2015 - 3:27 PM
 Check Date Range: 11/25/2015 to 12/10/2015
 Period End Range: All
 Batch Info: All
 Deductions: FICAR, FLEXR, H-EPOR, H-LIFR, H-PPOR, H-PTR, ICMAR, MEDIR, P-PEPM, P-PPFR, P-PPMR, P-PPS, P-PPSR, P-PSFR, P-PSMR, P-PSS, P-PSSR, P-PSTM, SUI, VA-CAR, V-AHR, VA-ICR, VA-SER, VA-STR, VC-ACR, VC-CAR, VC-CRR, VC-ICR, VC-STR, VC-TLR, VC-ULR, VC-WLR, V-LSR, WCTotals Only

	Amount
FICAR: FICA Employer Portion	13,442.48
FLEXR: Flex Plan Emplr Portion	85.90
H-EPOR: Health EPO	63,691.03
H-LIFR: Life Insurance	531.02
H-PPOR: Health PPO	17,859.89
H-PTR: Health PT	38.26
ICMAR: Def Comp Plan - Emplr Allow	615.34
MEDIR: Medicare Employer Portion	8,261.59
P-PEPM: Pers Pepra Misc Emp Portion	110.84
P-PPMR: Pers Pepra Misc Emplr Portion	333.35
P-PPS: Pers Pepra Safety Emp Portion	1,258.57
P-PPSR: Pers Pepra Safety Emplr Prtion	1,220.59
P-PSFR: Pers Post Fire Emplr Portion	836.09
P-PSMR: Pers Post Misc Emplr Portion	16,905.64
P-PSS: Pers Post Safety Emp Portion	13,907.96
P-PSSR: Pers Post Safety Emplr Portion	22,995.43
P-PSTM: Pers Post Misc Emp Portion	13,194.29
SUI: State Unemployment Insurance	11,242.06
VA-CAR: Aflac Cancer - Emp Allowance	43.99
VA-ICR: Aflac Intensive Care - Emp All	13.46
VA-SER: Aflac Specif Event - Emp Allow	7.69
VA-STR: Aflac Short Term - Emp Allow	22.71
VC-ACR: Colonial Accidental - Emp Allo	67.86
VC-CAR: Colonial Cancer - Emp Allowanc	76.00
VC-CRR: Colonial Criticalill - Emp All	26.95
VC-STR: Colonial Short Term - Emp Allo	63.08
VC-TLR: Colonial T Life - Emplr Allow	62.40
VC-ULR: Colonial U Life - Emplr Allow	7.69
WC: Workers Comp	314.36

Amount

Report Total:

187,236.52

Payroll

Pay Type Register



User: sfonseca
 Printed: 12/08/2015 - 3:28PM
 Check Date Range: 11/25/2015 to 12/10/2015
 Period Date Range: All
 Batch Info: All
 Pay Types: A, ADJ, AL, AS, AW, B, BL, BN, BV, C, CB, CE, CNF, COP, CT, D, DAP, DP, DT, EDU, F, FL, FLAT, FTO, H, HAZ, HL, HR, J, JD, JOP, LD, LNG, LV, LVM, ME, MIP, MOP, NDP, O, OC, OCT, OH, OSA, OSP, OT, OTS, P, PIP, PMD, POS, R, RNP, S, SAL, SB, SFC, SGV, SHR, SK, SLD, SLV, SML, SOF, SOH, SOJ, SOT, SP, SPC, SSC, SSW, SV, T, TDP,

