

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

JUNE 17, 2014

6:30 p.m.

City of Calexico
Fernando "Nene" Torres Council Chambers
608 Heber Avenue
Calexico, CA

Council Members

Bill Hodge, Mayor/Chairman
John M. Moreno, Mayor Pro Tem/Vice Chair
Joong S. Kim, Council Member
Luis J. Castro, Council Member
Maritza Hurtado, Council Member

City Manager

Oscar G. Rodriguez
City Attorney
Jennifer Lyon
City Treasurer
John Quinn

*****AGENDA*****

CLOSED SESSION 5:30 P.M.

A. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT

Title: Interim/Acting/Permanent City Manager
(Govt. Code section 54957)

B. CONFERENCE WITH LABOR NEGOTIATORS

Agency Representative: City Attorney
Unrepresented Employee: Interim/Acting/Permanent City Manager
(Govt. Code section 54957.6)

CALL TO ORDER AND ATTENDANCE

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PRESENTATIONS

- A. Presentation by Gregory A. Walker, Huitt-Zollars on Calexico Border Intermodal Transportation Center Feasibility Study.
- B. Presentation by Imperial Police Department in coordination with Calexico Police Department on Imperial Valley Gang Task Force.

ANNOUNCEMENTS/PUBLIC APPEARANCES/PUBLIC COMMENTS:

NOTE: (Not to exceed 3 minutes) This is the time for the public to address the 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. 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.

GENERAL COMMENTS BY COUNCIL MEMBERS/CITY MANAGER

CONSENT AGENDA

1. Approval of Application for Alcoholic Beverage License for DPoly Family Restaurants, Inc. – Dpoly Mexican Food, 601 E. 2nd Street, Calexico, CA 92231.
2. Approval of Application for Alcoholic Beverage License for DPoly Family Restaurants, Inc. – Dpoly La Taqueria, 1101 Paulin Avenue, Calexico, CA 92231.
3. Approval of warrant register of claims paid for the month of May 2014.
4. Approval of Resolution authorizing the City Manager or his/her designee to execute grant application, standard agreement, and/or any documentation pertaining to the California State Department of Housing and Community Development CalHOME Program.
5. Approval of a Resolution of the City of Calexico authorizing the submittal of an application to the California Department of Housing and Community Development for funding under the HOME Investment Partnerships Program; and if selected, the execution of a standard agreement, any amendments thereto, and or any related documents necessary to participate in the HOME Investment Partnerships Program.
6. Approval of a Resolution of the City Council of the City of Calexico authorizing the City Manager or his/her designee to execute grant application, standard agreement, and/or any documentation pertaining to the California State Department of Housing and Community Development CalHOME Manufactured Set-A-Side Program.
7. Approval of a Resolution of the City Council of the City of Calexico, California, requesting the Board of Supervisors of the County of Imperial to render specified services to the city relating to the conduct of a General Municipal Election and to consolidate such election with any state or local election to be held on Tuesday November 4, 2014.
8. Approval of a Resolution of the City Council of the City of Calexico authorizing the City Manager or his/her designee to execute grant application, standard agreement, and/or any documentation pertaining to the U.S. Department of Justice Office of the Community Oriented Policing Services COPS Hiring Program (CHP)

9. Approval of a Resolution of the City Council of the City of Calexico to adopt a continuing budget for the fiscal year beginning July 1, 2014 and authorizing the expenditure of funds by the various departments.
10. Approval of a Resolution of the City Council of the City of Calexico authorizing the City Manager to finalize negotiations and execute a non-exclusive license agreement with T-Mobile West, LLC.
11. Approval of a Resolution of the City Council of the City of Calexico establishing the appropriations limit for fiscal year 2014-15 pursuant to Article XIII B of the California Constitution.

BUSINESS ITEMS

12. Discussion and/or Action on authorization for the City Manager to sign an agreement with Imperial Valley College Work Study Program for fiscal year 2014-2015.
13. Discussion and/or Action to Approve Request by Gran Plaza LP to extend the expiration of the tentative map for six years pursuant to Government Code section 66452.6(e)
14. Discussion and/or Action on Reversion of Calexico Courthouse Property to the City of Calexico.

INFORMATIONAL ITEMS

15. Acknowledge receipt of Business License Delinquency Report for the month of May 2014.

CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY

16. Approval of Resolution of the Successor Agency of the Calexico Community Redevelopment Agency approving the Long-Range Property Management Plan pursuant to California Health and Safety Code Section 34191.5 and approving certain related actions.

FUTURE AGENDA ITEMS

ADJOURNMENT