



**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, July 7, 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**

**City Manager**

**Richard N. Warne**

**Interim City Attorney**

**Mark J. Austin**

**City Treasurer**

**John T. Quinn**

**Next City Ordinance Number: 1162  
Next City Resolution Number: 2015-28**

**CLOSED SESSION AGENDA**

**5:30 P.M.**

**CALL TO ORDER**

Roll Call.

Adjourn to Closed Session.

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

## **CLOSED SESSION**

1. Conference with Labor Negotiators  
Agency Representatives: City Manager, City Attorney  
Employee Organizations: Police Officers Association  
(Govt. Code section 54957.6).
2. Conference with Labor Negotiators  
Agency Representatives: City Manager, City Attorney  
Employee Organizations: Fire Fighters Association  
(Govt. Code section 54957.6).

## **CALEXICO CITY COUNCIL/CALEXICO REDEVELOPMENT SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY**

### **REGULAR SESSION AGENDA 6:30 P.M.**

## **CALL TO ORDER**

Call to Order and Attendance.  
Pledge of Allegiance.  
Invocation by Reverend Miguel Campos, Sch.P., Our Lady of Guadalupe Catholic Church.  
Closed Session Announcements.  
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.

## **PRESENTATIONS**

3. Presentation by the Heffernan Memorial Healthcare District on installation of exercise stations in Crummet Park, Cordova Park and Nosotros Park.
4. Presentation by Calexico Parents Athletic League Regarding Tree Planning in City Parks.
5. Presentation by Chief Bostic on Management Study for the Calexico Police Department prepared by Veritas Assurance Group, Inc.

## **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. Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Regular Meetings of Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Regular Meetings of June 16 2015, March 5, 2013, March 30, 2010, April 27, 2010, May 4, 2010, May 18, 2010, June 28, 2010, December 1, 2010, January 11, 2011.
7. Application for Alcoholic Beverage License for Carmen Romero, Mariscos El Timon, 845 S. Imperial Avenue, Calexico, CA 92231.
8. Warrants from June 3, 2015 to June 16, 2015.
9. A Resolution of the City Council of the City of Calexico, California, Declaring that a Slope Easement, to the Extent it Exists on Parcel 4 of Parcel Map No. 58-40-33, in the City of Calexico, Has Not Been Used for the Purpose for Which it was Dedicated or Acquired for the Preceding Five Years, and Summarily Vacating said Easement Pursuant to Streets and Highways Code Sections 8333 And 8335.
10. Authorization to Install Field Lights at Reisin Field.
11. Resolution of the City Council of the City of Calexico, in its Capacity as Legislative Body to the City of Calexico Community Facilities District No. 2003-1 (Bravo-Rodiles) Authorizing the Levy of Special Taxes Within Such District for Fiscal Year 2015-16.
12. Purchase a Five Year Service Agreement for the Care and Maintenance of the City-Wide Security Surveillance System.

## ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION

### DISCUSSION AND POTENTIAL ACTION ITEMS

13. City Council Reorganization:  
Appointment of Mayor/Chairman of the City of Calexico/Calexico Community Redevelopment Agency Successor Agency for the Year 2015-2016
14. City Council Reorganization:  
Appointment of Mayor Pro Tem/Vice Chairman of the City of Calexico/Calexico Community Redevelopment Agency Successor Agency for the Year 2015-2016
  - ❖ Comments by Outgoing Mayor and Mayor Pro Tem.
  - ❖ Comments by Incoming Mayor and Mayor Pro Tem.
15. Authorization to Execute a Non-Exclusive Lease License with Catholic Charities Located at 707 Dool Ave., Senior Hall, Recreation Center.
16. Appointments by Mayor and Council Members to Various Commissions:
  - a) Council Member Hurtado - Historical Commission.
  - b) Mayor Pro Tem Kim - Financial Advisory Board.
  - c) Council Member Real – Arts Commission and Beautification Commission.

**CALEXICO REDEVELOPMENT SUCCESSOR AGENCY**

**DISCUSSION AND POTENTIAL ACTION ITEMS**

- 17. Armory Demolition Bid of Old National Guard Armory Located at the Corner of Sheridan Street and Harold Avenue.

**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 the agenda is hereby certified to have been posted on or before 11:30 p.m., July 2, 2015.

  

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Gabriela T. Garcia, Deputy City Clerk

11:30 p.m. / July 2, 2015

Time/Date