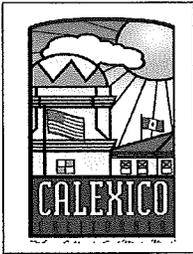


**AGENDA  
ITEM**

**7**



# AGENDA STAFF REPORT

**DATE:** February 16, 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 Meeting of February 2, 2016

=====

**Recommendation:**

Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meeting of February 2, 2016.

**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 Meeting of February 2, 2016 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 Meeting of February 2, 2016.



**THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT SUCCESSOR AGENCY/CALEXICO FINANCE AUTHORITY AGENCY MET IN REGULAR SESSION ON THE 2<sup>ND</sup> DAY OF FEBRUARY, 2016 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 6:37 p.m.

**ATTENDANCE**

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

**ABSENT**

Council Member: Maritza Hurtado

**PLEDGE OF ALLEGIANCE**

Ms. Sonia Redona led those present in the Pledge of Allegiance.

**APPROVAL OF AGENDA**

A 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: None  
ABSENT: Hurtado  
ABSTAIN: None

**PRESENTATIONS**

**PROCLAMATION HONORING CLARA REDONA – MEMORY TREES FOR LOVED ONES.**

Mayor Kim and Council Members took turns reading the Proclamation of Memory Trees for Loved Ones in honor of Mrs. Clara Redona.

**PROCLAMATION HONORING RAMON TERAN – MEMORY TREES FOR LOVED ONES.**

Mayor Kim and Council Members took turns reading the Proclamation of Memory Trees for Loved Ones in honor of Mr. Ramon Teran.

**PRESENTATION BY CHIEF REGGIE GOMEZ ON CALEXICO POLICE DEPARTMENT.**

Chief Reggie Gomez provided a State of the Department Report which was also provided to the Police Advisory Commission. Chief Gomez commented on the number of staff in his department versus the amount of officers that should be on duty. Chief also advised he is short on dispatchers, records clerks and animal control officers. He advised there are no reserve police officers at this time and he is working on the reserve program. He reported the doors to the jail entrance have been broken and do not close and will soon be repaired now that City Manager Fenley has given the ok to repair. Chief also reported the evidence room is not in proper conditions and needs to be fixed. He reported the vehicles are in good conditions however, they are short equipment such as medical kits, flares and blankets. Chief Gomez requested the authorization to fill some positions needed in the department.

Mayor Kim commented hiring actual personnel is an administrative matter and Council only approves the positions.

Council Member Real spoke on the budget situation with the City and thanked Chief Gomez for obtaining the assistance of the Sheriff's Department within the City of Calexico.

Mayor Pro Tem Castro asked about the Reserve Program. Chief advised him that reserve officers supplement the existing police force and work well in the City because they are dedicated people who volunteer to serve the community.

Mayor Pro Tem Castro asked how long it takes to hire the reserve officers. Chief advised they go through the same process as a regular police officers, there are background checks and it could take up to two and a half months to bring them on board.

Mayor Kim commented the reserve program is there and it should be a matter of calling the officers back. Chief stated there may be a City ordinance where the Council has to recognize the reserve program for Calexico.

Mayor Kim stated the safety of the citizens is our priority and the officers are going the extra mile to serve.

**PUBLIC COMMENTS AND PUBLIC APPEARANCES**

Ben Horton reported on persons for Calexico who were honored by the Board of Supervisor. Mr. Horton commented on the newspaper article regarding the MOU with Northern Arizona University and Calexico to benefit the region as a whole and stated that several members of the Council stated they had no knowledge of this matter. Mr. Horton stated he takes issue with those who say they have no knowledge and asked what the City was doing for the future of our children.

Javier Gonzalez, 237 Hernandez, stated he had not attended Council meetings for five months because Council Member Hurtado had disrespected him when he reported something was wrong with the City finances. He stated the people want to help the City and requested Council Member Hurtado be censored by the Council.

Mr. Jack Tapia commented on the Chief Gomez's report and stated if more personnel is hired, it will pay for its self with the traffic fines due to infractions at areas like the Post Office and McDonald's restaurant.

Marlene Thomas commented on attending the Board of Supervisors and stated Calexico was the first City in the Valley to honor Martin Luther King. She reported Mr. Felix Meza was recognized because twenty two years ago he set up a newspaper and achieved the American Dream. She spoke on behalf of the Heffernan Memorial Healthcare District for caring and providing healthcare for the community by providing ambulances and providing equipment for the wellness park.

Dr. Manuel Yanez thanked Mr. Kim for assigning him to the Finance Advisory Board and commented on a letter from 2011 to the residents of Calexico. He stated five years have passed and still the City is the same. Mr. Yañez commented on Police Department expenditures and on how much is expended in salaries. He felt that if the City does not raise taxes, it will have to cut salaries or cut employees. He asked what the City is going to do about its situation and stated the City needs to raise the income or lower expenses.

Sylvia Bernal, Heffernan Memorial Healthcare District (HMHD) reported El Centro Regional Medical Center opened their doors until midnight in Calexico and the HMHD signed a partnership with Pioneers Hospital. She commented on the El Centro Regional Medical Center was coming to the JPA meeting and the meeting was cancelled. She requested that if a member of the JPA cannot attend the meeting, the alternate should be called to attend the meeting.

Dr. Mohammed Asiad, 1309 Elena Drive, addressed the matter of his son's case which has been ongoing for past two years and how nothing has happened. He stated he felt the Council has failed with his son's case and with the financial issues. He questioned the funds expended on the investigations and thanked Chief Gomez for his assistance with his son's case. He stated he does not feel welcome in the City and the City has been ruined by the Council. Dr. Asiad discussed corruption in the City and requested action against corruption. Dr. Asiad also stated he did not appreciate the comments made by Council Member Moreno on Facebook. He stated he has volunteered in the City for the past thirty three years and his son is damaged for life while the criminals are lose. He asked that everyone show respect for everyone and thanked Mr. Fenley for his assistance.

Ismael Lopez, 1094 Holdridge, spoke about a comment made by Council Member Real regarding living without a financial report for a year and a half. He spoke about the lack of information from administration and asked if the City had a short and long term plan. Mr. Lopez asked the Council what the citizens could do to make the City's plan happen.

Mayor Kim commented that the City personnel working weekends to look for documents on expenditures and stated the City will have a report by March.

Jason Jung commented on remarks made by Council Member Moreno online regarding other countries and felt he is held to a higher standard and his comments were offensive. He stated the Council on Islamic relations has been contacted and advised he should be expecting a lawsuit. He

further commented on charges made by Council Member Moreno against another member of Council and his intervention in the investigation.

Chief Gomez requested Mr. Jung keep his comments within the Police Department.

### **CITY COUNCIL COMMENTS AND REPORTS OF MEETINGS ATTENDED**

Council Member Real reported he attended the Board of Supervisors meeting and congratulated all those honored. He spoke about the Board of Supervisors honoring the employees monthly and would like to bring this back to Calexico. He thanked all those people who work for the community and thanked the Mr. Roberto Beliz and Family for adopting a retention basin. Mr. Real apologized to the community for not putting his foot down for six months and for not requesting financial statements. He addressed the problems with the City and how to get things done without money. He asked the citizens to stay with the Council. He congratulated Caldi for being Cancer Free.

Council Member Moreno extended an apology to Dr. Asiad and the Muslim community for his comments. He stated he is not racist or bigoted and explained his comment on Facebook was out of anger and felt he should have measured his words before posting and sincerely apologized for any disrespect to the Muslim community. He addressed comments made by Mr. Jason Jung regarding a case that was reported on a student, he explained the situation and stated Mr. Jung should not have information on cases at the Calexico Police Department. Mr. Moreno further stated he is teaching tolerance, cultures and we need to get along and his sentence on Facebook was poor judgement and hoped everyone could move forward on this matter.

*Council Member Moreno left the Chambers at 7:58 p.m.*

Council Member Castro advised he received many calls on the comments made by Council Member Moreno and felt they were disturbing towards any race. He requested to place this issue on a future agenda item for the next meeting.

Mayor Kim made comments regarding the false accusations made against him and commented he hired Mr. Jason Jung for this investigation. He stated that in the past he has had racist comments against him by the School District.

*Council Member Moreno returned to the Chambers at 7:50 p.m.*

**CITY MANAGER'S REPORT** – No comments.

### **CONSENT CALENDAR**

Motion was made by Council Member Real, seconded by Moreno to approve the Consent Agenda consisting of the following: Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of January 19, 2016, May 19, 2011, July 12, 2011, November 22, 2011, July 2, 2010; Warrants from January 1st to January 15th 2016 and City Salaries and Benefits from December 24, 2015 to January 7, 2016.

**AUTHORIZE THE CITY MANAGER TO SIGN AN MOU WITH IMPERIAL COUNTY OFFICE OF EDUCATION FOR PARTICIPATION IN PROJECT ESCALATE.**

Ms. Sandra Tauler, Community Services Director advised the MOU is between the City of Calexico and Imperial County Office of Education to participate in Project Escalate. It is a program to place students to do thirty hours of work in various departments in order to gain job experience and it provides free help for the department. Students are from the alternative school in Calexico and they are ready to place several students in the City Departments.

Council Member Real stated he supports the program and asked who will be liable if something happens to one of the students. Ms. Tauler advised him the City's insurance covers volunteers.

Motion was made by Council Member Real, seconded by Mayor Pro Tem Castro and passed by the following vote to wit:

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

**APPOINTMENT OF DELEGATE MEMBER AND ALTERNATE MEMBER TO THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) REGIONAL CONFERENCE AND GENERAL ASSEMBLY CONFERENCE, MAY 5-6, 2016 IN LA QUINTA, CALIFORNIA.**

Council Member Real made a motion to have the Mayor and Mayor Pro Tem be the Delegate Member and Alternate Member to the Southern California Association of Governments (SCAG). Motion was seconded by Council Moreno and passed by the following vote to wit:

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

**APPROVAL OF MEMORANDUM OF AGREEMENT FOR SEXUAL ASSAULT RESPONSE (SART) SERVICES BETWEEN PIONEERS MEMORIAL HEALTHCARE DISTRICT AND THE CITY OF CALEXICO.**

Motion was made by Council Member Real, seconded by Mayor Pro Tem Castro to approve the Memorandum of Agreement for Sexual Assault Response (SART) Services between Pioneers Memorial Healthcare District and the City of Calexico. Motion passed by the following vote to wit:

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

**CALEXICO REDEVELOPMENT SUCCESSOR AGENCY****CONSENT AGENDA****RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE CALEXICO COMMUNITY REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE 16-17 A & B FOR THE PERIOD OF JULY 2016 THROUGH JUNE 2017 AND APPROVING CERTAIN RELATED ACTIONS**

Motion was made by Council Member Real, seconded by Mayor Pro Tem Castro to approve the Resolution of the Board of Directors of the Successor Agency to the Calexico Community Redevelopment Agency Approving the Recognized Obligation Payment Schedule 16-17 A & B for the Period of July 2016 Through June 2017 and Approving Certain Related Actions. Motion passed by the following vote to wit:

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

**DISCUSSION ON CALEXICO REDEVELOPMENT SUCCESSOR AGENCY BUDGETS FROM 2012 TO THE PRESENT.**

Mr. Ralph Morales stated that since the City Manager is absent, the Finance Director is requesting to table this item for the next meeting.

Council concurred and tabled item for the next meeting.

**FUTURE AGENDA ITEMS**

Council Member Moreno requested to bring back ordinance for the tent sales in Calexico review. Mayor Kim seconded his request.

Council Member Real requested an item regarding the closure of Rockwood between First Street and Second Street to set up a Plaza area with rental booths to seek revenues for the City to clean the downtown. Council Member Moreno seconded his request.

Mayor Pro Tem Castro requested an item to address the remarks made by Council Member Moreno.

**ADJOURNMENT.**

There being no further business the meeting adjourned at 8:09 p.m.

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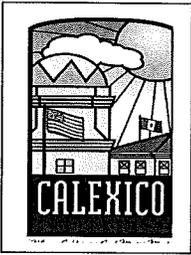
Joong S. Kim, Mayor

**ATTEST:**

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Gabriela T. Garcia, Deputy City Clerk

**AGENDA  
ITEM  
8**



# AGENDA STAFF REPORT

**DATE:** February 16th, 2016

**TO:** Mayor and City Council

**APPROVED BY:** Nick Fenley, Acting City Manager 

**PREPARED BY:** Eduardo Gutierrez, Acting Finance Director 

**SUBJECT:** Warrants from January 16th to January 31st 2016  
& City Salaries & Benefits from January 8th to January 22nd 2016

=====

**Recommendation:**

Approve the Affidavit of Warrants from January 16th to January 31st, 2016 City Salaries & Benefits from January 8th 2016 to January 22nd, 2016.

**Background:**

The City Council approves the Acting Finance Director'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 \$1,227,008.89 Included on this amount:  
\$675,917.34 for warrants from 01/16/16 – 01/31/16  
\$551,091.55 City Salaries and Benefits from 1/8/16 – 01/22/16

**Coordinated With:**

All Departments.

**Attachment:**

- 1. Affidavit of Warrants for 01/16/16 to 01/31/16
- 2. City Salaries & Benefits from 1/8/16 to 1/22/16.





# 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 January 16th to January 31st, 2016, and City Salaries & Benefits are from January 8th, 2015 to January 22nd<sup>th</sup>, 2016 totaling in the amount of \$1,227,008.89 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: \_\_\_\_\_

2/8/16

By: \_\_\_\_\_

Eduardo Gutierrez  
Acting Finance Director

# Payroll

## Pay Type Register



User: sfonseca  
 Printed: 01/20/2016 - 2:54PM  
 Check Date Range: 01/08/2016 to 01/22/2016  
 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
<b>C MNGR</b>				
	C	Comp Time Taken FLSA	2.25	41.07
	CE	Comp Time Earned	6.78	0.00
	CNF	Confidential Pay	0.00	337.14
	COP	Computer Operations	0.00	92.80
	EDU	Education Incentive	0.00	93.20
	F	Floating Holiday FLSA	2.50	56.99
	LNG	Longevity	0.00	338.55
	ME	Misc Expense	0.00	110.76
	O	FLSA Overtime	32.75	1,251.20
	OTS	Overtime Special	0.00	124.87
	P	Permanent	427.75	13,090.84
	S	Sick FLSA Included	33.00	793.79
	TUP	Temporary Upgrade	0.00	178.83
	V	Vacation FLSA Included	2.00	49.05
		<b>Department Total</b>	<b>507.03</b>	<b>16,559.09</b>
<b>CUST SRV</b>				
	F	Floating Holiday FLSA	9.00	138.37
	O	FLSA Overtime	4.50	103.78
	P	Permanent	68.25	1,049.34
		<b>Department Total</b>	<b>81.75</b>	<b>1,291.49</b>
<b>DVLPMT</b>				
	C	Comp Time Taken FLSA	1.04	26.86
	CE	Comp Time Earned	10.50	0.00
	EDU	Education Incentive	0.00	49.06
	F	Floating Holiday FLSA	11.79	332.24
	LNG	Longevity	0.00	334.17
	ME	Misc Expense	0.00	36.92
	MIP	Management Incentive	0.00	81.22
	O	FLSA Overtime	26.00	1,151.83
	OSA	Off Salary Schedule	0.00	135.37
	OTS	Overtime Special	0.00	33.75
	P	Permanent	318.00	9,493.78
	S	Sick FLSA Included	8.13	199.40
	V	Vacation FLSA Included	65.04	1,829.44
		<b>Department Total</b>	<b>440.50</b>	<b>13,704.04</b>
<b>ENFORCER</b>				

Department	Pay Type	Description	Hours	Amount
	LNG	Longevity	0.00	87.40
	O	FLSA Overtime	8.25	296.50
	OTS	Overtime Special	0.00	7.33
	P	Permanent	138.50	3,236.32
	V	Vacation FLSA Included	13.50	315.45
		<b>Department Total</b>	<b>160.25</b>	<b>3,943.00</b>
<b>FINANCE</b>				
	CNF	Confidential Pay	0.00	67.64
	LNG	Longevity	0.00	274.81
	O	FLSA Overtime	37.75	1,288.29
	OSA	Off Salary Schedule	0.00	73.02
	OTS	Overtime Special	0.00	111.16
	P	Permanent	457.50	11,666.26
	TUP	Temporary Upgrade	0.00	406.06
	V	Vacation FLSA Included	6.75	159.84
	VC	Vacation	8.00	257.69
		<b>Department Total</b>	<b>510.00</b>	<b>14,304.77</b>
<b>FIRE</b>				
	CNF	Confidential Pay	0.00	67.21
	EDU	Education Incentive	0.00	2,399.39
	FL	Floating Holiday	48.00	847.17
	HAZ	Hazmat Pay	0.00	621.41
	LNG	Longevity	0.00	465.83
	ME	Misc Expense	0.00	36.92
	O	FLSA Overtime	8.00	347.03
	OTS	Overtime Special	0.00	1,211.80
	P	Permanent	64.75	1,588.06
	PMD	Paramedic Pay	0.00	3,639.79
	S	Sick FLSA Included	12.50	306.58
	SFC	SF Out Of Class	4.00	4.28
	SHR	SF Regular Holiday	360.00	6,825.39
	SK	Sick	136.50	2,695.50
	SOF	Fire FLSA Overtime	455.00	4,402.17
	SOH	SF Holiday Overtime	240.00	7,020.25
	SOJ	SF Permanent	120.00	2,710.30
	SP	SF Permanent	2,896.25	59,463.64
	VC	Vacation	301.00	5,480.67
		<b>Department Total</b>	<b>4,646.00</b>	<b>100,133.39</b>
<b>GENERAL</b>				
	DP	Differential Pay	14.00	20.64
	F	Floating Holiday FLSA	16.00	347.18
	LD	Light Duty	61.75	1,407.71
	LNG	Longevity	0.00	302.01
	LV	MD Leave FLSA Includ	2.50	56.99
	O	FLSA Overtime	53.25	1,561.60
	OSA	Off Salary Schedule	0.00	78.48
	OTS	Overtime Special	0.00	30.45
	P	Permanent	608.00	13,082.31
	S	Sick FLSA Included	10.00	207.58