Department	Pay Type	Description	Hours	Amount
C MNGR				
	A	Admn Taken	64.00	6,123.08
	C	Comp Time Taken FLSA/	8.00	196.21
	CE	Comp Time Earned	8.25	0.00
	CNF	Confidential Pay	0.00	335.17
	COP	Computer Operations	0.00	92.80
	EDU	Education Incentive	0.00	93.19
	H	Holiday FLSA Included	72.00	1,590.75
	HL	Holiday	36.00	1,627.99
	LNG	Longevity	0.00	337.88
	ME	Misc Expense	0.00	1,606.14
	O	FLSA Overtime	30.25	1,158.24
	OTS	Overtime Special	0.00	117.07
	P	Permanent	263.00	8,612.99
	S	Sick FLSA Included	27.25	574.25
	SV	Severence	0.00	132,666.72
	TR	Training FLSA Included	26.00	637.68
	TUP	Temporary Upgrade	0.00	176.24
	V	Vacation FLSA Included	33.00	740.61
	XSM	Sick Misc Pay Off	130.10	12,447.07
		Department Total	697.85	169,134.08
COUNCIL				
	ME	Misc Expense	0.00	320.00
	P	Permanent	5.00	3,025.00
		Department Total	5.00	3,345.00
CUST SRV				
	H	Holiday FLSA Included	18.00	276.75
	O	FLSA Overtime	4.50	103.78
	P	Permanent	57.50	884.06
	V	Vacation FLSA Included	0.50	7.69
		Department Total	80.50	1,272.28
DVLPMNT				
	A	Admn Taken	9.00	476.17
	AL	Admn Leave	54.00	2,857.03
	B	Bereavement FLSA Incl	18.00	441.47
	D	Donated Time	9.00	220.73

Department	Pay Type	Description	Hours	Amount
	EDU	Education Incentive	0.00	49.06
	H	Holiday FLSA Included	108.00	3,107.33
	HL	Holiday	18.00	952.34
	LNG	Longevity	0.00	334.16
	ME	Misc Expense	0.00	36.92
	MIP	Management Incentive	0.00	81.21
	O	FLSA Overtime	18.50	817.26
	OSA	Off Salary Schedule	0.00	135.37
	OTS	Overtime Special	0.00	19.52
	P	Permanent	228.00	7,010.55
	S	Sick FLSA Included	11.29	276.90
	V	Vacation FLSA Included	29.71	824.74
	XFM	Floating Holiday Misc P	10.00	529.08
	XVM	Vacation Misc Pay Off	31.65	1,674.54
		Department Total	545.15	19,844.38
ENFORCER				
	H	Holiday FLSA Included	36.00	841.20
	LNG	Longevity	0.00	87.40
	O	FLSA Overtime	8.00	287.30
	OTS	Overtime Special	0.00	6.90
	P	Permanent	106.00	2,476.89
	V	Vacation FLSA Included	10.00	233.67
		Department Total	160.00	3,933.36
FINANCE				
	CNF	Confidential Pay	0.00	66.77
	F	Floating Holiday FLSA	6.50	118.65
	H	Holiday FLSA Included	72.00	1,570.73
	HL	Holiday	36.00	1,188.97
	LNG	Longevity	0.00	267.22
	O	FLSA Overtime	32.25	1,089.23
	OSA	Off Salary Schedule	0.00	69.37
	OTS	Overtime Special	0.00	93.65
	P	Permanent	329.75	8,649.04
	TUP	Temporary Upgrade	0.00	404.33
	V	Vacation FLSA Included	20.75	411.67
		Department Total	497.25	13,929.63
FIRE				
	A	Admn Taken	18.00	1,074.93
	CNF	Confidential Pay	0.00	66.34
	EDU	Education Incentive	0.00	2,845.94
	FL	Floating Holiday	32.00	666.09
	H	Holiday FLSA Included	18.00	441.47
	HAZ	Hazmat Pay	0.00	636.92
	HL	Holiday	82.00	2,664.97
	LNG	Longevity	0.00	494.71
	ME	Misc Expense	0.00	36.92
	O	FLSA Overtime	4.00	166.63
	OH	Holiday Overtime	8.00	379.44
	OTS	Overtime Special	0.00	1,157.55
	PMD	Paramedic Pay	0.00	4,047.60

Department	Pay Type	Description	Hours	Amount
	S	Sick FLSA Included	44.00	1,079.14
	SHR	SF Regular Holiday	744.00	14,087.25
	SK	Sick	15.50	272.92
	SOH	SF Holiday Overtime	408.00	11,689.57
	SOJ	SF Permanent	120.00	2,710.30
	SP	SF Permanent	2,998.75	58,962.58
	SV	Severence	-24.00	0.00
	VC	Vacation	192.00	4,367.22
Department Total			4,660.25	107,848.49

