

**CALEXICO HISTORICAL COMMISSION  
SPECIAL MEETING**

**AUGUST 5, 2015**

**4:30 P.M.**

Commissioners

Carlos Herrera, Chairperson  
Vincent Cuevas, Vice-Chairperson  
Loli Torres, Secretary  
Hilda Bowen, Commissioner  
Flora Martinez, Commissioner

Housing Conference Room

608 Heber Avenue  
Calexico, CA 92231

City Council Members

Joong S. Kim, Mayor  
Luis Castro, Mayor Pro Tem  
Armando Real, Council Member  
Maritza Hurtado, Council Member  
John M. Moreno, Council Member

**AGENDA**

**CALL TO ORDER AND ATTENDANCE**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**ANNOUNCEMENTS/PUBLIC COMMENTS** This is a public meeting. If there is an item in the agenda on which you wish to be heard, please come forward. If you wish to address the commission concerning another matter within its jurisdiction, you may do so during the announcements/public comments portion of the agenda.

**CONSENT AGENDA**

1. Minutes for Meeting of June 30, 2015.

**BUSINESS ITEMS**

2. Reports on Proposed Historical Landmarks Program.
  - a) Chairperson Cuevas
  - b) Commissioner Bowen
  - c) Commissioner Martinez
3. Discussion of a Resource Listing of Historical Pioneer Citizen to Interview for Calexico History.

**INFORMATIONAL ITEMS**

4. Historical Commission Attendance Report.

**COMMENTS BY COMMISSIONERS/FUTURE AGENDA ITEMS**

**ADJOURNMENT**