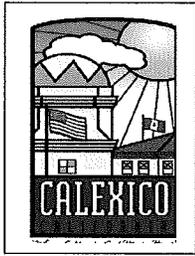


**AGENDA
ITEM**

8



AGENDA STAFF REPORT

DATE: October 12, 2016
TO: Mayor and City Council
APPROVED BY: Armando G. Villa, City Manager
PREPARED BY: Gabriela T. Garcia, Deputy City Clerk
SUBJECT: Approval of City Council/Calexico Community
Redevelopment Agency Successor Agency/Calexico
Financing Authority Minutes for Meeting of August 2, 2016

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Recommendation:

Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meeting August 2, 2016.

Background:

In accordance with Municipal Code Section 2.04.070, the City Clerk shall prepare minutes of the proceedings of each City Council Meeting.

Discussion & Analysis:

Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meeting of August 2, 2016 have been prepared for City Council review and approval.

Fiscal Impact:

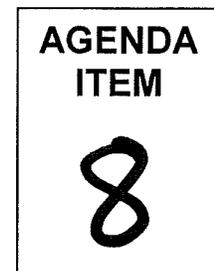
None.

Coordinated With:

None.

Attachments:

Minutes for City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meeting of August 2, 2016.



THE CALEXICO CITY COUNCIL/CALEXICO REDEVELOPMENT SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY MET IN REGULAR SESSION ON THE 2ND DAY OF AUGUST, 2016 AT 6:30 P.M. AT THE FERNANDO “NENE” TORRES COUNCIL CHAMBERS, 608 HEBER AVENUE, CALEXICO, CALIFORNIA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING.

CLOSED SESSION AGENDA- 5:30 P.M.

CALL TO ORDER

Mayor Kim called the meeting to order at 5:50 p.m.

ROLL CALL

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

PUBLIC COMMENTS

No Public Comments.

ADJOURN TO CLOSED SESSION.

Council convened in closed session at 5:55 p.m. to discuss the following:

1. CONFERENCE WITH LABOR NEGOTIATORS

Agency Representatives: City Manager, City Attorney
Employee Organizations: Police Officers Association, Fire Fighters Association, Supervisors Association, Certified Operators Association/SEIU Local 221, Calexico Municipal Employees Association, Calexico Management Association. (Govt. Code Section 54957.6).

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.

Council reconvened from Closed Session at 6:55 p.m.

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

REGULAR SESSION AGENDA - 6:30 P.M.

CALL TO ORDER

Mayor Castro called the meeting to order at 6:58 p.m.

ROLL CALL

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

ABSENT

Council Member: Maritza Hurtado
Council Member Hurtado arrived at 6:59 p.m.

PLEDGE OF ALLEGIANCE

Clerk Garcia led those present in the Pledge of Allegiance

CLOSED SESSION ANNOUNCEMENTS

Interim City Attorney Campos reported that on Item No. 1 Direction was given and there was no reportable action. Item No. 2 Information was provided, no reportable action taken.

APPROVAL OF AGENDA

Motion was made by Council Member Moreno, seconded by Mayor Pro Tem Real and passed unanimously to approve the agenda as presented.

PRESENTATIONS

MAYOR CASTRO'S RECOGNITION OF EXCELLENCE PRESENTED TO ROXANNA ORTIZ AND AIDYL CARDENAS - GOLD MEDAL – USA BOXING JR. OLYMPICS NATIONAL CHAMPION.

Mayor Castro presented the Mayor's Recognition of Excellence to Roxanna Ortiz and Aidyl Cardenas for their Gold Medal at the USA Boxing Jr. Olympics. Mayor Castro thanked the parents and coaches for their support and congratulated the Gold Medalists for their excellent performance in their sport.

Council Members congratulated the medalists and expressed their pride in having them represent the City of Calexico. Coach Leo was also congratulated for his efforts with the athletes.

MAYOR CASTRO'S RECOGNITION OF EXCELLENCE PRESENTED TO THE CALEXICO JUNIOR LEAGUE DISTRICT 22 CHAMPIONS AND SECTION 7 CHAMPIONS.

Item tabled to next meeting.

FORMER MAYOR JOONG S. KIM'S PRESENTATION OF RECOGNITION PLAQUES TO NICK FENLEY AND SUSAN MAYER.

Former Mayor Kim presented recognition plaque to Mr. Nick Fenley for his leadership and diligence during the past nine months to help implement diverse approaches and to mitigate the City's Administration, insurance and financial challenges. He presented a recognition plaque to Mrs. Susan Mayer for her diligence in ascertaining the current financial standing of the City of Calexico and your assistance in providing innovative options to address the serious financial challenges facing the City.

PUBLIC COMMENTS AND PUBLIC APPEARANCES

Margaret Sauza spoke on rapes not being reported in the City of Calexico. Expressed concern over the lack of follow-up by the City.

Lorena Minor, 1072 Spud Moreno reminded the Council on the bond the city holds for \$1 million recovered on lawsuit from Phase I of Hearthstone. She spoke about the conditions of the subdivision and asked the Council when the work pending in the subdivision would be completed. Mrs. Minor requested answers from the Council on the million dollars.

Mayor Castro requested the City Manager to handle this issue and address the confusions on this matter.

