



**CALEXICO CITY COUNCIL/CALEXICO REDEVELOPMENT SUCCESSOR
AGENCY/CALEXICO FINANCING AUTHORITY
REGULAR MEETING AGENDA**

**City of Calexico
Fernando "Nene" Torres Council Chambers
608 Heber Avenue
Calexico, California
www.calexico.ca.gov**

**Tuesday, January 20, 2015
6:30 p.m.**

Council Members

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

City Clerk

Gabriela T. Garcia

Interim City Manager

Richard N. Warne

City Attorney

Jennifer M. Lyon

City Treasurer

John T. Quinn

CLOSED SESSION AGENDA

5:30 P.M.

CALL TO ORDER

Roll Call.
Adjourn to Closed Session.

A "Closed" Session of the City Council/Calexico Community Redevelopment Agency Successor Agency/ Calexico Financing Authority may be held in accordance with state law which may include, but is not limited to, the following types of items: personnel matters, labor negotiations, security matters, providing instructions to real property negotiators and conference with legal counsel regarding pending litigation. The Closed Session will be held in the City Hall Conference Room located at 608 Heber Avenue, Calexico, California. Any public comment on Closed Session items will be taken before the Closed Session. Any required announcements or discussion of Closed Session items or actions following the Closed Session will be made in the City Council Chambers, 608 Heber Avenue, Calexico, California.

CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Parcel No.'s: 058-400-042-000 and 058-400-043-000
Agency Negotiators: City Manager, City Attorney

Negotiating Party: General Services Administration (GSA)
Under Negotiation: Price and terms of sale
(Govt. Code section 54956.8)

2. CONFERENCE WITH LABOR NEGOTIATORS
Agency Representatives: Mayor and City Attorney
Unrepresented Employees: Interim Chief of Police
(Govt. Code section 54957.6)
3. CONFERENCE WITH LABOR NEGOTIATORS
Agency Representatives: Mayor and City Attorney
Unrepresented Employees: Financial Services Director
(Govt. Code section 54957.6)
4. CONFERENCE WITH LABOR NEGOTIATORS
Agency Representatives: Mayor and City Attorney
Unrepresented Employees: Interim City Manager
(Govt. Code section 54957.6)

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**Next City Ordinance Number: 1161
Next City Resolution Number: 2015-03**

CALL TO ORDER

Call to Order and Attendance.
Pledge of Allegiance.
Approval of the Agenda.

ANNOUNCEMENTS

These proceedings may be viewed on the City of Calexico website at www.calexico.ca.gov the Friday following the City Council meeting.

AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

5. Proclamation Relative to the Homecoming of Acclaimed Artist/Photographer Lee Romero.
6. Report and Presentation by Maribel Padilla on Temporary Homeless Shelter.

PUBLIC COMMENTS AND PUBLIC APPEARANCES

NOTE: (Not to Exceed 3 Minutes) This is the time for the public to address the City Council on any item not appearing on the agenda that is within the subject matter jurisdiction of the City Council. The Mayor will recognize you and when you come to the microphone, please state your name and place of residence for the record. While members of the public are encouraged to participate, it is unlawful to disturb or delay the Council meeting with personal or slanderous remarks. If the item you wish to comment on is a closed session or consent item, please comment now. The City Council is prohibited by State law from taking action or discussing items not included on the printed agenda. If the item you wish to comment on is on the public portion of the agenda, we will take your comment when we get to the item on the agenda. Please direct your questions and comments to the City Council.

CITY COUNCIL COMMENTS AND REPORTS OF MEETINGS ATTENDED

CONSENT CALENDAR

All matters listed under the Consent Calendar are to be considered routine by the City Council/Calexico Community Redevelopment Agency Successor Agency or Calexico Financing Authority and will be enacted by one motion in the form listed. Any item may be removed from the Consent Calendar and considered separately by the City Council.

7. City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Regular Meetings of January 6, 2015, December 18, 2012, September 4, 2012, July 17, 2012.
8. Application for Alcoholic Beverage License for 99 Cents Only Stores LLC, 99% Only Store # 238, 401 E. Second Street, Calexico, CA 92231.
9. Application for Alcoholic Beverage License for Dollar Worthy, Inc., Dollar Worthy Market, 239 E. 1st Street, Calexico, CA 92231.
10. Authorize Public Works Manager to File Notice of Completion for Street Improvement Project Asphalt Rubber Composite Layer Overlay on 5th Street, State Project No. SLPP-5168(025)
11. Authorize Public Works Manager to File Notice of Completion for Street Improvement Project Asphalt Rubber Composite Layer Overlay on Designated Streets 2014.
12. Authorize Public Works Manager to File Notice of Completion for Street Improvement Project Asphalt Rubber Composite Layer Overlay, State Project No. SLPP-5168(024).
13. Second Reading and Adopt Ordinance No. 1160 Amending Chapter 10.24 "Stopping, Standing and Parking" Sections 10.24.040 and 10.24.045 of Title 10 "Vehicles and Traffic" of the City of Calexico Municipal Code to Permit Recreational Vehicles to Park in Residential Areas for Twenty-Four Hours.
14. Authorization to Execute a Lease Agreement with United Families Inc. at 827 7th Street.

ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION

PUBLIC HEARING

15. Public Hearing and Resolution for the California Department of Housing and Community Development Block Grant (CDBG) Program Income Waiver Close-Outs.
16. Public Hearing to Allow the City Council to Consider Approval of a Resolution Authorizing a Release of Covenant and Agreement to Hold Property as One Parcel for the Property Located at 360 West Second Street.

DISCUSSION AND POTENTIAL ACTION ITEMS

17. Discussion and Potential Action on Temporary Homeless Shelter.
18. Authorization to Install Lights at Soccer Field at Corner of 5th Street and Andrade Avenue.

19. Appointment by Mayor and Council Members to Various Boards, Commissions and Committees
 - a) Mayor Moreno: Financial Advisory Board and Beautification Commission.
 - b) Mayor Pro Tem Kim: Economic Development Commission.
 - c) Councilman Real: Historical Commission
 - d) Councilwoman Hurtado: Personnel Commission.

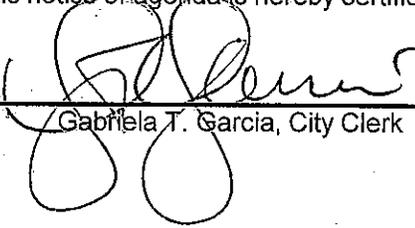
20. Introduce and Waive First Reading of Ordinance of the City Council of the City of Calexico Adopting Amendments to Chapter 2.19 "Eligibility and Procedures for Commissions, Boards and Committees" Sections 2.19.010 Through 2.19.100 of Title 2 "Administration and Personnel" of the Calexico Municipal Code.

21. Second Reading and Adopt Ordinance No. 1158 of the City Council of the City of Calexico Adding Chapter 2.35 "Senior Citizens Commission" Sections 2.35.010 Through 2.35.100 to Title 2 "Administration and Personnel" of the Calexico Municipal Code.

ADJOURNMENT

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

This notice of agenda is hereby certified to have been posted on or before 4:00 p.m., January 16, 2015.



Gabriela T. Garcia, City Clerk

4:00 p.m. / January 16, 2015

Time/Date