Department	Pay Type	Description	Hours	Amount
	V	Vacation FLSA Included	66.00	1,365.24
	VC	Vacation	2.00	73.97
<b>Department Total</b>			<b>833.50</b>	<b>18,534.16</b>
<b>H-E DIV</b>				
	C	Comp Time Taken FLSA	0.75	20.00
	CE	Comp Time Earned	0.92	0.00
	CNF	Confidential Pay	0.00	66.12
	LNG	Longevity	0.00	139.42
	ME	Misc Expense	0.00	36.92
	O	FLSA Overtime	9.25	378.24
	OTS	Overtime Special	0.00	10.08
	P	Permanent	213.25	6,987.35
	SK	Sick	26.67	1,155.37
	V	Vacation FLSA Included	9.00	243.89
	VC	Vacation	8.00	364.11
<b>Department Total</b>			<b>267.84</b>	<b>9,401.50</b>
<b>LIBRARY</b>				
	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	168.59
	OTS	Overtime Special	0.00	8.08
	P	Permanent	374.00	10,088.42
	S	Sick FLSA Included	18.00	297.67
<b>Department Total</b>			<b>400.00</b>	<b>10,930.65</b>
<b>POLICE</b>				
	A	Admn Taken	4.00	186.61
	AL	Admn Leave	240.00	8,188.59
	BL	Bilingual	0.00	373.87
	CB	Callback	4.00	117.95
	CE	Comp Time Earned	26.75	0.00
	CNF	Confidential Pay	0.00	139.20
	CT	Comp Time	17.00	356.32
	DP	Differential Pay	297.50	428.77
	EDU	Education Incentive	0.00	878.86
	F	Floating Holiday FLSA	41.00	1,179.15
	FL	Floating Holiday	2.50	116.63
	FTO	FTO School	0.00	177.77
	LD	Light Duty	58.50	2,020.37
	LNG	Longevity	0.00	919.63
	LV	MD Leave FLSA Includ	9.00	310.83
	MOP	Motorcycle Patrol	0.00	158.52
	NDP	Narcotic Division	0.00	138.15
	O	FLSA Overtime	105.00	3,320.76
	OC	Out of Class	0.00	160.00
	OCT	Overtime Comp PO	6.00	207.22
	OTS	Overtime Special	0.00	1,246.99
	P	Permanent	1,055.50	20,547.03
	PIP	Police Investigator	0.00	407.34
	POS	Peace Officer Certificate	0.00	4,780.50

Department	Pay Type	Description	Hours	Amount
	S	Sick FLSA Included	304.49	8,981.44
	SGV	Safety Graveyard	676.50	1,659.37
	SHR	SF Regular Holiday	-8.00	-253.48
	SK	Sick	18.50	387.77
	SLD	SF Light Duty	12.00	414.43
	SLV	SF MD Leave	14.00	483.51
	SML	SF Military Leave	80.00	2,762.90
	SOH	SF Holiday Overtime	12.00	570.32
	SOT	SF Overtime	233.75	12,634.75
	SP	SF Permanent	1,361.50	47,211.64
	SSC	SF Officer Charge	0.00	180.00
	SSW	Safety Swing	578.25	558.25
	TDP	Traffic Detail	0.00	149.39
	V	Vacation FLSA Included	133.93	4,102.70
	VC	Vacation	8.00	176.17
		<b>Department Total</b>	<b>5,291.67</b>	<b>126,380.22</b>
<b>PUB WRKS</b>				
	F	Floating Holiday FLSA	5.00	122.75
	LNG	Longevity	0.00	39.78
	O	FLSA Overtime	36.50	1,090.05
	OC	Out of Class	0.00	110.00
	OTS	Overtime Special	0.00	3.51
	P	Permanent	151.50	3,180.04
		<b>Department Total</b>	<b>193.00</b>	<b>4,546.13</b>
<b>RCRTION</b>				
	C	Comp Time Taken FLSA/	3.00	68.56
	CE	Comp Time Earned	9.75	0.00
	LNG	Longevity	0.00	126.92
	O	FLSA Overtime	16.25	539.05
	OTS	Overtime Special	0.00	10.02
	P	Permanent	247.00	5,294.90
	S	Sick FLSA Included	9.00	164.29
	V	Vacation FLSA Included	45.00	1,070.18
		<b>Department Total</b>	<b>330.00</b>	<b>7,273.92</b>
<b>WASTE</b>				
	BV	Bereavement	15.25	654.12
	CB	Callback	5.00	171.80
	CE	Comp Time Earned	30.00	0.00
	CT	Comp Time	34.50	997.15
	DP	Differential Pay	2.00	3.44
	DT	Double Time	3.00	137.44
	F	Floating Holiday FLSA	16.00	364.75
	FL	Floating Holiday	24.00	883.64
	LD	Light Duty	8.00	197.35
	LNG	Longevity	0.00	482.59
	LV	MD Leave FLSA Includ	2.00	49.34
	O	FLSA Overtime	4.75	146.35
	OSA	Off Salary Schedule	0.00	56.93
	OTS	Overtime Special	0.00	27.38
	P	Permanent	576.25	16,931.58

Department	Pay Type	Description	Hours	Amount
	S	Sick FLSA Included	3.77	85.94
	SB	Stand-By	72.00	1,880.30
	V	Vacation FLSA Included	14.61	262.73
	VC	Vacation	64.50	2,228.64
	WC	Water Certification	0.00	970.56
<b>Department Total</b>			<u>875.63</u>	<u>26,532.03</u>
<b>WATER</b>				
	CB	Callback	24.00	808.55
	CE	Comp Time Earned	12.98	0.00
	CT	Comp Time	5.25	120.26
	DP	Differential Pay	156.00	343.28
	DT	Double Time	4.00	199.06
	EDU	Education Incentive	0.00	152.50
	FL	Floating Holiday	1.00	30.81
	LNG	Longevity	0.00	305.89
	O	FLSA Overtime	70.75	3,442.56
	OCT	Overtime Comp PO	6.75	289.53
	OSA	Off Salary Schedule	0.00	67.67
	OTS	Overtime Special	0.00	305.10
	P	Permanent	863.00	23,872.18
	S	Sick FLSA Included	6.00	81.54
	SB	Stand-By	68.00	1,789.97
	V	Vacation FLSA Included	2.25	66.02
	VC	Vacation	15.00	643.40
	WC	Water Certification	0.00	1,499.57
<b>Department Total</b>			<u>1,234.98</u>	<u>34,017.89</u>
<b>Report Total</b>			<u><u>15,772.15</u></u>	<u><u>387,552.28</u></u>

# Payroll

## Deduction Register - Totals Only



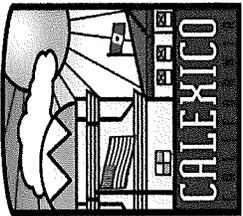
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 Check Date Range: 01/08/2016 to 01/22/2016  
 Period End Range: All  
 Batch Info: All  
 Deductions: FICAR, FLEXR, H-EPOR, H-LIFR, H-PPOR, H-PTR, ICMAR, MEDIR, P-PEPM, P-PPFR, P-PPMR, P-PPS, P-PPSR, P-PSFR, P-PSMR, P-PSS, P-PSSR, P-PSTM, SUI, VA-CAR, 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
<b>FICAR:</b> FICA Employer Portion	11,862.53
<b>FLEXR:</b> Flex Plan Emplr Portion	85.90
<b>H-EPOR:</b> Health EPO	59,977.24
<b>H-LIFR:</b> Life Insurance	523.22
<b>H-PPOR:</b> Health PPO	17,859.89
<b>H-PTR:</b> Health PT	38.26
<b>ICMAR:</b> Def Comp Plan - Emplr Allow	615.34
<b>MEDIR:</b> Medicare Employer Portion	5,416.21
<b>P-PEPM:</b> Pers Pepra Misc Emp Portion	74.23
<b>P-PPMR:</b> Pers Pepra Misc Emplr Portion	239.38
<b>P-PPSR:</b> Pers Pepra Safety Emplr Prtion	280.20
<b>P-PSFR:</b> Pers Post Fire Emplr Portion	823.56
<b>P-PSMR:</b> Pers Post Misc Emplr Portion	15,424.40
<b>P-PSS:</b> Pers Post Safety Emp Portion	7,351.17
<b>P-PSSR:</b> Pers Post Safety Emplr Portion	22,470.49
<b>P-PSTM:</b> Pers Post Misc Emp Portion	12,038.22
<b>SUI:</b> State Unemployment Insurance	7,725.23
<b>VA-CAR:</b> Aflac Cancer - Emp Allowance	43.99
<b>VA-ICR:</b> Aflac Intensive Care - Emp All	13.46
<b>VA-SER:</b> Aflac Specif Event - Emp Allow	7.69
<b>VA-STR:</b> Aflac Short Term - Emp Allow	22.71
<b>VC-ACR:</b> Colonial Accidental - Emp Allo	67.86
<b>VC-CAR:</b> Colonial Cancer - Emp Allowanc	76.00
<b>VC-CRR:</b> Colonial Criticalill - Emp All	26.95
<b>VC-STR:</b> Colonial Short Term - Emp Allo	63.08
<b>VC-TLR:</b> Colonial T Life - Emplr Allow	62.40
<b>VC-ULR:</b> Colonial U Life - Emplr Allow	7.69
<b>WC:</b> Workers Comp	341.97

Amount

Report Total:

163,539.27



ACCOUNTS PAYABLE 1/1/2016- 1/15/2016

CHECK #	CHECK DATE	NAME	ACCOUNT	AMOUNT	DESCRIPTION
10018	1/15/2016	AES SQUARED	111-50-510-55028-000	\$107.85	LIBRARY/ALARM MONITORING FOR CML & CTC INV#2212319
10018	1/15/2016	AES SQUARED	111-50-510-55028-000	\$70.95	LIBRARY/ALARM MONITORING FOR CML & CTC INV#2212318
<b>AES SQUARED Total</b>					
10034	1/7/2016	AGUILAR SAUL	111-20-210-55001-000	\$178.80	
				\$695.00	PD-CAR WASH & DETAILING PD VEHICLES PO# 19264.1215R
<b>AGUILAR SAUL Total</b>					
10081	1/15/2016	AT&T	111-50-510-55510-000	\$695.00	
				\$373.66	LIBRARY/MONTHLY EXPENSE SERV 11/26/15 76035755656852
<b>AT&amp;T Total</b>					
10105	1/7/2016	BIOMETRICS4ALL INC	111-20-210-55501-000	\$39.00	PD-RELAY FEES FOR MONTH DEC 2015
<b>BIOMETRICS4ALL INC Total</b>					
10131	1/14/2016	CALEXICO CHRONICLE	111-10-150-55017-000	\$39.00	
10131	1/14/2016	CALEXICO CHRONICLE	111-10-150-55017-000	\$125.00	CCLERK- LEGAL PUBLICATION PO#19241
10131	1/14/2016	CALEXICO CHRONICLE	111-10-150-55017-000	\$710.00	CCLERK-LEGAL PUBLICATIONS PO#19340 18229
				\$125.00	CCLERK-LEGAL PUBLICATION PO#19241
<b>CALEXICO CHRONICLE Total</b>					
10265	1/7/2016	DEPT OF INDUSTRIAL RELATIONS	111-10-180-54001-000	\$960.00	
				\$225.00	STATE INSPECTION OF ELEVATOR AT CITY HALL
<b>DEPT OF INDUSTRIAL RELATIONS Total</b>					
10299	1/14/2016	EBSCO	111-50-510-53001-000	\$2,653.60	LIB/ANNUAL PERIODICAL SUBSCRIPTIONS INV 1022
<b>EBSCO Total</b>					
10368	1/15/2016	GALL'S LLC	111-20-210-53001-000	\$90.98	INV#2681871 POLICE MATERIALS & SUPPLIES
10368	1/15/2016	GALL'S LLC	111-20-210-53001-000	\$133.67	INV#2661254 POLICE MATERIALS & SUPPLIES
10368	1/15/2016	GALL'S LLC	111-20-210-53001-000	\$924.64	INV#260188 POLICE MATERIALS & SUPPLIES

CHECK #	CHECK DATE	NAME	ACCOUNT	AMOUNT	DESCRIPTION
10379	1/7/2016	GIBSON & SCHAEFER INC	111-40-416-53001-000	\$1,149.29	
		<b>GALL'S LLC Total</b>		\$1,037.07	PARKS- MATERIALS AND SUPPLIES PO 19137.1115
		<b>GIBSON &amp; SCHAEFER INC Total</b>		\$1,037.07	
10420	1/14/2016	HUNTER EMPLOYMENT L.L.C	111-20-210-55001-000	\$859.14	PD-CLERKS DISPATCHERS/TEMP.EMP
10420	1/14/2016	HUNTER EMPLOYMENT L.L.C	111-50-510-55001-000	\$434.52	LIB-LITERACY/TEMP.EMPLOYMENT S
10420	1/7/2016	HUNTER EMPLOYMENT L.L.C	111-10-160-55015-000	\$1,344.95	FINANCE-TEMP EMPLOYMENT AGING REPORT 12-28-2015
10420	1/7/2016	HUNTER EMPLOYMENT L.L.C	111-30-310-55015-000	\$618.02	ENGINE-TEMP EMPLOYMENT AGING REPORT 12-28-2015
10420	1/7/2016	HUNTER EMPLOYMENT L.L.C	111-10-150-55015-000	\$728.00	ADMIN-TEMP EMPLOYMENT AGING REPORT 12-28-2015
10420	1/7/2016	HUNTER EMPLOYMENT L.L.C	111-10-150-55015-000	\$183.75	ADMIN-TEMP EMPLOYMENT AGING REPORT 12-28-2015
10420	1/14/2016	HUNTER EMPLOYMENT L.L.C	111-30-310-55001-000	\$690.87	ENG/TEMP EMPLOYMENT SRVS
10420	1/14/2016	HUNTER EMPLOYMENT L.L.C	111-50-510-55001-000	\$491.04	LIB/TEMP.EMPLOYMENT SRVS.
10420	1/7/2016	HUNTER EMPLOYMENT L.L.C	111-20-210-55015-000	\$1,038.96	PD-TEMP EMPLOYMENT AGING REPORT 12-28-2015
10420	1/7/2016	HUNTER EMPLOYMENT L.L.C	111-50-510-55015-000	\$323.10	LIB-TEMP EMPLOYMENT AGING REPORT 12-28-2015
10420	1/7/2016	HUNTER EMPLOYMENT L.L.C	111-50-520-55015-000	\$397.70	REC-TEMP EMPLOYMENT AGING REPORT 12-28-2015
10420	1/7/2016	HUNTER EMPLOYMENT L.L.C	111-50-520-55015-000	\$2,266.65	PARKS-TEMP EMPLOYMENT AGING REPORT 12-28-2015
10420	1/14/2016	HUNTER EMPLOYMENT L.L.C	111-20-216-55001-000	\$4,138.82	PD-PARKING/TEMP.EMPLOYMENT SRV
10420	1/14/2016	HUNTER EMPLOYMENT L.L.C	111-50-510-55001-000	\$456.10	REC INSTR/TEMP. EMPLOYMENT SRV
10420	1/14/2016	HUNTER EMPLOYMENT L.L.C	111-40-410-55001-000	\$379.04	CITY HALL (JANITORS)/TEMP EMPL
10420	1/14/2016	HUNTER EMPLOYMENT L.L.C	111-10-160-55001-000	\$3,049.40	FIN/TEMP. EMPLOYMENT SRVS
10420	1/14/2016	HUNTER EMPLOYMENT L.L.C	111-50-510-55001-000	\$0.00	SENIOR PROG
10420	1/14/2016	HUNTER EMPLOYMENT L.L.C	111-50-510-55001-000	\$2,756.48	PARKS/TEMP.EMPLOYMENT SRVS.
10420	1/7/2016	HUNTER EMPLOYMENT L.L.C	111-20-216-55015-000	\$3,986.01	PARKINGTEMP EMPLOYMENT AGING REPORT 12-28-2015
10420	1/14/2016	HUNTER EMPLOYMENT L.L.C	111-50-510-55001-000	\$0.00	REC/TEMP.EMPLOYMENT SRVS.
10420	1/14/2016	HUNTER EMPLOYMENT L.L.C	111-40-410-55001-000	\$0.00	GEN SRVS/TEMP.EMPLOYMENT SRVS
10420	1/7/2016	HUNTER EMPLOYMENT L.L.C	111-40-410-55015-000	\$287.54	JANITORIAL-TEMP EMPLOYMENT AGING REPORT 12-28-2015
10420	1/14/2016	HUNTER EMPLOYMENT L.L.C	111-10-150-55001-000	\$637.00	ADM/TEM EMPLOYMENT SRVS
10420	1/7/2016	HUNTER EMPLOYMENT L.L.C	111-50-510-55015-000	\$511.20	LIB LIT-TEMP EMPLOYMENT AGING REPORT 12-28-2015
		<b>HUNTER EMPLOYMENT L.L.C Total</b>		\$25,578.29	
10434	1/15/2016	I V TERMITE & PEST CONTROL INC	111-50-520-55031-000	\$31.00	REC/INV# 0230598 SERVICE FOR MONTH OF JANUARY 2016
10434	1/15/2016	I V TERMITE & PEST CONTROL INC	111-50-510-55031-000	\$28.00	LIBRARY/MONTHLY EXPENSE INV#0230687
		<b>I V TERMITE &amp; PEST CONTROL INC Total</b>		\$59.00	

CHECK #	CHECK DATE	NAME	ACCOUNT	AMOUNT	DESCRIPTION
10444	1/14/2016	ICOE	111-40-410-55016-000	\$1,406.25	ENG/25% OF TOTAL DEMARCATION POINTS 7/1 TO 6/2016
10444	1/14/2016	ICOE	111-20-250-55016-000	\$1,406.25	FIRE/25% OF TOTAL DEMARCATION POINTS 7/1 TO 6/2016
10444	1/14/2016	ICOE	111-20-210-55016-000	\$1,406.25	POLICE/25% OF TOTAL DEMARCATION POINTS 7/1 TO 6/2016
10444	1/14/2016	ICOE	111-50-520-55016-000	\$1,406.25	LIB/25% OF TOTAL DEMARCATION POINTS 7/1 TO 6/2016
10444	1/14/2016	ICOE	111-10-160-55016-000	\$1,406.25	FIN/25% OF TOTAL DEMARCATION POINTS 7/1 TO 6/2016
				\$7,031.25	
10452	1/15/2016	IMPERIAL IRRIGATION DISTRICT	111-40-416-54015-000	\$4,718.03	PROPERTY DAMAGE BILL WORK ORDER CONTRACT#80075520
				\$4,718.03	
				\$87.50	TRANSLATION SERVICES FOR MTNG OF 10/6/15 INV NO 664
10473	1/15/2016	INTRAN SERVICES	111-10-150-55001-000	\$93.75	TRANSLATION SERVICES FOR MTNG 12/15/15 INV# 673
10473	1/14/2016	INTRAN SERVICES	111-10-150-55001-000	\$93.75	TRANSLATION SERVICES FOR MTNG 12/15/15 INV# 673
10473	1/14/2016	INTRAN SERVICES	111-10-110-55001-000	\$87.50	TRANSLATION SERVICES FOR MTNG OF 10/6/15 INV NO 664
10473	1/15/2016	INTRAN SERVICES	111-10-110-55001-000	\$87.50	TRANSLATION SERVICES FOR MTNG OF 10/6/15 INV NO 664
				\$362.50	
				\$440.22	RECREATION INV#10152015 STUDENTS 10/11-11/11/2015
10474	1/15/2016	IVC EOA WORK STUDY PRGM	111-50-520-55001-000	\$175.44	LIB/BILLING FOR STUDENTS OCT 11 THROUGH NOV 10 2015
10474	1/14/2016	IVC EOA WORK STUDY PRGM	111-50-510-55001-000	\$2,189.72	LIB/BILLING FOR STUDENTS OCT 11 THROUGH NOV 10 2015
10474	1/14/2016	IVC EOA WORK STUDY PRGM	111-50-510-55001-000	\$410.98	RECREATION INV#10152015 STUDENTS 9/11 - 10/10/2015
10474	1/15/2016	IVC EOA WORK STUDY PRGM	111-50-520-55001-000	\$175.44	POLICE/INV#1112016 STUDENTS EMPLOYED 10/11-11/10/2015
10474	1/15/2016	IVC EOA WORK STUDY PRGM	111-20-210-55032-000	\$212.80	RECREATION INV#10152015 STUDENTS 8/11 - 9/10/2015
10474	1/15/2016	IVC EOA WORK STUDY PRGM	111-50-520-55001-000	\$3,604.60	
				\$170.90	PARKS-MATERIAL AND SUPPLIES PO# 19165.1115R
10503	1/7/2016	LA BRUCHERIE IRRIGATION SUPPLY	111-50-520-53001-000	\$759.83	PARKS-MATERIAL AND SUPPLIES PO# 19235.1215
10503	1/7/2016	LA BRUCHERIE IRRIGATION SUPPLY	111-50-520-53001-000	\$930.73	
				\$264.00	FD-6 YOUTH 4 ADULTS @25 EACH UNIT LIABILITY INS FEE
10511	1/7/2016	SD IMPERIAL COUNCIL BOY SCOUTS OF AMERICA	111-20-250-55501-000	\$264.00	WRIT OF MANDATE
10520	1/7/2016	LIEBERT CASSIDY WHITMORE	111-20-210-55001-000	\$28.50	PROFESSIONAL SERVICES
10520	1/7/2016	LIEBERT CASSIDY WHITMORE	111-20-210-55001-000	\$455.00	GENERAL

