



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

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

**Tuesday, March 17, 2015
6:30 p.m.**

Council Members

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

City Clerk

Gabriela T. Garcia

Interim City Manager

Richard N. Warne

City Attorney

Jennifer M. Lyon

City Treasurer

John T. Quinn

**Next City Ordinance Number: 1162
Next City Resolution Number: 2015-15**

CALL TO ORDER

Call to Order and Attendance.
Pledge of Allegiance.
Invocation by Pastor Hugo Guillen, Seventh Day Adventist Church
Approval of the Agenda.

ANNOUNCEMENTS

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

AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

1. Proclamation Presented by Mayor Moreno to Mr. Daniel Gutierrez – Police Advisory Commissioner.
2. Presentation by Natasha Woods, Mobile Now Regarding Park Calexico.
3. Presentation by the Calexico Police Officers Association.
4. Report by the Economic Development Commission Regarding Agro Baja Exposition and Imperial Irrigation District Renewable Summit Marketing Activities.

5. Presentation by Chief Bostic Regarding Cooperation and Joint Operations with the U.S. Border Patrol.

PUBLIC COMMENTS AND PUBLIC APPEARANCES

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

CITY COUNCIL COMMENTS AND REPORTS OF MEETINGS ATTENDED

CONSENT CALENDAR

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

6. City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Regular Meeting of March 3, 2015, November 1, 2011, September 20, 2011 and Special Meetings of May 13, 2013 and June 25, 2011.
7. Warrants from February 19, 2015 to March 4, 2015.
8. Adoption of Ordinance Approving Zone Change No. 2011-03 for Calexico Mega Park II Project (UA 2011-01).
9. Authorization to Request Bids for the Purchase of Three (3) Marked Police Vehicles.

ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION

DISCUSSION AND POTENTIAL ACTION ITEMS

10. (1) Consideration of Potential Calexico Code of Ethics Violations by Council Member Luis Castro and (2) Consideration of a Resolution of the City Council of the City of Calexico Reprimanding and Censuring Council Member Castro for Violating the City of Calexico Code of Ethics, Stripping Him of all City Council Assignments and Prohibiting the City from Spending City Budget Funds for any Travel by Council Member Castro.
11. Appointment of a Council Delegate to the New River Committee Board.
12. Appointment of a Resident Commissioner to the Calexico Housing Authority.
13. Appointments by Mayor and Council Members to Various Commissions:
 - a) Mayor Moreno - Financial Advisory Board
 - b) Council Member Real - Economic Development Commission and Street Naming Committee

14. Appointments to the Calexico Senior Citizens Commission:
- a) Mayor Pro Tem Kim: (1) Senior Citizens Commission
 - b) Councilman Castro: (1) Senior Citizens Commission
 - c) City Council by Majority Vote (2) Senior Citizens Commission
(Residents Living in Senior Citizen Complexes in the City)

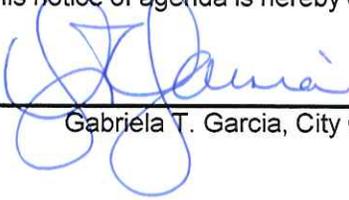
INFORMATIONAL ITEMS

15. Acknowledge receipt of Business Improvement District Meeting Minutes for December 10, 2014, January 21, 2015 and February 5, 2015.

ADJOURNMENT

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

This notice of agenda is hereby certified to have been posted on or before 7:00 p.m., March 13, 2015.



Gabriela T. Garcia, City Clerk

7:00 p.m. /March 13, 2015

Time/Date