



**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](http://www.calexico.ca.gov)**

**Tuesday, March 3, 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: 1161  
Next City Resolution Number: 2015-09**

**CALL TO ORDER**

Call to Order and Attendance.  
Pledge of Allegiance.  
Invocation by Pastor Modesto Diaz, Calexico United Methodist Church.  
Approval of the Agenda.

**ANNOUNCEMENTS**

These proceedings may be viewed on the City of Calexico website at [www.calexico.ca.gov](http://www.calexico.ca.gov) the Friday following the City Council meeting.

**AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS**

1. Report by Calexico Economic Development Commission on Marketing Efforts at the Mexicali Supply Exposition.

## **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.

2. City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Regular Meetings of February 17, 2015, August 16, 2011, September 6, 2011.
3. Warrants from February 1, 2015 to February 19, 2015.
4. Authorize the City Manager to sign Amended Agreement of Professional Services with Bender Rosenthal, Inc. for Right of Way Acquisition Services for Cesar Chavez Boulevard Improvement Federal Project No.: HPLUL-5168(017)
5. Swimming Pool Construction Project Manager Approval.

### **ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION**

### **PUBLIC HEARING**

6. Public Hearing – Calexico Mega Park II (UA 2011-01) to Consider:
  1. Adopting a Resolution approving & certifying Final Environmental Impact Report No. 2011 - 01(FEIR) with monitoring plan, adoption of Findings of Fact and Statement of Overriding Considerations. Environmental Impact Report No. 2011- 01.
  2. Adopting a Resolution approving General Plan Amendment No. 2011-02
  3. Introducing and Conducting a First Reading of Ordinance approving Zone Change No. 2011-03.
  4. Adopting a Resolution approving Conditional Use Permit No. 2011-04
  5. Adopting a Resolution approving Conditional Use Permit No. 2011-05
  6. Adopting a Resolution approving Tentative Subdivision Map No. 2011-06 to subdivide property into 101 lots. (53 commercial & 56 industrial lots); and
  7. Adopting a Resolution approving Development Review Permit No. 2011-07.

### **DISCUSSION AND POTENTIAL ACTION ITEMS**

7. Appointment of a Resident Commissioner to the Calexico Housing Authority.

8. Appointments to the Calexico Senior Citizens Commission:
  - a) Mayor John Moreno: (1) Senior Citizens Commission
  - b) Mayor Pro Tem Kim: (1) Senior Citizens Commission
  - c) Councilman Castro: (1) Senior Citizens Commission
  - d) Councilman Real: (1) Senior Citizens Commission
  - e) Councilwoman Hurtado: (1) Senior Citizens Commission
  - f) City Council by Majority Vote (2) Senior Citizens Commission  
(Residents Living in Senior Citizen Complexes in the City)

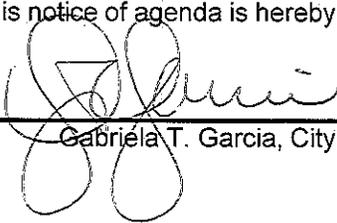
**CALEXICO COMMUNITY REDEVELOPMENT  
AGENCY SUCCESSOR AGENCY**

9. (1) Authorization for the Successor Agency to Sell Land and Grant Easements (APN # 058-400-042 and APN # 049-400-053) to the United States General Services Administration (GSA) for the New Calexico Land Port of Entry and (2) Authorization for the City Manager and City Attorney to Review and to Execute all Required Documents to Complete the Transaction.

**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., February 27, 2015.



Gabriela T. Garcia, City Clerk

7:00 p.m. / February 27, 2015  
Time/Date