**ICOE Total**

**IMPERIAL IRRIGATION DISTRICT Total**

**INTRAN SERVICES Total**

**IVC EOA WORK STUDY PRGM Total**

**LA BRUCHERIE IRRIGATION SUPPLY Total**

**SD IMPERIAL COUNCIL BOY SCOUTS OF AMERICA Total**

CHECK #	CHECK DATE	NAME	ACCOUNT	AMOUNT	DESCRIPTION
10520	1/7/2016	LIEBERT CASSIDY WHITMORE	111-20-210-55001-000	\$149.00	UNILATERAL CHANGE-PAY PERIOD
10520	1/7/2016	LIEBERT CASSIDY WHITMORE	111-20-210-55001-000	\$15,706.00	PROFESSIONAL SERVICES
10520	1/7/2016	LIEBERT CASSIDY WHITMORE	111-20-210-55001-000	\$2,565.00	PROFESSIONAL SERVICES
10520	1/7/2016	LIEBERT CASSIDY WHITMORE	111-20-210-55001-000	\$110.50	WRIT OF MANDATE
10520	1/7/2016	LIEBERT CASSIDY WHITMORE	111-20-210-55001-000	\$20,870.50	PROFESSIONAL SERVICES
10520	1/7/2016	LIEBERT CASSIDY WHITMORE	111-20-210-55001-000	\$26.50	UNILATERAL CHANGE-PAY PERIOD
10520	1/7/2016	LIEBERT CASSIDY WHITMORE	111-20-210-55001-000	\$114.00	PROFESSIONAL SERVICES
10520	1/7/2016	LIEBERT CASSIDY WHITMORE	111-20-210-55001-000	\$28.50	PROFESSIONAL SERVICES
<b>LIEBERT CASSIDY WHITMORE Total</b>					
10549	1/7/2016	McKINLEY ELEVATOR CORP	111-50-510-54001-000	\$41,529.20	
<b>LIEBERT CASSIDY WHITMORE Total</b>					
<b>McKINLEY ELEVATOR CORP Total</b>					
10594	1/15/2016	NORMAN A TRAUB ASSOCIATES	111-20-210-55023-000	\$872.95	INV#15001.9 SERVICES RENDERED FROM 12/1/15 THRU 12/3/15
10594	1/15/2016	NORMAN A TRAUB ASSOCIATES	111-20-210-55023-000	\$709.00	INV#15104.2 SERVICE RENDERED ON 8/3/15 AND 8/4/15
10594	1/7/2016	NORMAN A TRAUB ASSOCIATES	111-20-210-55001-000	\$862.50	INVESTIGATION SERVICES PROVIDED
10594	1/7/2016	NORMAN A TRAUB ASSOCIATES	111-20-210-55001-000	\$2,074.50	INVESTIGATION SERVICES PROVIDED
10594	1/7/2016	NORMAN A TRAUB ASSOCIATES	111-20-210-55001-000	\$787.50	INVESTIGATION SERVICES PROVIDED
10594	1/7/2016	NORMAN A TRAUB ASSOCIATES	111-20-210-55001-000	\$91.30	LODGING EXPENSES
10594	1/15/2016	NORMAN A TRAUB ASSOCIATES	111-20-210-55023-000	\$11,966.80	INV#15176 SERVICES RENDERED FROM 10/8/15 TO 11/19/15
<b>NORMAN A TRAUB ASSOCIATES Total</b>					
10609	1/14/2016	ORIENTAL TRADING COMPANY	111-50-510-53001-000	\$17,364.55	
10609	1/15/2016	ORIENTAL TRADING COMPANY	111-50-520-53001-000	\$347.05	LIBRARY/PROGRAM SUPPLIES INV 675552503-01
<b>ORIENTAL TRADING COMPANY Total</b>					
10618	1/14/2016	PADRE JANITORIAL SUPPLIES INC	111-50-520-54001-000	\$935.01	
<b>PADRE JANITORIAL SUPPLIES INC Total</b>					
10666	1/7/2016	PRO RECORD STORAGE	111-10-150-55500-000	\$715.01	
10666	1/7/2016	PRO RECORD STORAGE	111-10-180-55500-000	\$28.15	C.MNGR-STORAGE SRVCS FOR NOV 2015
10666	1/7/2016	PRO RECORD STORAGE	111-30-310-55500-000	\$23.37	H.R-STORAGE SRVCS FOR NOV 2015
10666	1/7/2016	PRO RECORD STORAGE	111-10-150-55500-000	\$227.82	BUILD-STORAGE SRVCS FOR NOV 2015
10666	1/7/2016	PRO RECORD STORAGE	111-10-150-55500-000	\$78.29	C.CLERK-STORAGE SRVCS FOR NOV 2015
10666	1/7/2016	PRO RECORD STORAGE	111-10-150-55500-000	\$48.63	C.CLERK-STORAGE SRVCS FOR DEC 2015

CHECK #	CHECK DATE	NAME	ACCOUNT	AMOUNT	DESCRIPTION
10666	1/7/2016	PRO RECORD STORAGE	111-10-160-55500-000	\$291.44	FIN-STORAGE SRVCS FOR NOV 2015
10666	1/7/2016	PRO RECORD STORAGE	111-30-310-55500-000	\$5.72	ENG-STORAGE SRVCS FOR NOV 2015
10666	1/7/2016	PRO RECORD STORAGE	111-10-150-55500-000	\$11.15	C.MNGR-STORAGE SRVCS FOR DEC 2015
10666	1/7/2016	PRO RECORD STORAGE	111-10-160-55500-000	\$224.44	FIN-STORAGE SRVCS FOR DEC 2015
10666	1/7/2016	PRO RECORD STORAGE	111-10-180-55500-000	\$23.37	H.R-STORAGE SRVCS FOR DEC 2015
10666	1/7/2016	PRO RECORD STORAGE	111-30-310-55500-000	\$145.77	BUILD-STORAGE SRVCS FOR DEC 2015
10666	1/7/2016	PRO RECORD STORAGE	111-30-310-55500-000	\$32.16	PLANNING-STORAGE SRVCS FOR NOV 2015
10666	1/7/2016	PRO RECORD STORAGE	111-30-310-55500-000	\$32.16	PLANNING-STORAGE SRVCS FOR DEC 2015
10666	1/7/2016	PRO RECORD STORAGE	111-30-310-55500-000	\$5.72	ENG-STORAGE SRVCS FOR DEC 2015
<b>PRO RECORD STORAGE Total</b>					
10673	1/14/2016	PUBLIC EMPLOYEES RETIREMENT SYSTEM	111-00-000-55014-000	\$1,178.19	
				\$66,266.40	UNFUNDED ACCRUED LIABILITY CONTRIBUTIONS DEC 2015 FEE
				\$66,266.40	
<b>PUBLIC EMPLOYEES RETIREMENT SYSTEM Total</b>					
10683	1/7/2016	R&H CLEAN-TEK	111-20-210-53001-000	\$85.00	GENERAL CLEANING SRVCS/ JANITORIAL SUPPLIES FOR 12-2015
10683	1/7/2016	R&H CLEAN-TEK	111-20-210-55001-000	\$1,800.00	GENERAL CLEANING SRVCS/ JANITORIAL SUPPLIES FOR 12- 2015
<b>R&amp;H CLEAN-TEK Total</b>					
10719	1/7/2016	ROGERS & ROGERS-DODGE	111-20-210-54001-000	\$1,885.00	
				\$238.52	PD-PATROL VEHICLE REPAIR 2012 DODGE CHARGER 169361
<b>ROGERS &amp; ROGERS-DODGE Total</b>					
10740	1/7/2016	SAVMART PHARMACEUTICAL SERVICE	111-20-250-53002-000	\$238.52	
10740	1/7/2016	SAVMART PHARMACEUTICAL SERVICE	111-20-250-53002-000	\$543.81	FD-MEDICAL SUPPLIES
10740	1/7/2016	SAVMART PHARMACEUTICAL SERVICE	111-20-250-53002-000	\$43.50	FD-MEDICAL SUPPLIES
10740	1/7/2016	SAVMART PHARMACEUTICAL SERVICE	111-20-250-53002-000	\$43.50	FD-MEDICAL SUPPLIES
10740	1/7/2016	SAVMART PHARMACEUTICAL SERVICE	111-20-250-53002-000	\$28.90	FD-MEDICAL SUPPLIES
10740	1/7/2016	SAVMART PHARMACEUTICAL SERVICE	111-20-250-53002-000	\$374.90	FD-MEDICAL SUPPLIES
10740	1/7/2016	SAVMART PHARMACEUTICAL SERVICE	111-20-250-53002-000	\$1,193.35	FD-MEDICAL SUPPLIES
10740	1/7/2016	SAVMART PHARMACEUTICAL SERVICE	111-20-250-53002-000	\$1,402.65	FD-MEDICAL SUPPLIES
10740	1/7/2016	SAVMART PHARMACEUTICAL SERVICE	111-20-250-53002-000	\$77.94	FD-MEDICAL SUPPLIES
<b>SAVMART PHARMACEUTICAL SERVICE Total</b>					
10751	1/7/2016	SELLERS PETROLEUM	111-30-310-53013-000	\$3,708.55	
10751	1/7/2016	SELLERS PETROLEUM	111-40-410-53013-000	\$244.50	BUILDING/GASOLINE AND OIL CONSUMPTION DEC 2015
10751	1/7/2016	SELLERS PETROLEUM	111-40-416-53013-000	\$117.89	GASOLINE AND OIL CONSUMPTION NOV 2015
10751	1/7/2016	SELLERS PETROLEUM	111-40-416-53013-000	\$614.62	GASOLINE AND OIL CONSUMPTION NOV 2015

CHECK #	CHECK DATE	NAME	ACCOUNT	AMOUNT	DESCRIPTION
10751	1/7/2016	SELLERS PETROLEUM	111-40-410-53013-000	\$28.62	GASOLINE AND OIL CONSUMPTION NOV 2015
10778	1/14/2016	SPARKLETTES	111-20-210-55001-000	\$1,005.63	
		<b>SELLERS PETROLEUM Total</b>		\$140.02	PD/DRINKING WATER INV#111185339 ACCT 524806311185339
10784	1/7/2016	ACCELA INC. #774375	111-10-160-55001-000	\$140.02	
		<b>SPARKLETTES Total</b>		\$4,115.34	FIN-CLOUD MONTHLY FEES FOR NOVEMBER 2015
10828	1/7/2016	ACCELA INC. #774375 Total	111-50-510-55502-000	\$4,115.34	
		THE SAN DIEGO UNION TRIBUNE		\$269.77	LIB-SUBSCRIPTION RENEWAL
10831	1/7/2016	TIRES & WHEELS OF AMERICA	111-20-216-53001-000	\$269.77	
10831	1/7/2016	TIRES & WHEELS OF AMERICA	111-20-216-54001-000	\$394.46	PRKING- MOUNT & BAL PO# 19295.1215R
10831	1/7/2016	TIRES & WHEELS OF AMERICA	111-20-216-53001-000	-\$113.32	PD- CREDIT MEMO
10831	1/7/2016	TIRES & WHEELS OF AMERICA	111-20-210-54001-000	\$109.30	PRKNG- UNIT G-04 PO# 19294-1215R
		<b>TIRES &amp; WHEELS OF AMERICA Total</b>		\$362.23	PD-UNIT 503 ALIGNMENT MOUNT & BAL
10848	1/7/2016	UNIFIRST CORPORATION	111-20-210-53001-000	\$752.67	
10848	1/7/2016	UNIFIRST CORPORATION	111-20-216-53001-000	\$502.29	PD-UNIFORMS TOWELS MATS RENTAL
10848	1/7/2016	UNIFIRST CORPORATION	111-20-216-53001-000	\$28.74	PARKING-UNIFORMS TOWELS MATS RENTAL
10848	1/7/2016	UNIFIRST CORPORATION	111-20-216-53001-000	\$26.01	PARKING-UNIFORMS TOWELS MATS RENTAL
10848	1/7/2016	UNIFIRST CORPORATION	111-20-216-53001-000	\$26.01	PARKING-UNIFORMS TOWELS MATS RENTAL
10848	1/7/2016	UNIFIRST CORPORATION	111-20-210-53001-000	\$175.88	PD-UNIFORMS TOWELS MATS RENTAL
10848	1/7/2016	UNIFIRST CORPORATION	111-20-216-53001-000	\$26.01	PARKING-UNIFORMS TOWELS MATS RENTAL
10848	1/7/2016	UNIFIRST CORPORATION	111-20-210-53001-000	\$132.17	PD-UNIFORMS TOWELS MATS RENTAL
10848	1/7/2016	UNIFIRST CORPORATION	111-20-210-53001-000	\$132.17	PD-UNIFORMS TOWELS MATS RENTAL
10902	1/15/2016	W-PNP INC	111-10-180-55001-000	\$1,049.28	
		<b>UNIFIRST CORPORATION Total</b>		\$4,340.00	OFFICE 365 PLAN E3 LICENSE W/ OFFICE PRO PLUS INV#8181
10944	1/15/2016	OUZAN DAVID	111-30-310-55001-000	\$4,340.00	
		<b>W-PNP INC Total</b>		\$200.00	PLANNING COMM MTG FOR 9/14/15 1/11/16
		<b>OUZAN DAVID Total</b>		\$200.00	

CHECK #	CHECK DATE	NAME	ACCOUNT	AMOUNT	DESCRIPTION
10964	1/7/2016	AT&T	111-20-250-55510-000	\$395.67	FIRE-ACCT C602221101777 SRVCS FOR 11-04-15 TO 12-03-15
10964	1/7/2016	AT&T	111-50-510-55510-000	\$652.60	LIB-ACCT C602221101777 SRVCS FOR 11-04-15 TO 12-03-15
10964	1/14/2016	AT&T	111-20-210-55510-000	\$155.87	INV7452821 MNTH STMT 11/20-12/19/15 ACCT3343711134966
10964	1/7/2016	AT&T	111-10-150-55510-000	\$901.75	CM-ACCT C602221101777 SRVCS FOR 11-04-15 TO 12-03-15
10964	1/7/2016	AT&T	111-40-410-55510-000	\$990.00	PW-ACCT C602221101777 SRVCS FOR 11-04-15 TO 12-03-15
10964	1/7/2016	AT&T	111-30-310-55510-000	\$879.06	ENG-ACCT C602221101777 SRVCS FOR 11-04-15 TO 12-03-15
10964	1/7/2016	AT&T	111-10-160-55510-000	\$1,003.21	FIN-ACCT C602221101777 SRVCS FOR 11-04-15 TO 12-03-15
10964	1/7/2016	AT&T	111-20-210-55510-000	\$1,243.49	PD-ACCT C602221101777 SRVCS FOR 11-04-15 TO 12-03-15
<b>AT&amp;T Total</b>				\$6,221.65	
11016	1/15/2016	RUTAN & TUCKER LLP	111-10-140-55023-000	\$150.00	LEGAL SERVICES RENDERED FOR NOVEMBER 2015 INV#735238
11016	1/7/2016	RUTAN & TUCKER LLP	111-10-140-55001-000	\$2,492.35	PERSONNEL
11016	1/15/2016	RUTAN & TUCKER LLP	111-10-140-55001-000	\$175.00	LEGAL SERVICES RENDERED FOR NOVEMBER 2015 INV#735240
11016	1/15/2016	RUTAN & TUCKER LLP	111-10-140-55023-000	\$6,200.85	LEGAL SERVICES RENDERED FOR NOVEMBER 2015 INV#735237
11016	1/7/2016	RUTAN & TUCKER LLP	111-20-210-55001-000	\$12,376.09	GENERAL MATTERS
<b>RUTAN &amp; TUCKER LLP Total</b>				\$21,394.29	
11082	1/15/2016	FELIX JOSIE B	111-30-310-55001-000	\$300.00	PLANNING COMM MTNGS 9/14/15 12/14/15 1/11/16
<b>FELIX JOSIE B Total</b>				\$300.00	
11265	1/14/2016	BEST BEST & KRIEGER LLP	111-10-140-55023-000	\$5,809.23	LEGAL SERV NOV 2015 INV#762931
11265	1/14/2016	BEST BEST & KRIEGER LLP	111-10-140-55023-000	\$24,339.27	LEGAL SERV NOV 2015 INV#762930
<b>BEST BEST &amp; KRIEGER LLP Total</b>				\$30,148.50	
11274	1/7/2016	GOMEZ REYNALDO T	111-20-210-55001-000	\$4,550.00	CONSULTANT SERVICES
<b>GOMEZ REYNALDO T Total</b>				\$4,550.00	
11285	1/7/2016	BICKMORE	111-10-150-55001-000	\$6,500.00	CM-ACTURAL SERVICES FOR LIABILITY & WORKERS
<b>BICKMORE Total</b>				\$6,500.00	
11287	1/15/2016	CSAC EXCESS INSURANCE AUTHORITY	111-10-180-52013-000	\$176,391.00	INV#16100507 EXCESS WORKER'S COMP 01/01/2016 - 06/30/16
<b>CSAC EXCESS INSURANCE AUTHORITY Total</b>				\$176,391.00	