GENERAL

	CB	Callback	21.00	580.24
	CT	Comp Time	30.00	1,109.60
	DP	Differential Pay	11.00	16.22
	F	Floating Holiday FLSA	4.36	94.61
	H	Holiday FLSA Included	144.00	2,828.19
	HL	Holiday	36.00	1,056.33
	J	Jury Duty FLSA Include	3.00	61.96
	LD	Light Duty	47.00	1,071.46
	LNG	Longevity	0.00	306.33
	LV	MD Leave FLSA Includ	2.00	45.59
	O	FLSA Overtime	56.50	1,637.90
	OSA	Off Salary Schedule	0.00	78.48
	OTS	Overtime Special	0.00	30.02
	P	Permanent	396.50	8,004.33
	S	Sick FLSA Included	23.00	489.66
	SK	Sick	6.00	221.92
	V	Vacation FLSA Included	75.14	1,519.26
	VC	Vacation	5.00	184.93
Department Total			860.50	19,337.03

H-E DIV

	A	Admn Taken	2.00	91.03
	AL	Admn Leave	62.00	1,997.12
	C	Comp Time Taken FLSA/	0.50	13.55
	CE	Comp Time Earned	0.23	0.00
	CNF	Confidential Pay	0.00	66.13
	H	Holiday FLSA Included	36.00	952.04
	HL	Holiday	54.00	2,178.84
	LNG	Longevity	0.00	167.97
	ME	Misc Expense	0.00	73.84
	O	FLSA Overtime	8.00	327.43
	OTS	Overtime Special	0.00	10.08
	P	Permanent	148.00	5,190.20
	TR	Training FLSA Included	44.00	1,906.12
	TUP	Temporary Upgrade	0.00	161.60
	V	Vacation FLSA Included	36.50	964.93
	VC	Vacation	9.00	409.63
Department Total			400.23	14,510.51

LIBRARY

	A	Admn Taken	2.00	52.88
	C	Comp Time Taken FLSA/	6.00	95.68

Department	Pay Type	Description	Hours	Amount
	CE	Comp Time Earned	12.00	0.00
	FL	Floating Holiday	3.00	79.31
	H	Holiday FLSA Included	36.00	574.09
	HL	Holiday	54.00	1,791.49
	LNG	Longevity	0.00	131.52
	ME	Misc Expense	0.00	36.92
	O	FLSA Overtime	8.00	199.45
	OSA	Off Salary Schedule	0.00	168.58
	OTS	Overtime Special	0.00	8.08
	P	Permanent	226.00	6,509.82
	V	Vacation FLSA Included	44.00	727.65
	VC	Vacation	21.00	555.19
Department Total			412.00	10,930.66

POLICE

A	Admn Taken	19.00	2,052.27	
AL	Admn Leave	119.50	6,492.86	
BL	Bilingual	0.00	397.61	
CB	Callback	2.00	58.97	
CE	Comp Time Earned	6.00	0.00	
CNF	Confidential Pay	0.00	139.20	
DP	Differential Pay	316.00	455.38	
EDU	Education Incentive	0.00	862.94	
FTO	FTO School	0.00	203.87	
H	Holiday FLSA Included	207.00	4,648.80	
HL	Holiday	72.00	3,987.96	
HR	Regular Holiday	64.00	1,227.40	
LD	Light Duty	53.00	1,679.28	
LNG	Longevity	0.00	917.63	
MOP	Motorcycle Patrol	0.00	143.59	
NDP	Narcotic Division	0.00	114.06	
O	FLSA Overtime	162.75	5,236.14	
OC	Out of Class	0.00	140.00	
OH	Holiday Overtime	114.00	3,381.85	
OTS	Overtime Special	0.00	1,028.80	
P	Permanent	1,035.00	21,852.24	
PIP	Police Investigator	0.00	384.02	
POS	Peace Officer Certificate	0.00	4,666.71	
S	Sick FLSA Included	156.54	4,570.12	
SGV	Safety Graveyard	787.50	1,750.55	
SHR	SF Regular Holiday	64.00	2,033.81	
SOH	SF Holiday Overtime	104.00	4,786.04	
SOT	SF Overtime	78.50	4,027.98	
SP	SF Permanent	1,521.00	49,569.46	
SSC	SF Officer Charge	0.00	230.00	
SSW	Safety Swing	612.50	550.71	
TDP	Traffic Detail	0.00	132.17	
V	Vacation FLSA Included	211.72	6,576.34	
XVS	Vacation Safe Pay Off	65.33	7,056.55	
Department Total			5,771.34	141,355.31

