

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

**JUNE 4, 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

Interim City Manager

Andrew J. Takata  
City Attorney  
Jennifer Lyon  
City Treasurer  
John Quinn

**\*\*\*AGENDA\*\*\***

**CLOSED SESSION 5:30 P.M.**

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Interim City Manager
- B. CONFERENCE WITH LABOR NEGOTIATORS  
Agency Representative: City Attorney  
Unrepresented Employee: Interim City Manager  
(Govt. Code section 54957.6)
- C. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT  
Title: City Manager  
(Govt. Code section 54957)

**CALL TO ORDER AND ATTENDANCE**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**PRESENTATIONS**

- A. Proclamation of Father's Week June 8, 2014 to June 15, 2014.
- B. Presentation by Eli Cortez regarding Housing Nationwide Cost Recovery Services.
- C. Quarterly Update by Orlando Johnson on Calexico Housing Authority.
- D. Presentation by the Police Athletic League re: Heffernan Memorial Healthcare District support.

## **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/INTERIM CITY MANAGER**

### **CONSENT AGENDA**

1. Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meeting of October 16, 2012.
2. Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meeting of November 5, 2013.
3. Approval of a Resolution Regarding Emergency Repairs at the Calexico Water Treatment Plant.
  - a. A Resolution of the City Council of the City of Calexico (City) Pursuant to Public Contracts Code (PCC) Section 22050 Finding the continued existence of a emergency due to the need for a New Variable Frequency Drive at the Water Treatment Plant.
4. Approval of a Resolution of the City Council of the City of Calexico to rescind Resolution No. 2013-28 and authorize the City Manager or his designee to advise the Imperial Valley Telecommunications Authority of its design to remain as a member in good standing with no change in the agreement between the parties.

### **BUSINESS ITEMS**

5. Discussion and/or Action on designation of voting delegates and alternates for the League of California Cities Annual Conference -- September 3-5, 2014 in Los Angeles, CA.
6. Consideration of Employment Agreement Between the City of Calexico and Interim City Manager Andrew Takata.

### **INFORMATIONAL ITEMS**

7. Acknowledge receipt of Business Improvement District (BID) minutes for the regular meeting of April 9, 2014 and the special meeting of April 16, 2014.
8. Acknowledge receipt of Library Board Minutes for March 26, 2014.

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**