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11289	1/14/2016	ELLISON EDUCATIONAL EQUIPMENT INC	111-50-510-53001-000	\$81.39	LIBRARY SUPPLIES PO#19270.1215R
		<b>ELLISON EDUCATIONAL EQUIPMENT INC Total</b>		\$81.39	
11290	1/15/2016	JUNG JASON	111-30-310-55001-000	\$300.00	PLANNING COMM MTG FOR 9/14/15 12/14/15 & 1/11/16
		<b>JUNG JASON Total</b>		\$300.00	
10379	1/7/2016	GIBSON & SCHAEFER INC	120-90-909-56000-000	\$366.82	MATERIALS AND SUPPLIES PO 19137.115
		<b>GIBSON &amp; SCHAEFER INC Total</b>		\$366.82	
10248	1/14/2016	CYBRARIAN CORP	221-50-510-55001-000	\$999.95	LIB/ CYBRA SOFTWARE ANNUAL SUBSCRIPTION INV 02-9037
		<b>CYBRARIAN CORP Total</b>		\$999.95	
10462	1/14/2016	INGRAM LIBRARY SERVICES	221-50-510-53001-000	\$137.10	LIB/BOOKS INV#91189794 PO# 19268.1215
10462	1/14/2016	INGRAM LIBRARY SERVICES	221-50-510-53001-000	\$1,609.31	LIB/BOOKS INV#91022597 PO# 19268.1215
10462	1/14/2016	INGRAM LIBRARY SERVICES	221-50-510-53001-000	\$115.71	LIB/BOOKS INV#91054246 PO# 19268.1215
		<b>INGRAM LIBRARY SERVICES Total</b>		\$1,862.12	
10586	1/14/2016	NEW READERS PRESS PUB DIV OF	221-50-510-53019-000	\$29.24	LIB/INV#7754328 PO 18605 ALS PROGRAM MATERIALS
		<b>NEW READERS PRESS PUB DIV OF Total</b>		\$29.24	
11032	1/15/2016	LOPEZ CARMEN A.	221-50-510-55001-000	\$300.00	LIBRARY/MONTHLY STIPEND FOR ESL CLASS INV# 1011
		<b>LOPEZ CARMEN A. Total</b>		\$300.00	
10420	1/14/2016	HUNTER EMPLOYMENT L.L.C	231-40-413-55001-000	\$3,010.52	ST. DIV/TEMP. EMPLOYMENT SRVS.
10420	1/7/2016	HUNTER EMPLOYMENT L.L.C	231-40-413-55015-000	\$3,022.20	STREETS-TEMP EMPLOYMENT AGING REPORT 12-28-2015
		<b>HUNTER EMPLOYMENT L.L.C Total</b>		\$6,032.72	
10452	1/7/2016	IMPERIAL IRRIGATION DISTRICT	231-40-413-53023-000	\$21,133.71	STREETS LIGHTS CALEXICO CA CONTRACT # 50031277
		<b>IMPERIAL IRRIGATION DISTRICT Total</b>		\$21,133.71	
10513	1/7/2016	LEE & RO INC	231-40-413-55001-000	\$1,011.00	STREETS-MS4 COMPLIANCE ASSISTANCE AMENDMENT NO. 1
		<b>LEE &amp; RO INC Total</b>		\$1,011.00	
10751	1/7/2016	SELLERS PETROLEUM	231-40-413-53013-000	\$1,114.81	GASOLINE AND OIL CONSUMPTION NOV 2015
		<b>SELLERS PETROLEUM Total</b>		\$1,114.81	
10319	1/7/2016	ERM-WEST INC	412-90-903-56000-000	\$17,793.14	BILLING PD:11/01/15 - 11/28/15 NEW RIVER IMPROVEMENT
		<b>ERM-WEST INC Total</b>		\$17,793.14	

CHECK #	CHECK DATE	NAME	ACCOUNT	AMOUNT	DESCRIPTION
10854	1/15/2016	URBAN FUTURES INC	412-90-904-55001-000	\$10,535.00	PROFESSIONAL SERVICES INV#1215-013
10854	1/15/2016	URBAN FUTURES INC	412-90-904-55001-000	\$4,532.50	PROFESSIONAL SERVICES INV#0116-01
		<b>URBAN FUTURES INC Total</b>		\$15,067.50	
10981	1/7/2016	STEWART TITTLE OF CALIFORNIA	412-90-901-56000-000	\$32,269.00	C.CHAVEZ PROJ FEDERAL HPLUL-5168(017) CLOSING COSTS
10981	1/7/2016	STEWART TITTLE OF CALIFORNIA	412-90-901-56000-000	\$900.00	C.CHAVEZ PROJ FEDERAL NO HPLUL-5168(017) ESCROW DEP
		<b>STEWART TITTLE OF CALIFORNIA Total</b>		\$33,169.00	
11016	1/7/2016	RUTAN & TUCKER LLP	412-90-904-55001-000	\$262.50	LEGAS SERVICES RENDERED
11016	1/15/2016	RUTAN & TUCKER LLP	412-90-904-55001-000	\$375.00	LEGAL SERVICES RENDERED FOR NOVEMBER 2015 INV#735241
11016	1/15/2016	RUTAN & TUCKER LLP	412-90-904-55001-000	\$85.50	LEGAL SERVICES RENDERED FOR NOVEMBER 2015 INV#735239
		<b>RUTAN &amp; TUCKER LLP Total</b>		\$723.00	
11067	1/7/2016	BergerABAM	412-90-920-56000-000	\$25,471.00	SEISMIC BRIDGE EVALUATION STUDY PROJECT NO. A15.0290.00
11067	1/7/2016	BergerABAM	412-90-920-56000-000	\$7,900.00	SEISMIC BRIDGE EVALUATION STUDY PROJECT NO. A15.0290.00
		<b>BergerABAM Total</b>		\$33,371.00	
11265	1/14/2016	BEST BEST & KRIEGER LLP	412-90-901-55023-000	\$27,949.25	LEGAL SERV NOV 2015 INV#762932-762944
		<b>BEST BEST &amp; KRIEGER LLP Total</b>		\$27,949.25	
10037	1/14/2016	AIRGAS USA LLC	513-81-810-53001-000	\$67.81	WATER PLANT/INV#9042984615 PO#18771.0815
10037	1/14/2016	AIRGAS USA LLC	513-81-810-53001-000	\$34.63	WATER PLANT/INV#9042984616 PO#18771.0815
10037	1/14/2016	AIRGAS USA LLC	513-81-810-53001-000	\$1,074.63	WATER PLANT/INV#9042359482 PO#18771.0815
		<b>AIRGAS USA LLC Total</b>		\$1,177.07	
10096	1/7/2016	BANK UP CORPORATION	513-81-812-55014-000	\$1,131.63	INV# 2551- DEC 2015 PAYMENT PROCESSING
		<b>BANK UP CORPORATION Total</b>		\$1,131.63	
10249	1/7/2016	D&H WATER SYSTEMS	513-81-813-56014-000	\$9,785.25	WP-REPLACE ABSOLUTE EQUIP COMP OUT OF BUSINESS
		<b>D&amp;H WATER SYSTEMS Total</b>		\$9,785.25	
10301	1/14/2016	ECON HARDWARE	513-81-813-53001-000	\$63.46	WP- MATERIALS & SUPPLIES
10301	1/14/2016	ECON HARDWARE	513-81-813-53001-000	\$47.57	WP- MATERIALS & SUPPLIES
10301	1/14/2016	ECON HARDWARE	513-81-813-53001-000	\$19.52	WP- MATERIALS & SUPPLIES
10301	1/14/2016	ECON HARDWARE	513-81-813-53001-000	\$141.71	WP- MATERIALS & SUPPLIES
		<b>ECON HARDWARE Total</b>		\$272.26	
10362	1/7/2016	FREEDOM AUTOMATION	513-81-813-56014-000	\$6,894.65	WP-MATERIAL NEEDED TO CONNECT CHLORINE
		<b>FREEDOM AUTOMATION Total</b>		\$6,894.65	
10420	1/7/2016	HUNTER EMPLOYMENT L.L.C	513-81-813-55015-000	\$525.60	WTR DIST-TEMP EMPLOYMENT AGING REPORT 12-28-2015
10420	1/14/2016	HUNTER EMPLOYMENT L.L.C	513-81-810-55001-000	\$537.28	WTR/DIST/TEMP EMPLOYMENT SERVS
		<b>HUNTER EMPLOYMENT L.L.C Total</b>		\$1,062.88	

CHECK #	CHECK DATE	NAME	ACCOUNT	AMOUNT	DESCRIPTION
10444	1/14/2016	ICOE	513-81-812-55016-000	\$1,406.25	WP/25% OF TOTAL DEMARCATION POINTS 7/1 TO 6/2016
		<b>ICOE Total</b>		\$1,406.25	
10570	1/14/2016	MSC INDUSTRIAL SUPPLY CO	513-81-810-53001-000	\$789.82	WATERPLANT/PO19284.1215 INV#C31350551
10570	1/14/2016	MSC INDUSTRIAL SUPPLY CO	513-81-810-53001-000	\$1,220.90	WATERPLANT/PO19284.1215 INV#3177796
		<b>MSC INDUSTRIAL SUPPLY CO Total</b>		\$2,010.72	
10597	1/14/2016	NORTHEND AUTO PARTS INC	513-81-813-53011-000	\$40.08	PUBWKS/INV#458315 PO#19140.1115 OIL STICK
10597	1/14/2016	NORTHEND AUTO PARTS INC	513-81-813-54015-000	\$1,368.84	WATERPLANT/BATTERIES #7266 #7271 #7237 PO19285.1215
10597	1/14/2016	NORTHEND AUTO PARTS INC	513-81-813-53011-000	\$357.28	PUBWKS/INV#458690 PO# 19231.1215
10597	1/14/2016	NORTHEND AUTO PARTS INC	513-81-813-53011-000	\$276.89	PUBWKS/INV#458582 PO#19231.1215
		<b>NORTHEND AUTO PARTS INC Total</b>		\$2,043.09	
10751	1/7/2016	SELLERS PETROLEUM	513-81-813-53013-000	\$100.63	GASOLINE AND OIL CONSUMPTION NOV 2015
10751	1/7/2016	SELLERS PETROLEUM	513-81-814-53013-000	\$758.27	GASOLINE AND OIL CONSUMPTION NOV 2015
		<b>SELLERS PETROLEUM Total</b>		\$858.90	
10792	1/14/2016	STARNIK SYSTEMS INC	513-81-813-55001-000	\$2,452.50	WATER&WASTE WATER/INV#6447 NEXT MONTH'S LICENSE FEE
		<b>STARNIK SYSTEMS INC Total</b>		\$2,452.50	
10847	1/7/2016	UNDERGROUND SERVICE ALERT OF	513-81-814-55014-000	\$43.50	CAX01 29 NEW TICKET CHARGES
		<b>UNDERGROUND SERVICE ALERT OF Total</b>		\$43.50	
10964	1/7/2016	AT&T	513-81-813-55510-000	\$85.28	WTR-ACCT C602221101777 SRVCS FOR 11-04-15 TO 12-03-15
		<b>AT&amp;T Total</b>		\$85.28	
11016	1/7/2016	RUTAN & TUCKER LLP	513-81-813-55001-000	\$975.00	LEGAL SERVICES RENDERED
		<b>RUTAN &amp; TUCKER LLP Total</b>		\$975.00	
10420	1/14/2016	HUNTER EMPLOYMENT L.L.C	522-83-830-55001-000	\$0.00	AIRPORT
		<b>HUNTER EMPLOYMENT L.L.C Total</b>		\$0.00	
10444	1/14/2016	ICOE	522-83-830-55016-000	\$1,406.25	AIRPORT/25% OF TOTAL DEMARCATION POINTS 7/1 TO 6/2016
		<b>ICOE Total</b>		\$1,406.25	
10964	1/7/2016	AT&T	522-83-830-55510-000	\$27.20	AIRT-ACCT C602221101777 SRVCS FOR 11-04-15 TO 12-03-15
		<b>AT&amp;T Total</b>		\$27.20	
10037	1/7/2016	AIRGAS USA LLC	544-82-824-53001-000	\$182.10	INV#9931997431 RENT CYL & INV # 9931997433 RENT OXY
		<b>AIRGAS USA LLC Total</b>		\$182.10	
10094	1/7/2016	BAKERSFIELD PIPE & SUPPLY INC.	544-82-820-53001-000	\$1,866.51	WWP-MATERIALS AND SUPPLIES PO#19173.1115R
10094	1/7/2016	BAKERSFIELD PIPE & SUPPLY INC.	544-82-823-53001-000	\$38.93	WWP-MATERIALS AND SUPPLIES
10094	1/14/2016	BAKERSFIELD PIPE & SUPPLY INC.	544-82-823-53011-000	\$2,567.27	WASTEWATER/INV#S2227201.001 AME COMPRESSOR PART

CHECK #	CHECK DATE	NAME	ACCOUNT	AMOUNT	DESCRIPTION
10313	1/14/2016	<b>BAKERSFIELD PIPE &amp; SUPPLY INC. Total</b>			
		EMPIRE SOUTHWEST LLC	544-82-824-53011-000	\$4,472.71	\$1,117.95 WATERPLANT/INV# 9951573 PO 19293.1215R LABOR & PARTS
		<b>EMPIRE SOUTHWEST LLC Total</b>		\$1,117.95	
10351	1/7/2016	FIVE STAR ELECTRIC	544-82-823-55014-000	\$2,264.51	WWP- OFFICE ALARM INV#1971
10351	1/15/2016	FIVE STAR ELECTRIC	544-82-824-54015-000	\$817.22	MATERIALS & ELECTRICAL SERVICES INV#1931
10351	1/15/2016	FIVE STAR ELECTRIC	544-82-824-54015-000	\$1,550.00	MATERIALS & ELECTRICAL SERVICES INV#1932
		<b>FIVE STAR ELECTRIC Total</b>		\$4,631.73	
10435	1/14/2016	I V WELDING & MECHANICAL	544-82-823-54015-000	\$7,403.77	WASTEWT/INV3002 PO19283.1215 WELDER SERVICES
10444	1/14/2016	<b>I V WELDING &amp; MECHANICAL Total</b>		\$7,403.77	
		<b>ICOE Total</b>		\$1,406.25	
10491	1/15/2016	K-C WELDING & RENTALS INC	544-82-824-53001-000	\$92.84	COLLECTION DEPT INV#56464 PO #19324.0116
10491	1/15/2016	K-C WELDING & RENTALS INC	544-82-824-53001-000	\$1,138.50	COLLECTION DEPT INV#56711 PO #19324.0116
		<b>K-C WELDING &amp; RENTALS INC Total</b>		\$1,231.34	
10513	1/7/2016	LEE & RO INC	544-82-823-55001-000	\$1,011.00	WWP-MS4 COMPLIANCE ASSISTANCE AMENDMENT NO. 1
		<b>LEE &amp; RO INC Total</b>		\$1,011.00	
10751	1/7/2016	SELLERS PETROLEUM	544-82-823-53013-000	\$434.26	GASOLINE AND OIL CONSUMPTION NOV 2015
10751	1/7/2016	SELLERS PETROLEUM	544-82-824-53013-000	\$996.17	GASOLINE AND OIL CONSUMPTION NOV 2015
		<b>SELLERS PETROLEUM Total</b>		\$1,430.43	
10775	1/7/2016	SOUTHLAND WATER TECHNOLOGY	544-82-824-55014-000	\$417.73	MISSION COMMUNICATIONS M110/800 REP MAIN BOARD
		<b>SOUTHLAND WATER TECHNOLOGY Total</b>		\$417.73	
10778	1/7/2016	SPARKLETTES	544-82-823-55500-000	\$23.50	SEWER-BULKING WATER ACCT# 45445649434033
10778	1/7/2016	SPARKLETTES	544-82-823-55500-000	\$97.11	SEWER-PURIFIED WATER ACCT# 45481489441367
		<b>SPARKLETTES Total</b>		\$120.61	
10792	1/14/2016	STARNIK SYSTEMS INC	544-82-823-55001-000	\$2,452.50	WATER&WASTE WATER/INV#6447 NEXT MONTH'S LICENSE FEE
		<b>STARNIK SYSTEMS INC Total</b>		\$2,452.50	
10831	1/7/2016	TIRES & WHEELS OF AMERICA	544-82-824-53011-000	\$110.29	WWP-MISC PARTS PO# 19233.1215R
10831	1/7/2016	TIRES & WHEELS OF AMERICA	544-82-824-53011-000	\$15.00	WWP-FLAT REPAIR ON TIRE PO# 19139.1015R
		<b>TIRES &amp; WHEELS OF AMERICA Total</b>		\$125.29	
10891	1/7/2016	WEST 80 ELECTRIC	544-82-823-54001-000	\$1,013.46	SEWER-RETENTION BASIN/MARGARITA ST & JAZMIN ST
		<b>WEST 80 ELECTRIC Total</b>		\$1,013.46	
10964	1/7/2016	AT&T	544-82-823-55510-000	\$124.34	WWP-ACCT C602221101777 SRVCS FOR 11-04-15 TO 12-03-15
		<b>AT&amp;T Total</b>		\$124.34	

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10456	1/7/2016	IMPERIAL VALLEY PRESS	712-60-610-550017-000	\$500.00	BLACK FRIDAY WRAP #3 BOTTOM
10456	1/7/2016	IMPERIAL VALLEY PRESS	712-60-610-550017-000	\$250.00	FRONT PAGE BLACK FRIDAY
		<b>IMPERIAL VALLEY PRESS Total</b>		\$750.00	
10717	1/7/2016	RODRIGUEZ CESAR	813-60-610-55001-000	\$650.00	RAP FEB Pmt
		<b>RODRIGUEZ CESAR Total</b>		\$650.00	
10920	1/7/2016	CASA SONOMA APARTMENTS	813-60-610-55001-000	\$272.00	RAP FEB Pmt
10920	1/7/2016	CASA SONOMA APARTMENTS	813-60-610-55001-000	\$224.00	RAP FEB Pmt
10920	1/7/2016	CASA SONOMA APARTMENTS	813-60-610-55001-000	\$62.00	RAP FEB Pmt
10920	1/7/2016	CASA SONOMA APARTMENTS	813-60-610-55001-000	\$182.00	RAP FEB Pmt
10920	1/7/2016	CASA SONOMA APARTMENTS	813-60-610-55001-000	\$281.00	RAP FEB Pmt
10920	1/7/2016	CASA SONOMA APARTMENTS	813-60-610-55001-000	\$272.00	RAP FEB Pmt
		<b>CASA SONOMA APARTMENTS Total</b>		\$1,293.00	
10937	1/7/2016	CASA BLANCA REAL ESTATE	813-60-610-55001-000	\$606.00	RAP FEB Pmt
10937	1/7/2016	CASA BLANCA REAL ESTATE	813-60-610-55001-000	\$481.00	RAP FEB Pmt
10937	1/7/2016	CASA BLANCA REAL ESTATE	813-60-610-55001-000	\$583.00	RAP FEB Pmt
		<b>CASA BLANCA REAL ESTATE Total</b>		\$1,670.00	
10940	1/7/2016	LOZANO FAUSNIGHT VERONICA	813-60-610-55001-000	\$54.00	PMT 3 UTLY REMBMENT FEB 16
		<b>LOZANO FAUSNIGHT VERONICA Total</b>		\$54.00	
10941	1/7/2016	VILLA DEL ESTE APARTMENTS	813-60-610-55001-000	\$447.00	RAP FEB Pmt
10941	1/7/2016	VILLA DEL ESTE APARTMENTS	813-60-610-55001-000	\$405.00	RAP FEB PMT
		<b>VILLA DEL ESTE APARTMENTS Total</b>		\$852.00	
10956	1/7/2016	HUIE GUADALUPE	813-60-610-55001-000	\$597.00	RAP FEB Pmt
		<b>HUIE GUADALUPE Total</b>		\$597.00	
10965	1/7/2016	ESPINOZA LOURDES	813-60-610-55001-000	\$49.00	PMT 12 UTLY REMBMENTFEB 16
		<b>ESPINOZA LOURDES Total</b>		\$49.00	
10966	1/7/2016	LEMON JOHN	813-60-610-55001-000	\$311.00	RAP FEB Pmt
		<b>LEMON JOHN Total</b>		\$311.00	
10967	1/7/2016	GALINDO JAVIER	813-60-610-55001-000	\$492.00	RAP FEB Pmt
		<b>GALINDO JAVIER Total</b>		\$492.00	
10977	1/7/2016	IV WARRIORS INVESTMENT LLC	813-60-610-55001-000	\$712.00	RAP FEB Pmt
		<b>IV WARRIORS INVESTMENT LLC Total</b>		\$712.00	
10978	1/7/2016	LAMADRID ANA MARIA	813-60-610-55001-000	\$579.00	RAP FEB Pmt
		<b>LAMADRID ANA MARIA Total</b>		\$579.00	