PUB WRKS

F	Floating Holiday FLSA	2.50	61.37
H	Holiday FLSA Included	36.00	762.46
LNG	Longevity	0.00	39.52

Department	Pay Type	Description	Hours	Amount
	O	FLSA Overtime	22.50	673.83
	OC	Out of Class	0.00	80.00
	OTS	Overtime Special	0.00	3.12
	P	Permanent	94.50	2,057.07
	S	Sick FLSA Included	1.00	17.81
	V	Vacation FLSA Included	18.00	320.56
Department Total			174.50	4,015.74

RCRTION

	C	Comp Time Taken FLSA/	3.25	81.78
	CE	Comp Time Earned	3.00	0.00
	FL	Floating Holiday	7.00	176.15
	H	Holiday FLSA Included	72.00	1,562.66
	LNG	Longevity	0.00	127.21
	O	FLSA Overtime	16.00	530.91
	OTS	Overtime Special	0.00	10.02
	P	Permanent	186.00	4,033.48
	S	Sick FLSA Included	9.00	164.29
	V	Vacation FLSA Included	27.00	585.86
Department Total			323.25	7,272.36

WASTE

	C	Comp Time Taken FLSA/	6.75	262.61
	CB	Callback	23.25	798.89
	CE	Comp Time Earned	54.00	0.00
	CT	Comp Time	26.00	762.41
	DP	Differential Pay	15.00	25.77
	DT	Double Time	5.00	229.07
	FL	Floating Holiday	1.25	48.63
	H	Holiday FLSA Included	54.00	1,380.33
	HL	Holiday	114.00	3,524.45
	LD	Light Duty	30.00	740.06
	LNG	Longevity	0.00	468.66
	LV	MD Leave FLSA Includ	1.50	37.00
	O	FLSA Overtime	4.00	94.39
	OH	Holiday Overtime	18.00	954.57
	OSA	Off Salary Schedule	0.00	56.93
	OTS	Overtime Special	0.00	151.26
	P	Permanent	422.50	12,828.45
	S	Sick FLSA Included	3.00	68.39
	SB	Stand-By	72.00	1,880.30
	SK	Sick	12.50	340.41
	V	Vacation FLSA Included	14.50	260.22
	VC	Vacation	63.50	1,950.13
	WC	Water Certification	0.00	946.52
Department Total			940.75	27,809.45

WATER

	CB	Callback	28.25	970.69
	CE	Comp Time Earned	52.50	0.00
	CT	Comp Time	60.38	1,656.60
	DP	Differential Pay	187.75	403.61
	DT	Double Time	7.00	320.70

Department	Pay Type	Description	Hours	Amount
	EDU	Education Incentive	0.00	123.24
	FL	Floating Holiday	32.00	887.43
	H	Holiday FLSA Included	52.00	1,058.08
	HL	Holiday	116.00	3,685.54
	HR	Regular Holiday	48.00	1,408.34
	LNG	Longevity	0.00	322.62
	O	FLSA Overtime	70.00	4,132.93
	OCT	Overtime Comp PO	31.13	1,335.27
	OH	Holiday Overtime	54.00	2,328.34
	OSA	Off Salary Schedule	0.00	67.90
	OTS	Overtime Special	0.00	582.82
	P	Permanent	640.00	17,008.12
	SB	Stand-By	68.00	1,763.56
	V	Vacation FLSA Included	5.00	89.05
	VC	Vacation	43.62	1,385.80
	WC	Water Certification	0.00	1,696.25
Department Total			1,495.63	41,226.89
Report Total			17,024.20	585,765.17

**AGENDA
ITEM**

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