



CORRECTED AGENDA

CALEXICO CITY COUNCIL/CALEXICO REDEVELOPMENT SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY SPECIAL MEETING AGENDA

City of Calexico
Fernando "Nene" Torres Council Chambers
608 Heber Avenue
Calexico, California
www.calexico.ca.gov

Tuesday, December 13, 2016
5:30 p.m.

Council Members

Armando Real, Mayor/Chairman
Maritza Hurtado, Mayor Pro Tem/Vice Chair
Lewis Pacheco, Council Member
Jesus Eduardo Escobar, Council Member
Bill Hodge, Council Member

City Manager

Armando G. Villa

Interim City Attorney

Carlos Campos

City Clerk

Gabriela T. Garcia

Next City Ordinance Number: 1175
Next City Resolution Number: 2016-37

CLOSED SESSION – 5:30 P.M.

CALL TO ORDER

Call to Order
Roll Call.
Approval of the Agenda.

PUBLIC COMMENTS AND PUBLIC APPEARANCES

NOTE: (Not to Exceed 3 Minutes) This is the time for the public to address the City Council on Closed Session Items only. 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. The City Council is prohibited by State law from taking action or discussing items not included on the printed agenda. Please direct your questions and comments to the City Council.

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 LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d) (1)

- a) Carlos Marin v. City of Calexico
- b) Mario Salinas v. City of Calexico
- c) German Duran v. City of Calexico
- d) Stephen Frazier v. City of Calexico
- e) Steven Garcia, v. City of Calexico
- f) Isaias Navarro v. City of Calexico
- g) Gabriel Rodriguez v. City of Calexico
- h) Frank Uriarte v. City of Calexico
- i) Rudy Alarcon v. City of Calexico
- j) Gonzalo Gerardo v. City of Calexico
- k) Martha Gomez v. City of Calexico
- l) Joseph Bielma v. City of Calexico
- m) Luis Casillas v. City of Calexico
- n) Michael Bostic v. City of Calexico

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation, Pursuant to Government Code Section 54956.9(d)(2)/(e)(1)
One (1) potential case

3. CONFERENCE WITH LABOR NEGOTIATORS

Agency Representatives: Armando G. Villa, City Manager, Carlos Campos, City Attorney
Employee Organizations: Police Officers Association, Fire Fighters Association, Supervisors Association, Certified Operators Association/SEIU Local 221 (Govt. Code Section 54957.6).

4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

APN: 059-541-001-000, 059-541-002-000, 059-541-014-000, 059-541-015-000, 059-541-016-000, 059-541-017-000, 059-541-018-000, 059-541-019-000, 059-541-020-000, 059-541-021-000, 059-542-001-000, 059-542-002-000, 059-542-003-000, 059-542-004-000, 059-542-005-000, 059-542-006-000, 059-542-007-000, 059-542-008-000, 059-542-009-000, 059-542-010-000, 059-542-011-000, 059-542-012-000, 059-542-013-000, 059-543-001-000, 059-543-002-000, 059-543-003-000, 059-543-004-000, 059-543-005-000, 059-543-006-000, 059-543-007-000, 059-543-008-000, 059-543-009-000, 059-543-010-000, 059-543-011-000, 059-543-012-000, 059-543-013-000, 059-543-014-000

Agency Negotiators – Armando G. Villa, Carlos Campos, Julia R. Osuna
Negotiating Party – County of Imperial
Under Negotiation – Price and terms.

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

REGULAR SESSION AGENDA
6:30 P.M.

CALL TO ORDER

Call to Order/Roll Call.
Pledge of Allegiance.
Closed Session Announcements.
Approval of the Agenda.

ANNOUNCEMENTS

These proceedings may be viewed on the City of Calexico website at www.calexico.ca.gov the Friday following the City Council meeting.

PUBLIC COMMENTS AND PUBLIC APPEARANCES

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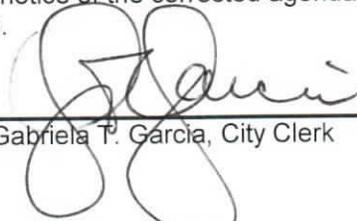
DISCUSSION AND POTENTIAL ACTION ITEMS

5. Approve Resolution of the City of Calexico Approving the Purchase of Tax Defaulted Property from the Imperial County Treasurer-Tax Collector's Office

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 corrected agenda is hereby certified to have been posted on or before 5:30 p.m. December 12, 2016.



Gabriela T. Garcia, City Clerk

5:30 p.m. / December 12, 2016.

Time/Date