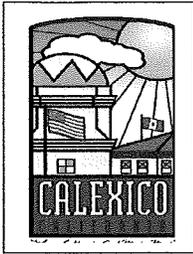
CHECK #	CHECK DATE	NAME	ACCOUNT	AMOUNT	DESCRIPTION
10985	1/7/2016	WOO DAVID	813-60-610-55001-000	\$585.00	RAP FEB Pmt
		<b>WOO DAVID Total</b>		\$585.00	
11011	1/7/2016	TMAND LLC	813-60-610-55001-000	\$562.00	RAP FEB Pmt
		<b>TMAND LLC Total</b>		\$562.00	
11033	1/7/2016	JIMENEZ GERARDO & LUPE	813-60-610-55001-000	\$786.00	RAP FEB Pmt
		<b>JIMENEZ GERARDO &amp; LUPE Total</b>		\$786.00	
11078	1/7/2016	GALBAN ALEJANDRA	813-60-610-55001-000	\$30.00	PMT 9 UTLY REMBMENT FEB 16
		<b>GALBAN ALEJANDRA Total</b>		\$30.00	
11086	1/7/2016	KARB COMPANY	813-60-610-55001-000	\$720.00	RAP FEB Pmt
11086	1/7/2016	KARB COMPANY	813-60-610-55001-000	\$720.00	RAP FEB Pmt
		<b>KARB COMPANY Total</b>		\$1,440.00	
11094	1/7/2016	DUARTE KARLA	813-60-610-55001-000	\$112.00	PMT 5 UTLY REMBMENT FEB 16
		<b>DUARTE KARLA Total</b>		\$112.00	
11124	1/7/2016	LUIS MORENO SENIOR APARTMENTS	813-60-610-55001-000	\$432.00	RAP FEB Pmt
		<b>LUIS MORENO SENIOR APARTMENTS Total</b>		\$432.00	
11281	1/15/2016	DE LA TORRE ANA CLARISA	813-60-610-55001-000	\$573.00	JAN PMNT (TO REPLACE CHECK #10605)
11281	1/7/2016	DE LA TORRE ANA CLARISA	813-60-610-55001-000	\$573.00	RAP FEB Pmt
		<b>DE LA TORRE ANA CLARISA Total</b>		\$1,146.00	
10420	1/14/2016	HUNTER EMPLOYMENT L.L.C	847-60-610-55001-000	\$490.00	HOUSING/TEM EMPLOYMENT SRVS
		<b>HUNTER EMPLOYMENT L.L.C Total</b>		\$490.00	
10666	1/7/2016	PRO RECORD STORAGE	847-60-610-55500-000	\$77.95	HOUSING-STORAGE SRVCS FOR NOV 2015
10666	1/7/2016	PRO RECORD STORAGE	847-60-610-55500-000	\$61.08	DA-STORAGE SRVCS FOR DEC 2015
10666	1/7/2016	PRO RECORD STORAGE	847-60-610-55500-000	\$48.26	HOUSING-STORAGE SRVCS FOR DEC 2015
10666	1/7/2016	PRO RECORD STORAGE	847-60-610-55500-000	\$61.08	DA-STORAGE SRVCS FOR NOV 2015
		<b>PRO RECORD STORAGE Total</b>		\$248.37	
10964	1/7/2016	AT&T	847-60-610-53001-000	\$866.18	HSING-ACCT C602221101777 SRVCS FOR 11-04-15 TO 12-03-15
		<b>AT&amp;T Total</b>		\$866.18	
10473	1/15/2016	INTRAN SERVICES	931-90-995-55001-000	\$87.50	TRANSLATION SERVICES FOR MTNG OF 10/6/15 INV NO 664
10473	1/14/2016	INTRAN SERVICES	931-90-995-55001-000	\$93.75	TRANSLATION SERVICES FOR MTNG 12/15/15 INV# 673
		<b>INTRAN SERVICES Total</b>		\$181.25	

CHECK #	CHECK DATE	NAME	ACCOUNT	AMOUNT	DESCRIPTION
10420	1/7/2016	HUNTER EMPLOYMENT L.L.C	951-60-601-53001-000	\$183.75	HOUSING-TEMP EMPLOYMENT AGING REPORT 12-28-2015
		<b>HUNTER EMPLOYMENT L.L.C Total</b>		\$183.75	

TOTAL GENERAL FUND ACCOUNT	\$	441,810.74
TOTAL OTHER FUND ACCOUNTS	\$	234,768.45
TOTAL GENERAL FUND & OTHER	\$	676,508.24

**AGENDA  
ITEM**

**9**



# AGENDA STAFF REPORT

**DATE:** February 16, 2016

**TO:** Mayor and City Council

**APPROVED BY:** Nick Fenley, Interim City Manager 

**PREPARED BY:** Nick Fenley, Interim City Manager

**SUBJECT:** Amendment of Financial Advisory Board By-Laws to adopt a date, time and place for the holding of regular meetings pursuant to Government Code Section 54954(a).

=====

**Recommendation:**

Approval of Financial Advisory Board recommendation to amend by-laws to adopt the date, time and place for holding meetings.

**Background:**

The Financial Advisory Board met on January 25, 2016 and amended the by-laws for the Board to change the meeting date, time and place. The Board unanimously approved changing the meeting to the First Wednesday of the month at 5:30 p.m.

**Discussion & Analysis:**

This change was necessary due to conflicts with another commission. The meetings were overlapping and staff was not able to attend both meetings due to the schedule of the meetings.

**Fiscal Impact:**

None.

**Coordinated With:**

None.

**Attachment:**

1. Amended Financial Advisory Board By-Laws.



## **BYLAWS FOR THE FINANCIAL ADVISORY BOARD**

### **Article I GENERAL PROVISIONS**

#### **1.1 Purpose**

These Bylaws govern the Proceedings of the Financial Advisory Board, an advisory Board created and established by City of Calexico Ordinance No. 1092 on January 20, 2009.

#### **1.2 Definitions**

1. "Board" means the Financial Advisory Board.
2. "Chairperson" means the Chairperson of the Board.
3. "Secretary" means the Secretary of the Board.
4. "Member Agency" means the City of Calexico.
5. "Staff" means assigned City staff as designated by the City Manager of the City of Calexico.
6. "City Council" means the City Council of the City of Calexico.

#### **2.1 Duties**

### **Article II DUTIES AND AUTHORITY**

The Board shall have the following duties:

- a) To study, investigate and advise the Council on budgetary issues and adoption of the annual budget;
- b) To oversee department spending; and
- c) To provide Council with a financial plan for the City; and
- d) To review the CITY's/Successor Agency of the City of Calexico's Redevelopment Agency's financial partnership with private developers when requested by City Staff or the City Council; and
- e) To perform any other functions as directed by City Council from time to time.

#### **2.2 Limitation on Authority**

The Board shall serve in an advisory capacity to the City Council. The Board shall have no independent duties and no authority to take actions that bind the City of Calexico. No expenditures or requisitions for service and supplies shall be made by the Board and no individual member thereof shall be entitled to reimbursement for travel or other expenses except as authorized by the City Council.

**Article III  
MEMBERSHIP**

**3.1 Membership**

The Board shall be composed of 5 members. All members shall be residents of Calexico during their term and are governed under Chapter 2.19 and Chapter 2.31 of the Calexico Municipal Code.

**3.2 Members' Terms**

Board members shall be appointed and serve in accordance with Calexico Municipal Code Chapter 2.19 and Chapter 2.31 as amended from time to time.

**3.3 Vacancies**

Vacancies shall be filled in accordance with Calexico Municipal Code Chapter 2.19 and Chapter 2.31, as amended from time to time.

**Article IV  
OFFICERS**

**4.1 Chairperson and Vice Chairperson**

The Board shall elect from its membership a Chairperson and a Vice Chairperson at its last meeting of the calendar year, to service for a one-year term effective January 1 of the following calendar year. In the event of a vacancy in the Chairperson's position, the Vice Chairperson shall succeed as Chairperson for the balance of the Chairperson's term and the Board shall elect a successor to fill the vacancy in the Vice Chairperson's position for the remainder of the Vice Chairperson's term. Members willing to serve in either of these positions may submit their names for nomination. Members may also submit names of others members for nomination.

The Chairperson shall preside at all meetings of the Board and represent the Board before the City Council. The Chairperson shall provide to the City Council a verbal report of the previous meeting and any concerns of the Board. The Chairperson, in consultation with Staff, may identify items of interest for future Board agendas that are relevant to the Board's duties and responsibilities.

The Vice Chairperson shall perform the duties of the Chairperson when the Chairperson is absent.

**4.2 Secretary**

The City Clerk of the City of Calexico or his or her designee shall serve as the Secretary of the Board.

## **Article V MEETINGS**

### 5.1 Regular Meetings

Regular meetings of the Board shall be held on the first Wednesday of each month. The Board meeting shall commence at 5:30 p.m. at the Fernando "Nene" Torres Council Chambers in City Hall 608 Heber Avenue, Calexico, California. Whenever a regular meeting falls on a holiday observed by the City of Calexico, the meeting shall be held on another day or canceled at the direction of the Board. A rescheduled regular meeting shall be designated a regular meeting.

### 5.2 Special Meetings

A special meetings may be called by three members of the Board. The meeting shall be called and noticed in accordance with the Brown Act.

### 5.3 Calling and Noticing of Meetings

All meetings shall be called, noticed and conducted in accordance with the applicable provisions of the Brown Act. The City Manager shall be given notice of all meetings. The Board shall meet regularly once each month, unless the Board's activities are suspended.

### 5.4 Quorum; Vote; Committee of the Whole

The presence of 3 members shall constitute a quorum for the transaction of business. All acts of the Board shall require the presence of a quorum.

### 5.5 Thirty Minute Rule

If the quorum has not been established within thirty minutes of the noticed starting time for the meeting, the secretary support staff may be excused from further attendance at the meeting

### 5.6 Absences

A member is allowed to be absent no more than three consecutive Board meetings in any twelve month period.

### 5.7 Matters Not Listed on the Agenda Requiring Board Action

Except as provided below, a matter requiring Board action shall be listed on the posted agenda before the Board may act upon it. The Board may take action on items not appearing on the posted agenda only upon a determination by a two-thirds vote of the Board, or if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take

Immediate action AND the need to take action came to the attention of the Board subsequent to the agenda being posted.

#### 5.8 Time Limits for Speakers

Each member of the public appearing at a Board meeting shall be limited to two minutes in his or her presentation, unless the Chairperson, at his or her discretion, permits further remarks to be made. Any person addressing the Board may submit written statements, petitions or other documents to complement his or her presentation.

#### 5.9 Access to Public Records Distributed at Meeting

Except as provided by the Brown Act, documents distributed during a Board meeting shall be made available for public inspection at the meeting if prepared by Staff or a member of the Board, or after the meeting of prepared by some other person.

### **Article VI AGENDAS AND MEETING NOTICES**

#### 6.1 Agenda Format and Content

The agenda shall specify the starting time and location of the meeting and shall contain a brief general description of each item of business to be transacted or discussed at the meeting in compliance with the Brown Act. The description shall be reasonably detailed to adequately inform the public of the subject matter of each agenda item.

Items may be referred for inclusion on an agenda by: (1) the City Council; (2) the City Manager; (3) the Chairperson; and (4) the Board, with a quorum present and upon the affirmative vote of a majority of the members present. The order of business shall be established by the secretary with the approval of the Chairperson.

#### 6.2 Public Presentations

Each agenda for a regular meeting shall provide an opportunity for members of the public to address the Board on matters of interest to the public either before or during the Board's consideration of the item, if it is listed on the agenda, or, if it is not listed on the agenda but is within the jurisdiction of the Board, under the agenda item heading "Public Presentations." The Board shall not act upon an item that is not listed on the agenda except as provided under Section 5.7. Each notice for a special meeting shall provide an opportunity for members of the public to directly address the Board concerning any item that has been described in the notice for the meeting before or during consideration of that item.

### 6.3 Agenda Preparation

The secretary shall prepare the agenda for each meeting in consultation with Staff and the Chairperson. Material intended for placement on the agenda shall be delivered to the secretary on or before 12:00 p.m. in the date established as the agenda deadline for the forthcoming meeting. The secretary may withhold placement on the agenda of any matter which is not timely received, lacks sufficient information, or is in need of Staff review and report prior to Board consideration.

### 6.4 Agenda Posting and Delivery

The written agenda for each regular meeting and each meeting continued for more than five calendar days shall be posted by the secretary at least 72 hours before the meeting is scheduled to begin. The written agenda for every special meeting shall be posted by the secretary at least 24 hours before the special meeting is scheduled to begin. The secretary shall post the agenda in a location that is freely accessible to members of the public. The agenda together with supporting documents shall be delivered to each Board member by the secretary at least 5 days before each regular meeting and at least 24 hours before each special meeting.

## **Article VII MISCELLANEOUS**

### 7.1 Adoption and Amendment of Bylaws

These Bylaws shall be adopted and amended by the Board by the affirmative vote of a majority of its total membership and with the approval of the City Council.

### 7.2 Robert's Rules

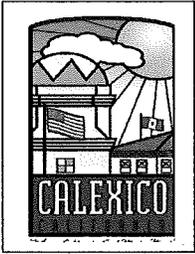
All rules of order not herein provided for shall be determined in accordance with Robert's Rules of Order, latest edition.

### 7.3 Compensation

Members of the Board shall serve without compensation, Calexico Municipal Code Title 2 Chapter 2.31.Compensation.

**AGENDA  
ITEM**

**10**



# AGENDA STAFF REPORT

**DATE:** February 16, 2016

**TO:** Mayor and City Council

**APPROVED BY:** Nick Fenley, Interim City Manager 

**PREPARED BY:** Ralph Morales, Building/Code Enforcement/Planning Manager  
Mark Vasquez, Planning Associate 

**SUBJECT:** Ratification of Planning Commission Minutes for March 9, 2015, March 23, 2015, June 8, 2015, June 22, 2015, July 13, 2015, August 10, 2015, August 24, 2015, September 14, 2015 and December 14, 2015. 

=====

**Recommendation:**

It is recommended that the City Council ratify and approve Planning Commission Minutes for March 9, 2015, March 23, 2015, June 8, 2015, June 22, 2015, July 13, 2015, August 10, 2015, August 24, 2015, September 14, 2015 and December 14, 2015.

**Background/Discussion:**

Throughout the year, the Calexico Planning Commission unanimously approved minutes for the following dates: March 9, 2015, March 23, 2015, June 8, 2015, June 22, 2015, July 13, 2015, August 10, 2015, August 24, 2015, September 14, 2015 and December 14, 2015. These minutes are presented today for ratification by the City Council.

**Fiscal Impact:**

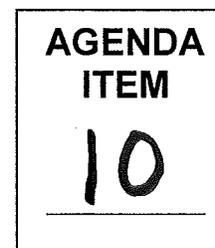
None.

**Coordinated with:**

None.

**Attachment:**

1. Planning Commission Minutes for March 9, 2015, March 23, 2015, June 8, 2015, June 22, 2015, July 13, 2015, August 10, 2015, August 24, 2015, September 14, 2015 and December 14, 2015.



**THE PLANNING COMMISSION OF THE CITY OF CALEXICO MET IN REGULAR SESSION ON THE 9TH DAY OF MARCH 2015 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.**

**CALL TO ORDER**

Meeting was called to order by Commissioner Ouzan at 6:40 p.m. and Commissioner Romero led those present in the Pledge of Allegiance.

**ATTENDANCE**

Commissioner: David Ouzan  
Commissioner: Daniel Romero  
Commissioner: Josie Felix

**ABSENT**

Commissioner: Cesar R. Rodriguez  
Commissioner: Greg Gelman

**APPROVAL OF AGENDA**

Motion was made by Commissioner Romero, seconded by Commissioner Felix to approve the agenda as presented. Motion passed by the following vote to wit:

AYES: Ouzan, Romero, Felix  
NOES: None  
ABSENT: Rodriquez, Gelman  
ABSTAIN: None

**PUBLIC COMMENTS**

No Public Comments.

**REORGANIZATION OF PLANNING COMMISSION**

Commissioner Ouzan made a motion to nominate Commissioner Rodriquez as Chairperson. Motion was seconded by Commissioner Romero and passed by the following vote to wit:

AYES: Ouzan, Romero, Felix  
NOES: None  
ABSENT: Rodriquez, Gelman  
ABSTAIN: None

Commissioner Ouzan made a motion to nominate Commissioner Romero as Vice-Chairperson. Motion was seconded by Commissioner Felix and passed by the following vote to wit:

AYES: Ouzan, Romero, Felix  
NOES: None  
ABSENT: Rodriquez, Gelman  
ABSTAIN: None

Commissioner Romero made a motion to appoint Commissioner Felix as Secretary. Motion was seconded by Commissioner Ouzan and passed by the following vote to wit:

AYES: Ouzan, Romero, Felix  
NOES: None  
ABSENT: Rodriquez, Gelman  
ABSTAIN: None

#### **FAIR POLITICAL PRACTICES COMMISSION – FORM 700 – STATEMENT OF ECONOMIC INTEREST**

Gabriela Garcia, Deputy City Clerk explained the Form 700 requirements to the Commissioners. Deadline for submitting the form to the City Clerk's office is March 25, 2015. Deadline for the Fair Political Practices Commission is April 1, 2015.

