

**CALEXICO HISTORICAL COMMISSION  
SPECIAL MEETING**

**FEBRUARY 24, 2015  
5:00 P.M.**

Commissioners

Carlos Herrera, Chairperson  
Hilda Bowen  
Flora Martinez  
Vincent Cuevas  
Loli Torres

Housing Conference Room  
608 Heber Avenue  
Calexico, Ca. 92231

City Council Members

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

**AGENDA**

**CALL TO ORDER AND ATTENDANCE**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

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.

**ANNOUNCEMENTS/PUBLIC COMMENTS**

**CONSENT AGENDA**

1. Minutes for Meeting of October 7, 2013.

**BUSINESS ITEMS**

2. Swearing In and Introduction of New Commissioners.
3. Public Signing of Calexico Code of Ethics by Historical Commission Members.
4. Discussion on AB1234 Ethics On-Line Training.
5. Appointment of Historical Commission Officers: Chairperson, Vice-Chairperson and Secretary.
6. Discussion of Purpose, Goals and Objectives of the Historical Commission.
7. Resolution of the Historical Commission establishing the time, date and place of Commission Meetings.

**COMMENTS BY COMMISSIONERS/FUTURE AGENDA ITEMS**

**ADJOURNMENT**