#### **PUBLIC SIGNING OF THE CITY OF CALEXICO CODE OF ETHICS BY PLANNING COMMISSION MEMBERS.**

Gabriela Garcia, Deputy City Clerk explained to the commissioners that the City Council adopted the Code of Ethics and required all commissions, boards and committees also have a public signing of the Calexico Code of Ethics.

Commissioner Daniel Romero read the Code of Ethics and all commissioners present publicly signed the code and submitted to the Clerk for filing.

#### **AB 1234 ETHICS TRAINING**

Gabriela Garcia, Deputy City Clerk gave a brief history of AB 1234 Ethics training and advised the Commissioners that this training is mandatory every two years. She explained the training is a two hour online session at the Fair Political Practices Commission website, web link provided in the agenda back-up documents. Clerk stated that if the commissioners did not have a place to take the training, the Clerk's office is available for them.

**PLANNING COMMISSIONER COMMENTS**

Commissioner Ouzan requested a briefing on existing and future projects at the next meeting. Mr. Servin, City Engineer/Public Works Director the department has small and there has not been a lot of development to bring before the Planning Commission.

Commissioner Ouzan asked who makes the determination as to what goes to the Planning Commission. Mr. Servin advised him it is all addressed at the Project Review Committee where the project is discussed the applicant is then brought in to discuss the project and from there it is decided if it requires being sent to Planning Commission.

Commissioner Romero asked for the regular members of the Project Review Committee. Mr. Servin informed him they are representatives from the Fire, Police, Building, Planning, Engineering, Public Works and Finance Departments.

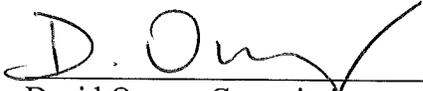
**FUTURE AGENDA ITEMS**

Commissioner Ouzan requested a report for the next meeting on all development projects.

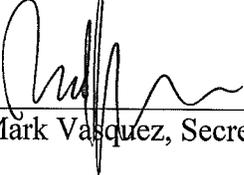
Commissioner Romero requested an informational item on Gran Plaza, Phase II.

**ADJOURNMENT**

There being no further business, meeting was adjourned at 7:05 p.m.

  
\_\_\_\_\_  
David Ouzan, Commissioner

**ATTEST:**

  
\_\_\_\_\_  
Mark Vasquez, Secretary

**THE PLANNING COMMISSION OF THE CITY OF CALEXICO MET IN REGULAR SESSION ON THE 23RD DAY OF MARCH 2015 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.**

**CALL TO ORDER**

Meeting was called to order by Chairperson Rodriguez at 6:30 p.m. and those present were led in the Pledge of Allegiance.

**ATTENDANCE**

Chairperson: Cesar R. Rodriguez  
Vice-Chairperson: Daniel Romero  
Commissioner: Josie Felix  
Commissioner: David Ouzan

**ABSENT**

Commissioner: Greg Gelman

**APPROVAL OF AGENDA**

Motion was made by Vice-Chairperson Romero, seconded by Commissioner Ouzan to approve the agenda as presented. Motion passed by the following vote to wit:

AYES: Rodriguez, Romero, Felix, Ouzan  
NOES: None  
ABSENT: Gelman  
ABSTAIN: None

**PUBLIC COMMENTS**

No Public Comments.

**CONSENT AGENDA**

Motion was made by Vice-Chairperson Romero, seconded by Commissioner Ouzan to approve the Consent Agenda as follows: Minutes for March 9, 2015. Motion passed by the following vote to wit:

AYES: Rodriguez, Romero, Felix, Ouzan  
NOES: None  
ABSENT: Gelman  
ABSTAIN: None

**GRAN PLAZA UPDATE (PHASE 2A)**

Ralph Morales approached the microphone and provided a status update for Gran Plaza Phase 2A Power Center.

Commissioner Rodriguez asked if Phase I had been completed.

Mr. Morales continued by advising all present that Phase I had not yet been completed due to interest from larger tenants willing to sign lease agreements now rather than later for Phase II.

Mr. Morales continued his update by explaining that the Draft Environmental Impact Report (DEIR) has been circulated and sent out for a thirty (30) day public review period ending on May 11, 2015.

Vice-Chairperson Romero asked if the City was looking into improving the area around the airport and if such improvements would impact Gran Plaza Phase II. Public Works Director Mr. Servin, stated that before Gran Plaza became a project, the Airport Master Plan included the realignment of Second Street to the north and that the entire area was part of a land swap deal agreed upon by both parties.

Mr. Servin advised the commission that the Environmental Assessment study completed for the airport is currently under review by the City's consultants.

After much discussion regarding the area around Gran Plaza, the New River and the Airport, all questions were answered by Public Works Director Servin to the satisfaction of the Planning Commission.

**CITY OF CALEXICO PROJECT STATUS UPDATE**

Public Works Director Servin provided a project status update report on the various projects within the City including Town Center Project, Casino, Calexico MegaPark, La Moderna (Pasta Factory), Estrella Subdivision, Palazzo Subdivision, Las Palmas MHP, Villa Primavera Apartments, Venezia Subdivision, Riverview Subdivision and Remington Subdivision.

Commissioner Felix asked if the subdivisions being discussed would contain retention basins that doubled as parks. Public Works Director Servin clarified that the only subdivision with an actual park design included Palazzo and all other subdivisions would have to pay fees in lieu of not providing a park.

Commissioner Ouzan had concerns with the direction of Imperial Avenue relative to construction of the new port of entry and wanted to know if it would end up being only north or southbound.

Public Works Director Servin explained the new Port of Entry would not be completed until 2018 and could not provide an answer on whether Imperial Avenue would be one direction only at this time.

Vice-Chairperson Romero commented that Imperial Avenue was to continue in both directions.

### **PUBLIC SIGNING OF THE CITY OF CALEXICO CODE OF ETHICS BY PLANNING COMMISSION MEMBERS.**

Gabriela Garcia, Deputy City Clerk explained that the City Council adopted the Code of Ethics and required all commissions, boards and committees also have a public signing of the Calexico Code of Ethics.

Chairperson Rodriguez read the Code of Ethics and publicly signed the code and submitted to the Clerk for filing.

### **AB 1234 ETHICS TRAINING**

Gabriela Garcia, Deputy City Clerk gave a brief history of AB 1234 Ethics training and advised the Chairperson Rodriguez and commissioners that this training is mandatory every two years. She explained the training is a two hour online session at the Fair Political Practices Commission website, web link provided in the agenda back-up documents. Clerk stated that if the commissioners did not have a place to take the training, the Clerk's office is available for them.

### **PLANNING COMMISSIONER COMMENTS/FUTURE AGENDA ITEMS**

Commissioner Felix requested to have a five-year improvement plan status update report at the next meeting for Adrian Cordova Park, new Fire/Police Department Building and Swimming Pool.

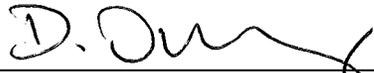
Commissioner Ouzan requested that an agenda item for the next meeting be provided concerning amendments to the master plan. He continued by suggesting that the City Council and Planning Commission hold a joint meeting to address the projects currently being proposed in Calexico.

Vice-Chairperson Romero commented that the Planning Commission be informed of all projects proposed in Calexico

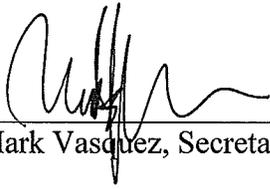
Chairperson Rodriguez wanted feedback on homes that have recently burned down in the city and asked who was responsible for overseeing the clean-up and removal of debris. Mr. Morales informed the Planning Commission that code enforcement is currently working on it matter.

### **ADJOURNMENT**

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

  
\_\_\_\_\_  
David Ouzan, Commissioner

**ATTEST:**

A handwritten signature in black ink, appearing to read 'Mark Vasquez', is written over a horizontal line. The signature is stylized and cursive.

Mark Vasquez, Secretary

# PLANNING COMMISSION MINUTES

THE PLANNING COMMISSION OF THE CITY OF CALEXICO MET IN REGULAR SESSION ON THE 8<sup>TH</sup> DAY OF JUNE, 2015 AT 6:30 P.M. AT THE CITY OF CALEXICO 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:

The meeting was called to order at 6:36 p.m. by Chairman Rodriguez and those present were led in the Pledge of Allegiance.

## ATTENDANCE:

**Present:**     Cesar Rodriguez, Chairman  
                  Daniel Romero, Vice-Chairman  
                  David Ouzan, Commissioner  
                  Josie Felix, Commissioner

**Absent:**       None

## ROLL CALL:

All Commissioners were present.

## PUBLIC COMMENTS (NON AGENDIZED ITEMS - 3 MINUTES)

None

## CONSENT AGENDA:

- 1.) Motion was made by Vice-Chair Romero and seconded by Commissioner Ouzan to approve minutes for Dec. 18, 2014 & March 2, 2015 as presented. Motion passed unanimously.

## PUBLIC HEARING ITEMS:

- 2). **Proposed Text Amendments adding Chapter 8.47 to Title 8 – Health and Safety Ordinance**

Mark Austin, City Attorney, representing the City Attorney's office gave a brief presentation on the proposed Text Amendments which would add Chapter 8.47 to the Health & Safety Ordinance of the Calexico Municipal Code. He went on to explain that the intent of the text amendment was to prohibit Hookah Parlors from operating as a primary, accessory use or secondary use in all zones of the City.

Furthermore, as part of its investigation process, Mr. Austin mentioned that the city studied and evaluated other cities' ordinances involving Hookah Parlors which are popular in larger metropolitan areas and determined that such a use in Calexico would be contrary to the goals and policies of the City of Calexico General Plan.

Chairman Rodriguez opened the public hearing at approximately 7:15 p.m. by asking if anyone in the audience was opposed to the proposed text amendments.

No one spoke in opposition of banning Hookah Parlors as outlined in the proposed text amendments and staff report.

As a result, Chairman Rodriguez asked if anyone was in favor of banning Hookah Parlors as outlined in the proposed text amendments and staff report.

No one spoke in favor of banning Hookah Parlors, therefore, Chairman Rodriguez closed the public hearing at approximately 7:45 and encouraged an open discussion amongst Planning Commission members.

Commissioner Romero raised concerns over potential litigation by the applicant if Hookah Parlors were to be banned since the inquiry had been made prior to the city taking action.

Commissioner Ouzan mentioned that any business willing to set up in Calexico and improve Calexico's economy was a step in the right direction.

The City Attorney, along with Public Works Director Servin, answered all remaining questions related to this issue to the satisfaction of the Planning Commission and members of the public.

After much discussion, it was moved by Commissioner Romero and seconded by Commissioner Ouzan to recommend approval of the resolution and draft ordinance prohibiting or banning Hookah Parlors from operating as a primary, accessory or secondary use in all zones in the City of Calexico with a 4-0 vote as follows:

AYES: Ouzan, Rodriguez, Romero, Felix  
NOES: None  
ABSENT: None

### 3). Alley Abandonment and Closure

City Engineer, Nick Servin provided an explanation of the proposed vacation of the east-west alley in Block 30 of the City and stated that the abandonment conforms to and is consistent with the City's General Plan. He described the alley as follows:

That twenty-foot (20') wide by one-hundred-thirty-foot (130') long alley in Block 30, Townsite of Calexico, lying between Fifth Street and Sixth Street, off Paulin Avenue, running east-west, as per the amended Map of the Townsite of Calexico filed in Book 58, page 43, of Official Maps, in the office of the County Recorder, Imperial County, California.

Mr. Servin explained that the Project Review Committee (PRC) reviewed a proposal for the remodel of the former Anderson Apartments and construction of ten (10) new additional studio units for senior-citizen housing on the southwest corner of 6<sup>th</sup> street and Paulin Avenue related to the alley abandonment request. The PRC was in favor of the proposed senior housing development when it was reviewed and did not have any adverse comments.

The remodel project was issued a permit by the Building Division and during the remodel, the owner's representative requested abandonment of the alley located at the rear of the property, to create more open space between the proposed new structure and the parking lot.

Following this request, the City's planning staff reviewed the past, current, and expected future use of the alley and determined, in accordance with Chapter 3 of Part 3 of Division 9 of the Streets and Highway Code (in particular, Section 8324), that the alley would no longer be necessary for present or prospective public use, and that vacation of the alley would promote economic development in the City while increasing the City's property tax base and development fees. Thus, City staff determined that it would be appropriate to vacate the alley, and make this recommendation to the City Council as well.

Mr. Servin went on to say that before the City Council can vacate the Alley, the City's "planning agency" (most likely the Planning Commission) must first determine that the vacation would conform to and be consistent with the City's General Plan.

After the presentation by Mr. Servin, Chairman Rodriguez opened the public hearing at approximately 7:15 p.m. by asking if anyone in the audience was opposed to the proposed alley abandonment.

Ms. Velez, the property owner who lives south of the alley, approached the microphone and raised concerns with utilities in the alley such as the IID's overhead electrical lines, the Gas Company's gas line and the city's sewer and water.

Calexico resident, Alex Perrone, who represented the developer of the project responded to a few of Ms. Velez concerns and attempted to clarify why the need to abandon the alley. He went on to say that it would provide critical green open space, additional landscaping and a quiet area at the rear of the property for the residents to enjoy.

Neither the property owner Mrs. Velez, nor project representative, Mr. Perrone spoke in opposition of the project. Both wanted their concerns understood by Planning Commission members.

After their concerns were heard, Chairman Rodriguez asked if anyone was in favor of the alley abandonment.

Once again, Mr. Perrone approached the microphone and clarified the reason for requesting abandonment of the alley.

It appeared that there were no other members of the public either opposed or in favor of the project and as a result Chairman Rodriguez closed the public hearing and encouraged an open discussion amongst Planning Commission members.

Commissioner Felix had many questions concerning the alley abandonment project and asked if the IID and Gas Company were aware of the city's actions. She continued by saying that it would be a good idea for the city to get clearance letters from both utility companies before taking any action.

City Engineer, Nick Servin stated that each agency had not yet been contacted by city staff informing them of the alley abandonment project.

Commissioner Romero inquired about who the original request was made by and how the alley would end up being divided between both parties.

City Engineer, Servin explained that it would be divided in half in an East/West direction.

Commissioner Ouzan thanked the project representative for attempting to bring additional housing to an area of the city which was in a state of bight after the Calxico earthquake.

After much discussion, a motion was made by Vice-Chair Romero and seconded by Commissioner Ouzan to table this item in order to allow staff to provide more detailed information on existing utilities and request clearance letters from the IID and So Cal Gas Company with the following vote to wit:

AYES:	Rodriguez, Romero, Felix, Ouzan
NOES:	None
ABSENT:	None

**INFORMATION:**

Discussion on ground cover requirements for truck parking lots primarily in the city's industrial zones.

Ralph Morales, Building Manager provided a brief description on the city's development standards for truck parking lots in the city's Industrial Zones.

**PLANNING COMMISSIONER'S COMMENTS:**

Chairman Rodriquez requested information on the city parks that often double as retention basins and wanted to know more about this at the next scheduled meeting.

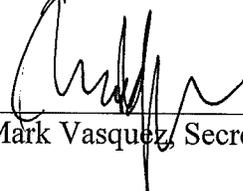
The Planning Commission requested information on the issue of pennants commonly used throughout the city.

***ADJOURNMENT:***

There being no further business, the meeting was adjourned at approximately 7:30 p.m.

  
\_\_\_\_\_  
Chairman, Cesar Rodriquez

Attest:

  
\_\_\_\_\_  
Mark Vasquez, Secretary

# Item 2

## PLANNING COMMISSION MINUTES

THE PLANNING COMMISSION OF THE CITY OF CALEXICO MET IN REGULAR SESSION ON THE 22<sup>nd</sup> DAY OF JUNE, 2015 AT 6:30 P.M. AT THE CITY OF CALEXICO 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:

The meeting was called to order at 6:33 p.m. by Chairman Ouzan and those present were led in the Pledge of Allegiance.

### ATTENDANCE:

**Present:**     David Ouzan, Commissioner  
                  Cesar Rodriguez, Chairman  
                  Josie Felix, Commissioner

**Absent:**       Daniel Romero, Commissioner

### PUBLIC COMMENTS (NON AGENDIZED ITEMS - 3 MINUTES)

None

### CONSENT AGENDA:

1). No items

**2.) PUBLIC HEARING ITEMS:**

**UA 2011 -01 – Gran Plaza Power Center - The project proposes a General Plan Amendment to change the Land Use classification from I, Industrial to CH, Commercial Highway zoning, a Tentative Subdivision Map consisting of 15 parcels, a variance for an increase in proposed building height, parking lot pole height, pylon sign height, signage related requests to exceed allowable sign face area, number and small suspended or projecting signs and a Master Sign Program. In addition, Development Review approval is required in order to accommodate the development of approximately 1,069,400 sq. ft. of commercial/retail uses to be constructed in two phases (phase 2A & 2B) on about 100 acres of land. Phase 2A would consist of approximately 277,000 s,f, and be located on the easterly portion of the site. Phase 2B would consist of approximately 792,400 s.f. and be located on the westerly portion of the site. The project is located west of the Calexico Gran Plaza Outlets constructed in 2014 on the south side of Second Street about ¾ of a mile west of the Downtown Port of Entry along the US/Mexico Border. (APN's 058-824-1 thru 9, 32, & 33; 058-180-20 (portion).**

**A Final Environmental Impact Report (FEIR) (SCH No. 2014061070 has been prepared for the project and will also be considered by the Planning Commission for the project implementation and certification.**

Nick Servin, City Engineer provided a brief description of the project applications being requested for review and approval by the Planning Commission

Pam Danoff-Krause, approached the microphone & introduced herself as the Project Manager of the Gran Plaza Phase II Power Center project. She provided a detailed power point on the Gran Plaza Power Center site plan and architectural design. She continued by explaining that the goal of the project was to construct an upscale retail destination with new large retailers creating an attractive quality design that positively reflects the properties location as one of the first landmarks within view when crossing the border from Mexico into the US.

Mr. Servin approached the microphone once again and provided an analysis of the permit applications being requested which included the following: certification of the final environmental impact report, approval of the general plan amendment, zone change, tentative parcel map, development review, variance and sign program.

Mr. Servin then turned the presentation over to Marc Boldgett of Blodgett/Baylosis Environmental Planners who stated his name and address for the record. He continued by explaining that there were approximately twelve (12) significant environmental effects that could potentially impact the project including:

- 1). Air Quality
- 2). Biological Resources
- 3). Cultural Resources
- 4). Greenhouse Gas Emissions
- 5). Transportation & Traffic
- 6.) Hazards & Hazardous materials
- 7.) Hydrology & Water Quality
- 8.) Land Use & Planning
- 9.) Noise
- 10.) Public Services & Utilities
- 11.) Urban Decay
- 12.) Energy Use

Accordingly, Mr. Blodgett explained that each issue area as identified under CEQA would result from implementation of the Gran Plaza Phase II Power Center project and briefly described some mitigation measures incorporated into his slide presentation and the EIR document.

Chairman Rodriguez opened the public hearing at approximately 7:15 p.m. by asking if anyone in the audience was in favor of the project.

No one spoke in favor of the project

Shortly thereafter, Chairman Rodriguez asked if anyone in the audience was opposed to the project.

No one spoke in opposition of the project.

Commissioner Rodriguez closed the public hearing at 7:45 and encouraged an open discussion amongst Planning Commission members.

Commissioner Felix expressed concern over the lack of comments from LAFCO, Imperial County Public Works, & Imperial County Planning Division on the project.

Mr. Blodgett, answered her questions by stating that overall there has been a drop in agency responses because most agencies focus on their issue areas only.

He did clarify, however, that the comments submitted by the IID concerned the All American canal drainage issues and that the project did not intend to drain into the All American canal anyway.

Commissioner Felix mentioned that on pg. 240 of the FEIR, a traffic mitigation agreement and Traffic Impact Analysis were referenced. Commissioner Felix continued by inquiring if this work had been completed by Cal Trans.

Mr. Blodgett answered by stating that the applicant had already paid the necessary fee to Cal Trans.

Commissioner Rodriguez wanted to know if there were additional phases to Gran Plaza Outlets and/or the Power Center project and inquired whether the outlets center was fully occupied at this time.

Commissioner Felix asked about the Second Street bridge project which has been in the works for the last few years.

City Engineer, Nick Servin, explained to Commissioner Felix and the public that the existing bridge will be demolished, and a new one constructed with 6 total lanes.

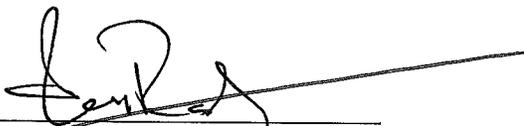
After much discussion, the project representative, the city engineer and staff answered all remaining questions to the satisfaction of the planning commission.

It was moved by Commissioner Rodriguez and seconded by Commissioner Ouzan to approve Planning Commission Reso No. 2015-02 certifying the Gran Plaza Final Environmental Impact Report (FEIR), Planning Commission Reso No. 2015-03 recommending approval of the General Plan Amendment; Zone Change Reso No. 2015-04, Tentative Subdivision Map Reso 2015-05, Development Review Reso 2015-06, and Building and Sign Variance Reso 2015-07 with a 3-0 vote as follows:

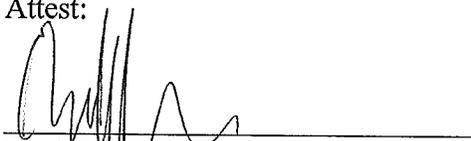
AYES:	J. Felix, D. Ouzan, C. Rodriguez,
NOES:	None
ABSENT:	Daniel Romero

***ADJOURNMENT:***

There being no further business, the meeting was adjourned at 8:00 p.m.

  
\_\_\_\_\_  
Chairman, Cesar Rodriguez

Attest:

  
\_\_\_\_\_  
Mark Vasquez, Secretary

**THE PLANNING COMMISSION OF THE CITY OF CALEXICO MET IN REGULAR SESSION ON THE 13TH DAY OF JULY 2015 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.**

**CALL TO ORDER**

Meeting was called to order by Vice-Chairperson Romero at 6:49 p.m. and those present were led in the Pledge of Allegiance.

**ATTENDANCE**

Vice-Chairperson: Daniel Romero  
Commissioner: Josie Felix  
Commissioner: Greg Gelman

**ABSENT**

Commissioner: David Ouzan  
Chairperson: Cesar R. Rodriguez

**PUBLIC COMMENTS**

Vice-Chair Romero asked the City Attorney, Mark Austin, to comment on the three commissioners present.

City Attorney's understanding is that according to Section 2.19.050 of the Calexico Municipal Code if any member of a board or commission misses 3 regularly scheduled meetings during a 12 month period that person shall be automatically removed from the board/commission. There is debate on whether or not Comm. Greg Gelman has missed 3 regularly scheduled meetings. The Clerk was not present and they have no way of knowing how many, if any meetings Comm. Gelman missed within the past 12 month period. He made it clear that for the record this is how the municipal code reads.

Vice-Chair Romero based on what the City Attorney, Mark Austin stated proposed to move forward with the meeting with Comm. Gelman present as a commissioner at the risk of anyone wishing to protest the decision. They do have a quorum with Comm. Gelman and meeting moved forward with the pledge of allegiance led by Comm. Gelman.

Russel Lucio – Spoke in regards to City code regarding banners and flags. He feels Officer Cuen only targets businesses that are not going to get confrontational with him. He feels that the City is only focusing on 2 to 3 buildings. He wants the City to also focus on the west side of town. On Imperial Avenue & Emerson. He sees a lot of the businesses around this area still have banners up and nothing has been done about that. He feels City should be focusing more on new businesses rather than on existing

businesses. He suggested the City bring in a sub-contractor who does not know any of the business owners in the City so there is no favoritism.

Guillermo Hermosillo – Commented that a neighboring city sent out notices to all the property owners/business owners advising them about banners. They did not pick or choose who they sent out the banner notices to. He feels this is the way to not discriminate against any of the businesses. He feels Calexico discriminated against him as a business owner.

Jose Parra Rodriguez – He is the business owner of Bulldog Barber Shop. He feels that in order for a business to prosper, it needs to advertise and promote itself. In order for them to promote they need a couple of banners outside their business.

City Attorney, Mark Austin, addressed Vice-Chair Romero and explained he had just noticed that all the speakers were addressing the sign ordinance which is item 2 on the agenda and the public comments section is to address non agendized items.

#### **PUBLIC HEARING ITEMS:**

UA2015-01 – Tentative Parcel Map No. 058-834-083 – Tentative Parcel Map No. 058-834-083 proposes the subdivision of approximately 1.58 acres of land in order to create two (2) parcels on the south-west corner of Rancho Frontera Avenue and Cole Blvd. Both Parcel A and B would be approximately .80 acres or 34,848 s.f. in size.

Ralph Morales, Building Manager, gave a brief presentation. He explained that the owner, Jaime Estrada submitted a tentative parcel map which proposes to legally subdivide an existing single parcel of land which is approximately 1.58 acres in size into two (2) parcels. The applicant has future plans of developing either one or both parcels. The project is exempt from formal environmental review pursuant to Section 15315 which is the minor land division with CEQA Guidelines. The public hearing was published in the Calexico Chronicle on Thursday, July 2, 2015, and was mailed to property owners within 500 feet of the property cite on the same date and was also posted on the City's web site and posted outside City Hall. This project located on the south-west corner of Rancho Frontera Avenue and Cole Road it is currently empty this property was recently infilled in preparation of a proposed future development the 1.58 acres site is border on the west and south by single family homes and R-1 zoning and to the east and north by vacant commercial property and CN or commercial neighborhood zoning. The property site is currently designated as commercial neighborhood according to the City's general plan.

Staff reviewed the proposed tentative parcel map which proposes to subdivide this 1.58 acres of land in order to create to parcels. Overall the proposed tentative parcel map is in substantial conformity with the City's general plan, zoning and subdivision ordinance. The proposed tentative parcel map carried out in accordance with the City's zoning and subdivision ordinance complies with the all the applicable city, state and federal standards. The options available to the commission are one, motion to approve the tentative parcel map with adoption of the required findings and conditions and two, motion to deny the tentative parcel map with the adoptions and the appropriate finding against the proposal and three motion to continue the hearing for further study. It is staff's recommendation to have the planning commission

open the public hearing and allow input from all components and opponents of the proposed project. It is then recommended that the tentative parcel map be approved by taking the following actions:

Motion to adopt the applicable findings and conditions under Planning Commission Resolution 2015 in approving the tentative parcel map No. 058-834-083.

Vice Chair Romero asked if this retention basin that had been infilled for future development was originally zoned correctly for what is being proposed.

Ralph Morales, Building Manager, and Mark Vasquez, Associate Planner, confirmed the zoning was appropriate for the proposed future development.

Vice Chair Romero advised that sometime ago it was established as a condition that any plans that go before the Commission meet all obligations before being presented to the Commission. He asked if all obligations had been met for this specific project.

He was advised by Mark Vasquez, Associate Planner, that obligations were met and once the specific use for this land was established it would go before the Planning Commission to discuss zoning and land use under development review before taking this project to the City Council for approval.

After some questions on ownership of the property and hearing from the current owner about what will be developed on that parcel. Vice Chair Romero opened up meeting to the Public Hearing at 7:15 p.m. and asked that anyone in opposition of the project please come forward and speak. No one spoke against the project and as a result, he asked that anyone in favor of the project come forward and speak.

Luis Castro stepped forward and stated that he was there as a citizen of the City of Calexico and not as the Mayor Pro-Tem. He asked the City Attorney if he could speak. The City Attorney advised technically he can speak as a citizen of Calexico, however, if this item ever came before the City Council on an appeal, he is stating for the record what his opinion is going to be at that time. City Attorney recommended against him speaking in favor of this project or taking a position one way or the other. Mr. Castro stated he basically just had a question. He asked how it was possible for the City to sell this retention basin/property to Mr. Estrada. Mr. Morales stated his understanding was this was just a temporary retention basin and that the property was not sold by the City because this property is owned by a private party, Jim Leslie. His understanding is that the City did not lose this retention basin since there was a larger retention basin created for that area. This retention basin was never meant to be there permanently. Mr. Castro does not understand why the City allowed this retention basin to be sold when its original purpose was to serve as a retention basin. Vice Chair Romero asked Mr. Morales how it went from a retention basin to this property that is currently being proposed for future development. How did the City go forward in removing it while informing or not informing City Council or whoever, or Planning Commission for that matter, of what was being done. City Manager, Richard Warne, stood up and explained that Nick Servin, City Engineer, was not able to be present due to illness, but he stated he would get the answer to the commission within a day or two. Vice Chair Romero asked everyone present if anyone wished to speak in favor of the project? Mr. Guillermo Hermosillo stood up and stated the basin had been there for a long time, collecting dirt and trash. The politicians put their signs all over it during election season, but he feels this is a great project. Vice Chair Romero closed the public hearing at 7:24 p.m.

Council Member, John Moreno, stated he recalled being on the Planning Commission when this was discussed maybe a little over ten years ago. He agrees with Ralph in that this was a temporary retention basin that was to be sold until another retention basin was constructed. He recalled that this was adopted as a temporary basin.

Motion was made by Comm. Felix and seconded by Comm. Gelman to continue this item for the next regular meeting of July 27, 2015. Motion passed by the following vote to wit:

AYES:	Felix, Gelman & Romero
NOES:	None
ABSENT:	Ouzan & Rodriguez

#### REVIEW, DISCUSSION AND RECOMMENDATION TO CITY COUNCIL REGARDING THE CALEXICO SIGN ORDINANCE.

Ralph Morales, Building Manager, advised that at the last City Council Meeting the City Council directed staff to present the current adopted sign ordinance to the Planning Commission in order to review for possible amendment to sections dealing with prohibited signs, temporary advertising signs and signs in commercial zones. At this time staff is requesting that the Planning Commission conduct a review of the above mentioned sections of the sign ordinance and provide recommendation on whether to amend or continue with the existing ordinance. He invited the City Manager to provide a quick review on the sign ordinance.

City Manager, Richard Warne, commented that on March 13, 2015, the City Council conducted a retreat and during that retreat they talked about goals and objectives, targets and strategies. One of those things was community appearance. One of the issues that came up was code enforcement and signs. Taking direction from City Council what staff has done is enforce the ordinance that was adopted in 2010. Staff has not changed any part of the ordinance. What happened in the past is that it was not enforced or there was selective enforcement. Staff was directed to issue warnings first and if people did not respond then citations would be issued. Very specific direction was given that there would not be any favoritism no matter who you were. He reiterated nothing was changed in the ordinance. Staff is only enforcing the existing adopted ordinance.

Vice Chair Romero stated he did have an opportunity to review one of the citations issued and wants to know if there is something in the ordinance that states that someone who is not up to code only has 24 hours to comply and correct the violation. He finds this to be very extreme. Mr. Morales explained he was not sure. He would check into it and verify the information.

The following people from the public stood up and spoke in favor of having banners and flags up to promote their businesses and entice the public to shop. They asked that the City Council respect the businesses in Calexico just like they respect the City. Specially the small business owners. They are the ones who make up a major part of the City's economy. They are asking that the City help the merchants not work against them. They feel marketing is a major tool in having a successful business. They all asked that the City ordinance be reviewed and amend the code to be more flexible with the temporary signage.

Morris Reisin  
Armando Martinez  
Louie Wong  
Saul Garcia  
Armando Real Sr.  
Guillermo Hermosillo  
Russel Lucio

Vice Chair Romero opened up comments to commissioners. Comm. Gelman commented he is a business owner in El Centro and Calexico and is currently having problems with both Cities on these issues. He feels that the City should ease into enforcing the ordinance and educate the business owner/merchants into complying with the sign ordinance even make a few changes and help the businesses comply. He feels the City should work with the merchants.

Comm. Felix commented she agrees with Comm. Gelman. Her understanding is that the business owners/merchants do not have a problem with staff doing their work. It's the manner in which they are doing it. Some merchants feel harassed. She was a small business owner herself and can sympathize with them, but they need to understand that City staff need to do their jobs. She feels the City should coordinate/organize some sort of retreat/workshop for business owners/merchants where they get educated in the City's requirements and what the rules/regulations are. If ordinance needs to be modified then do so, but she feels the education needs to take place first.

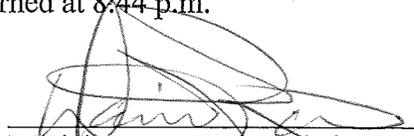
Ralph Morales, Building Manager, stated that in defense of the code enforcement officers. He has two code enforcement officers who take care of business licensing, vacant lots, abandoned houses, along with enforcing all the City codes and ordinances and this sign ordinance is part of that. He explained that the code enforcement staff get harassed by the local businesses/merchants. Code enforcement is a job that is very difficult. They are not heroes to anyone. They are considered the enemy. The purpose of code enforcement is not to close down businesses, but to have business comply with the City codes.

Vice Chair Romero wants further review of the ordinance itself. The ordinance was adopted back in 2010. He feels that getting a sub-committee together who would meet with business owners to get their feedback and bring it back to the commission so the commission in turn can make a recommendation to the City Council would be something to consider.

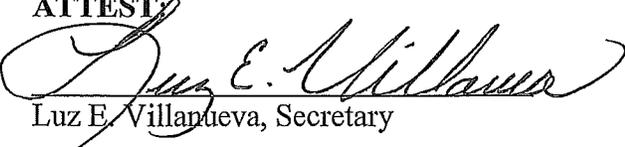
Ralph Morales, Building Manager, was given direction by Vice-Chair Romero and commissioners present to schedule a workshop. Mr. Morales stated he could schedule the workshop for Monday, August 10, 2015, at 5:00 p.m. A flyer will be going out with the water bill advising of this workshop. Comm. Gelman also stated he wants the BID members to receive an invitation to this workshop.

#### ADJOURNMENT

There being no further business, meeting was adjourned at 8:44 p.m.

  
Daniel Romero, Vice Chair

ATTEST

  
Luz E. Villanueva, Secretary

**THE PLANNING COMMISSION OF THE CITY OF CALEXICO MET IN REGULAR SESSION ON THE 10TH DAY OF AUGUST 2015 AT 5:00 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.**

**CALL TO ORDER**

Meeting was called to order by Chairperson Rodriguez at 5:30 p.m. and those present were led in the Pledge of Allegiance.

**ATTENDANCE**

Chairperson: Cesar R. Rodriguez  
Vice-Chairperson: Daniel Romero  
Commissioner: Josie Felix  
Commissioner: David Ouzan

**ABSENT**

None

**APPROVAL OF AGENDA**

Motion was made by Vice Chair Romero seconded by Comm. Ouzan to approve the agenda with the following change: Move Item No. 5 City of Calexico Sign Ordinance Workshop & Discussion to the beginning of agenda for discussion. Motion passed unanimously.

**PUBLIC COMMENTS**

No public comments.

**CONSENT ITEMS**

Regular Planning Commission Minutes from July 13, 2015. Motion was made by Vice Chair Romero and seconded by Comm. Felix to approve minutes as presented for regular Planning Commission Meeting of July 13, 2015. Motion passed unanimously.

**5. City of Calexico Sign Ordinance Workshop & Discussion**

Ralph Morales, Building Manger, started workshop stating that the Calexico City Council gave direction to hold this workshop to go over the sign ordinance and clarify and explain many of the questions being raised by business owners. Staff gave a brief power point presentation on the various sections in the sign ordinance and provided images throughout the City showing the problems and issues at hand with the

temporary signs/banners. After the presentation, Nick Servin, Public Works Director/Engineer, went over each section of the sign ordinance commencing with Section 17.01.1106, Procedure. He went over the different sections of the ordinance applicable to the commercial zone.

Several members of the public got up and spoke.

Morris Reisin – Asked if City provides new businesses with copy of this ordinance. Mr. Reisin feels City should allow businesses to place these temporary signs to entice people to want to buy at their businesses. He stated they need help from the City. He asked that the City waive fee on temporary signage for at least 6 months.

Alex Perrone – Stated businesses in Calexico are struggling right now and asked that the City waive the fees on temporary signage. He also asked that the City try to help the businesses of Calexico.

Armando Martinez – 10 years in the glass business. Feels that it is up to the Commission to make a favorable decision to help out the merchants. When a new business comes in they should be advised of all the requirements. Not after the business has been operating for a while be given a citation or notice advising of the requirements they should have been advised of before opening their business.

Jason Jung – Stated that a lot of merchants were cited \$150 without any kind of notice. How are they supposed to advertise their business? Most merchants want to know what the requirements are to be in compliance with the City. They want clarification on what is allowed. He is asking that fines that were given be waived.

Roberto Sandoval – 20 year car shop business. He was sent a citation of \$150 on his permanent sign that he had on top of his shop for 20 years. It took the City that long to cite him and send him any kind of notice. He finds this very disturbing and asked the City to correct this.

Vice Chair Romero stated that there are some signs out there that are not very presentable and need replacing. He also commented that some of the businesses that are closing down are not closing down due to the sign ordinance being enforced.

Chair Rodriguez asked the public if there was anyone else who wished to make a comment. No one else approached the podium or filled out a request for oral communication sheet.

Ralph Morales explained the difference between temporary signs and permanent signs. Temporary signs are used for promotional purposes.

Vice Chair Romero is recommending that a workshop be done for temporary signs and a separate workshop be done on permanent signage. He is also recommending that citations issued be credited as a deposit on the permanent signage.

Comm. Ouzan suggested to get all the business people more involved. He asked that BID get invited to attend these workshops.

Motion was made by Vice Chair Romero, seconded by Comm. Ouzan to have two different workshops. One for temporary signs and one for permanent signs. First workshop to be on permanent signage. Motion passed unanimously.

Motion was made by Vice Chair Romero, seconded by Chair Rodriguez to have citation fees go towards a deposit on permanent signage. Motion passed unanimously.

Motion was made by Vice Chair Romero, seconded by Comm. Ouzan that any business wishing to renovate or upgrade signage should be at a minimal cost or no cost to the business owner. Motion passed unanimously.

Workshop ended at 7:00 p.m. and regular Planning Commission meeting started at 7:10 p.m.

## **PUBLIC HEARING ITEMS**

### **2. UA2015-01 – Tentative Parcel Map No. 058-834-083 (Public Hearing Continue)**

Nick Servin, Public Works Director/Engineer, explained it was a continuation of last meeting. He gave a summary of the project by explaining Tentative Parcel Map No. 058-834-083 proposes the subdivision of approximately 1.58 acres of land in order to create two (2) parcels on the south-west corner of Rancho Frontera Avenue and Cole Blvd. Both Parcel A and B would be approximately .80 acres or 34,848 s.f. in size. He further explained he was there to answer any questions the commissioners might have on the project.

Vice Chair Romero asked who the owner was then and who the owner is now. Mr. Servin advised Leslie Properties was the owner then and the current owner is Jaime Estrada and the property is zoned as commercial neighborhood. In closing Mr. Servin explained this project would be brought back to the Planning Commission and be voted on at that time.

### **3. Rooftop Solar Permit Streamlining**

Mark Austin, City Attorney, explained that amendments to the Zoning Ordinance (Title 17 of the City of Calexico Municipal Code) are proposed to be made due to the State's adoption of Assembly Bill 2188. This requires each city to adopt an ordinance that creates an expedited, streamlined permitting process for small residential rooftop solar systems. The City needs to adopt resolution to be in compliance with California Law.

Chairman Rodriguez opened public hearing and asked if anyone from the public wished to speak in favor or in opposition of adopting resolution.

No comments from the public were made and the Public hearing was closed. A motion was made by Vice Chair Romero, seconded by Comm. Ouzan to adopt resolution for the adoption of an ordinance creating and expedited, streamlined permitting process for small residential rooftop solar systems. Motion passed unanimously.

**BUSINESS ITEMS****4. Cesar Chavez Boulevard Street Improvement Project**

Mark Austin, City Attorney, gave a brief presentation on this project. The City of Calexico is considering acquiring certain properties for the purpose of widening and improving Cesar Chavez Boulevard and installing a public sidewalk, curb and gutter ("the project"). The street-widening project was originally approved by the City in 2013 in light of the widening and reconfiguration of the Port of Entry in the City, which will impact traffic on this portion of Cesar Chavez Boulevard. Code Section 65402 requires that a local agency's planning agency review and report upon whether a proposed acquisition of real property is consistent with the jurisdictions adopted General Plan.

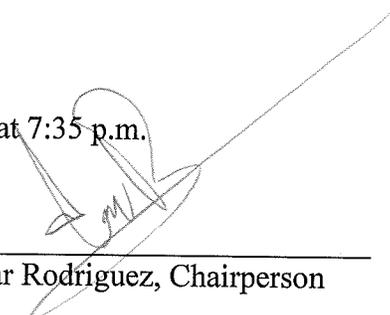
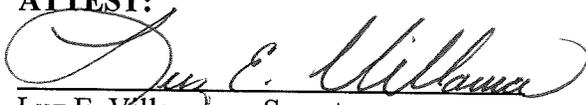
Vice Chair Romero asked if this met with the City's General Plan.

Nick Servin, Public Works Director/Engineer, advised this does meet and is consistent with the City's General plan. He explained that the City is currently meeting with all property owners that may be affected by this project.

Motion was made by Comm. Ouzan, seconded by Vice Chair Romero to approve the Cesar Chavez Boulevard Street Improvement Project which includes the acquisition of real property in order to widen the street and installing public sidewalks, curb and gutters. Motion was passed unanimously.

**ADJOURNMENT**

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

  
\_\_\_\_\_  
Cesar Rodriguez, Chairperson**ATTEST:**  
\_\_\_\_\_  
Luz E. Villanueva, Secretary

**THE PLANNING COMMISSION OF THE CITY OF CALEXICO MET IN REGULAR SESSION ON THE 24TH DAY OF AUGUST 2015 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.**

**CALL TO ORDER**

Meeting was called to order by Chairperson Rodriguez at 6:30 p.m. and those present were led in the Pledge of Allegiance by Comm. Ouzan.

**ATTENDANCE**

**1. Swearing in of newly appointed Planning Commissioner, Jason Jung.**

City Clerk, Gabriela Garcia, swore in newly appointed Planning Commissioner, Jason Jung.

Chairperson:	Cesar R. Rodriguez
Vice-Chairperson:	Daniel Romero
Commissioner:	Josie Felix
Commissioner:	David Ouzan
Commissioner:	Jason Jung

**ABSENT**                      None

**APPROVAL OF AGENDA**

Motion was made by Vice Chair Romero seconded by Comm. Ouzan to approve the agenda. Motion passed unanimously.

**PUBLIC COMMENTS**

No public comments.

**CONSENT ITEMS**

Regular Planning Commission Minutes from August 10, 2015. Motion was made by Comm. Ouzan and seconded by Vice Chair Romero to approve minutes as presented for regular Planning Commission Meeting of August 10, 2015. Motion passed unanimously.

**PUBLIC HEARING ITEMS:****3. UA2015-01 – Tentative Parcel Map No. 058-834-083 (Public Hearing Continue)**

Tentative Parcel Map No. 058-834-083 proposes the subdivision of approximately 1.58 acres of land in order to create two (2) parcels on the south-west corner of Rancho Frontera Avenue and Cole Blvd. Both Parcel A and B would be approximately .80 acres or 34,848 s.f. in size.

Nick Servin, Public Works Director/Engineer, explained this Parcel Map had gone before the Planning Commission once before and wanted to go through the process cleanly in case there were any challenges. He gave a summary of the project by explaining Tentative Parcel Map No. 058-834-083 proposes the subdivision of approximately 1.58 acres of land in order to create two (2) parcels on the south-west corner of Rancho Frontera Avenue and Cole Blvd. Both Parcel A and B would be approximately .80 acres or 34,848 s.f. in size. He further explained he was there to answer any questions the commissioners might have on the project.

Chair Rodriguez asked if anyone wanted to make any comments in favor or in opposition to the proposed project. No comments from the public were made.

After questions from the commissioners were answered by Mr. Servin, motion was made by Vice Chair Romero and seconded by Comm. Ouzan to approve Tentative Parcel Map No. 058-834-083. Motion passed unanimously.

**4. Uniform Application No. 2015-06, Conditional Use Permit ( Carlos Chao)**

Pursuant to Section 17.05.120 of the Calexico Municipal Code, the proposed Conditional Use Permit is being requested in order to allow for the re-establishment of a public collection center within the California Super Market parking lot located at 601 S. Imperial Avenue. The applicant plans to resume operation of the recycle collection center which was constructed in 2010 for the purpose of recycling aluminum cans (CRV). Hours of operation are proposed for Monday through Friday from 7:00 a.m. to 5:30 p.m. and Saturdays from 7:00 a.m. to 5:00 p.m.

Ralph Morales, Building Manager, gave a brief presentation on the proposed project. He explained staff had reviewed the proposed Conditional Use Permit or CUP Application to allow the operation of an existing public collection center to resume for the purpose of recycling aluminum cans and glass at 601 S. Imperial Avenue. The options available to the Commission are: (1) Motion to approve the resolution as submitted with the adoption of the appropriate findings. (2) Motion to deny the resolution as submitted with the adoption of the required findings and conditions. (3) Motion to approve resolution as submitted and modify certain conditions with the adoption of the required findings and conditions. (4) Motion to continue the public hearing for further study. It is recommended that the Planning Commission open up the public hearing and allow input from all proponents and opponents of the proposed project.

Chair Rodriguez opened public hearing by asking that anyone in favor of this project to speak or anyone opposing this project speak.

Gregory Cortez – General Manager at CalPak Recycling located at 603 Emerson Avenue spoke against this project. He feels the proximity of this new recycling center would impact them in a negative way because it would take business away from them.

Carlos Chao – Long- time resident of Calexico. He is in favor of this project. IV Recycling has been in the valley for over 25 years and he has been at that location for over 10 years and he feels it is a good idea to have it at that location. The center has been closed for 6 months, but he wants to reopen it because he has a lot of customers.

No further comments from the public. Hearing was closed at 6:44 p.m.

After some comments from the Commission on being in favor of this project, motion was made by Vice Chair Romero and seconded by Comm. Ouzan to approve this project with the condition that the hours of operation of the center be within the hours of operation of the super market since they have to use their restrooms. Motion passed unanimously.

#### **BUSINESS ITEMS**

- 5. Alley Vacation and Abandonment – Twenty-foot (20') wide by one-hundred thirty foot (130') long alley in Block 30, Town site of Calexico, lying between Fifth and Sixth Street off Paulin Avenue, running east-west, as per the amended Map of the Town site of Calexico, filed in Book 58 page 43 of Official Maps, in the office of the County Recorder, Imperial County, California.**

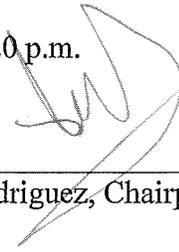
Mark Ausitn, Interim City Attorney, gave a brief presentation. He advised that the City Council will be contemplating in their next meeting the vacation of the alley way that is identified in the staff report. There is a discussion in the analysis section of the staff report where it states that this abandonment and the effect to the surrounding areas will be consistent with the City's General Plan. Staff's recommendation is for Planning Commission to adopt the resolution finding that the proposed vacation of the alley way is consistent with the General Plan. He further advised that the only issue before the Planning Commission is whether the actual abandonment of the alley way itself is consistent with the City's General Plan.

Long- time resident and neighbor, Mrs. Norma Velez, approached the microphone and was not in favor or against project, but wanted her concerns understood by the Planning Commission.

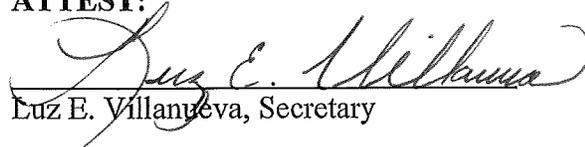
After much discussion from the Planning Commissioners, motion was made by Comm. Felix and seconded by Comm. Ouzan to deny the alley abandonment considering that there are some right-a-way concerns from three utility services and there are some residents that are utilizing the alley way as access to their properties. Motion passed unanimously.

ADJOURNMENT

There being no further business, meeting was adjourned at 7:20 p.m.

  
\_\_\_\_\_  
Cesar Rodriguez, Chairperson

ATTEST:

  
\_\_\_\_\_  
Luz E. Villanueva, Secretary

# PLANNING COMMISSION MINUTES

THE PLANNING COMMISSION OF THE CITY OF CALEXICO MET IN REGULAR SESSION ON THE 14<sup>TH</sup> DAY OF SEPTEMBER, 2015 AT 6:30 P.M. AT THE CITY OF CALEXICO 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:

The meeting was called to order at 6:33 p.m. by Chairman Rodriguez and those present were led in the Pledge of Allegiance.

## ATTENDANCE:

**Present:** David Ouzan, Commissioner  
Cesar Rodriguez, Chairman  
Daniel Romero, Commissioner  
Jason Jung, Commissioner  
Josie Felix, Commissioner

## PUBLIC COMMENTS (NON AGENDIZED ITEMS - 3 MINUTES)

None

## CONSENT AGENDA:

- 1.) It was moved by Commissioner Romero and seconded by Commissioner Ouzan to approve the agenda before beginning the meeting and the regular Planning Commission Meeting Minutes for the prior August 24, 2015 meeting. Motion passed unanimously.

## PUBLIC HEARING ITEMS:

- 2). Sustainable Communities Planning Grant - The city received an award in January of 2013 in the amount of \$259,7000.00 from the California Strategic Growth Council/Department Conservation for the preparation of a Draft targeted General Plan update, A Draft Climate Action Plan and a Draft Agricultural Element.

Ralph Castaneda - Housing Consultant, explained that the draft targeted General Plan Update incorporates all general plan amendments approved since adoption of the current City wide General Plan Update in May 2007 as well as updated population, housing, employment, traffic data, and other current information. The draft Climate Action Plan meets one of the objectives of

the Sustainable Communities Planning Grant of the State of California and the City's goal to reduce greenhouse gas emissions. The draft Agricultural Element recognized the importance of agriculture to the economy of Imperial County and Calexico and incorporates measures to mitigate the potential conversion of agriculture lands.

He continued by explaining that the drafts are required to be forwarded to the Department of Conservation upon adoption and certification by the City Council of the Final Quarterly Plan Progress Report while accepting as complete, the Draft Targeted General Plan Update, Draft Climate Action Plan and Draft Agricultural Element. The drafts and final quarterly reports are scheduled for Council action on October 6, 2015.

Mr. Castaneda, while referencing the city's zoning map described the cumulative effects of all General Plan Amendments since the time of the General Plan update in May 2007 which included:

- 1). Land Use designations
- 2). Land Use quantities
- 3). Jobs
- 4). Noise
- 5). Meeting the City's share of the regional housing need

Commissioner Rodriguez raised a couple of questions related to land use and zoning issues.

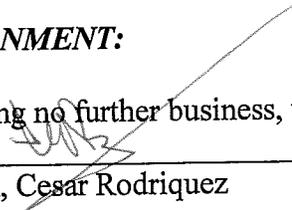
Commissioner Ouzan expressed his opinion about the types of development the city could continue to pursue whether residential, commercial, or industrial.

Commissioner Jung asked whether the list of businesses related to the information Mr. Castaneda was describing was available to the public.

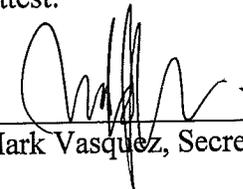
Public Works Director Servin and Mr. Castaneda answered all remaining questions to the satisfaction of the Planning Commission and members of the public.

***ADJOURNMENT:***

There being no further business, the meeting was adjourned at approximately 8:00 p.m.

  
\_\_\_\_\_  
Chairman, Cesar Rodriguez

Attest:

  
\_\_\_\_\_  
Mark Vasquez, Secretary

# PLANNING COMMISSION MINUTES

THE PLANNING COMMISSION OF THE CITY OF CALEXICO MET IN REGULAR SESSION ON THE 14<sup>TH</sup> DAY OF DECEMBER, 2015 AT 6:30 P.M. AT THE CITY OF CALEXICO 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:

The meeting was called to order at 6:36 p.m. by Chairman Rodriguez and those present were led in the Pledge of Allegiance by Vice-Chair Romero.

## ATTENDANCE:

**Present:** Cesar Rodriguez, Chairman  
Daniel Romero, Vice-Chairman  
Jason Jung, Commissioner  
Josie Felix, Commissioner

**Absent:** David Ouzan, Commissioner

## ROLL CALL:

Commissioners present acknowledged receipt of the attendance record for March to December 2015.

## APPROVAL OF AGENDA:

Motion was made by Vice-Chair Romero and seconded by Commissioner J. Felix to approve the agenda as presented. Motion passed unanimously.

## PUBLIC COMMENTS (NON AGENDIZED ITEMS - 3 MINUTES)

None

## CONSENT AGENDA:

- 1.) Motion was made by Vice-Chair Romero and seconded by Commissioner J. Felix to approve minutes for 09-14-15 meeting as presented. Motion passed unanimously.

**BUSINESS ITEMS:**

- 2.) Proposed Municipal Code Text Amendments to Chapter 5.96 & 17.11 of the Calexico Municipal Code (CMC) prohibiting cannabis dispensaries, cannabis manufacturers, cultivation and delivery of cannabis in the City of Calexico.

Jill Tremblay, Attorney, representing the City Attorney’s office gave a brief presentation on the proposed Municipal Code Text Amendments to Chapter 5.96 & 17.11 of the Calexico Municipal Code. She explained in March, 2012, the City Council adopted Ordinance No. 1143, adding Calexico Municipal Code Chapter 5.96 and Article X of Chapter 17.11, which prohibit medical marijuana distribution facilities in the City. The current Code does not specifically prohibit other medical cannabis uses such as planting, growing, harvesting, drying, storing, processing or delivery. She further explained that the California legislature recently adopted legislation identified as the Medical Marijuana Regulation and Safety Act (AB243, AB 266 and SB 643) (the “Act”) to comprehensively regulate medical marijuana (medical cannabis). The Act recognizes and preserves local control to regulate or ban medical cannabis cultivation, transportation and distribution. The Act confirms and clarifies that, in addition, to the complete land use control over retail dispensaries recognized in City of Riverside v. Inland Empire Patients Health and Wellness Center, Inc. (2013) 56 Cal. 4<sup>th</sup> 729; municipalities have the power to regulate or ban the cultivation and distribution of medical marijuana. Maral v. City of Live Oak (2013) 221 Cal. App. 4<sup>th</sup> 975.

Although, the Act allows municipalities to regulate or ban cannabis cultivation, manufacturing, transportation and distribution of medical cannabis within their jurisdictions, it requires some local enabling legislation to accomplish some aspects of this. If a city chooses to regulate these activities comprehensively, it must adopt an overlay of local regulatory standards that are at least as strict as the state’s default regulations. Specifically, the Act provides that if a City has not banned or regulated cannabis cultivation by March 1, 2016, then cultivation in that city will be subject only to state law on this issue.

Motion was made by Vice-Chair Romero seconded by Commissioner Felix to adopt Resolution No. 2015-12, recommending to the City Council amendments to Chapter 5.96 and 17.11 of the Calexico Municipal Code prohibiting cannabis dispensaries, cannabis manufacturers, cultivation and the delivery of cannabis in the City. Motion passed by the following vote to wit:

AYES:	Rodriguez, Romero, Felix
NOES:	None
ABSENT:	Ouzan
ABSTAIN:	Jung

**INFORMATION:**

Public Workshop & Discussion of Temporary Signage Scheduled for January 11, 2016.

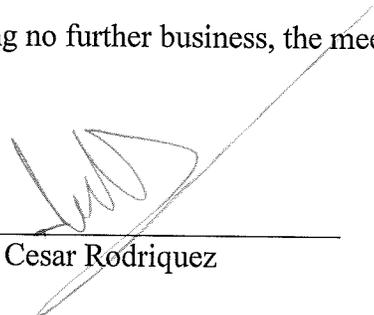
Vice-Chair Romero suggested workshop be scheduled on January 12, 2016. Commissioner Jung requested that the workshop commence at 7:00 p.m. Commissioners asked that staff check on the date and advise them via email if the date suggested would be available to hold the workshop.

**PLANNING COMMISSIONER'S COMMENTS:**

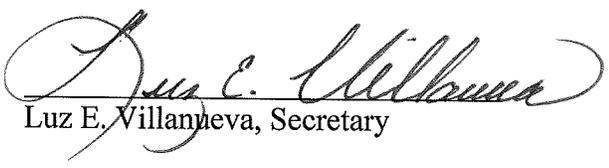
Vice-Chair Romero requested that staff inform the Planning Commission members and provide them with periodic status reports on all major developments/projects coming into the City.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at approximately 7:22 p.m.

  
\_\_\_\_\_  
Chairman, Cesar Rodriguez

Attest:

  
Luz E. Villanueva, Secretary