Javier Gonzalez, 237 Hernandez, spoke about the history of Kennedy Gardens Neighborhood and the various programs the Neighborhood Watch has implemented for the residents. He spoke about Mayor Castro's consideration for the Kennedy Foundation Award on Courage which will be given in February 2017. Mr. Gonzalez presented the Kennedy Gardens Award to Mayor Castro for his efforts with the community. Mr. Gonzalez also presented a recognition to Council Member Kim for his efforts with the community.

Mr. Gonzalez advised the Council that he will step down from the Financial Advisory Commission effective August 10, 2016.

Alex Perrone expressed concern with policing in Calexico. He stated there are not enough officers on the ground and there have been a lot of break-ins in the neighborhood.

Mayor Pro Tem Real left the dais at 7:34 p.m.

Mr. Perrone commented there are persons using drugs and drinking at the Park behind City Hall. He stated the park is dark and in need of lighting and if given the opportunity he would install them.

Mr. Perrone requested a patrol car be parked at the parks for safety and sked the Council to pay attention to these matters because safety is something local government can provide. He congratulated Mayor Castro on his Mayorship.

Mayor Castro requested a meeting with City Manager and Chief Gomez regarding matters reported by Mr. Perrone and requested a report for the next council meeting.

Mayor Pro Tem Real returned to the dais at 7:39 p.m.

David Garcias, President of Local SEIU Local 221 spoke about the City's request for 30% cut in wages to the operators which represent approximately \$ 30,000 to the families. He stated this proposal will make it impossible for the employees to take care of their families and urged that the Council reject the cuts and pay the operators a fare wage provide the documents requested.

Ismael Lopez 1094 Holdridge asked when the plan for reorganization and restructuring would be presented. He also asked to know how or when the plan will come forward so the citizens can provide assistance or suffer the consequences. He addressed the proposed 30% cut and asked if everyone was going to take the cut. Mr. Lopez stated that as a Financial Advisory Board member he has not received information in order to provide guidance to the Council. He requested results from the audit and the year-end close be given to the Financial Advisory Board.

Carmen Estrada, CPAL and representative of the parks committee. She stated Calexico will host the 2016 International Olympics and asked the Council for support in preparing the parks for the Olympics. Requested an emergency meeting of the parks committee to address the issues.

Mayor Castro requested the City Manager to set up a meeting with the parks committee members.

CITY COUNCIL COMMENTS AND REPORTS OF MEETINGS ATTENDED

Council Member Kim addressed Hearthstone issues and stated he was never informed there was \$1 million dollars in holding only that there was a lawsuit. He addressed Rockwood Plaza being very dark and asked for lighting so the citizens can walk together around the park. He addressed issues with the budget and stated he questioned the budget and stated he is sympathetic with the employees and he asked the union leaders to focus on the budget. He further stated he believed administration is doing the job to take actions on this matter but sooner or later the citizens will take cuts.

Council Member Moreno left dais at 7:54 p.m.

Council Member Kim surged the community and unions to see what is being done with the money and the city is raising the debt due to over spending. He stated the Council has blindly approved the budget in the past.

Council Member Moreno returned to dais at 7:55 p.m.

Council Member Hurtado announced the Department of Justice was here and came back to work with the community in order to restructure our police department. She stated there are 39 final recommendations and will be able to provide assistance through the COPS program. The DOJ will continue to assist the department so it is in line with 21st century policing. She addressed the parks issue and stated her frustration with this matter. She further stated the citizens want quality and the city does not have the numbers to know what is going on with the money.

Joe Trujillo spoke about setting an assembly plant at the airport and how he wants a hangar at the Calexico Airport to establish and provide 25 jobs to the people.

CITY MANAGER'S REPORT

City Manager Villa commented on information given to Financial Advisory Board as still being the same and there is no new information at this time. He stated the information is being gathered and will be provided at the meeting next week.

CONSENT AGENDA

Council Member Hurtado pulled Item No.'s 6, 7, 8 and 10 for discussion.

Council Member Kim pulled Item No.'s 9 and 12 for discussion.

Council Member Moreno pulled Item No. 4 for discussion.

Motion was made by Council Member Moreno to approve the consent agenda consisting of Items 5 and 11 as follows: Item No. 5. - Warrants from June 25th to July 22nd 2016 and City Salaries & Benefits from July 9th to July 22nd, 2016; Item No. 11 - Request for Approval to Purchase the Remaining Equipment for the Three (3) Marked Police Vehicles from Airwave Communication. Motion was seconded by Council Member Hurtado and passed unanimously.

ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION

ITEM NO. 4 - APPROVAL OF CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY MINUTES FOR MEETING OF JULY 19, 2016.

Council Member Moreno requested correction on a typo for the July 19, 2016 minutes where the Mayor and Mayor Pro Tem are not listed correctly and should be Mayor Castro.

Motion was made by Council Member Moreno to approve Item No. 4 with the correction to minutes of July 19, 2016. Motion was seconded by Mayor Pro Tem Real and passed unanimously.

ITEM NO. 6 - AUTHORIZE PUBLIC WORKS MANAGER TO FILE NOTICE OF COMPLETION FOR PLAYGROUND EQUIPMENT, CANOPY AND SAFETY SURFACING ON HEBER PARK AND ROCKWOOD PLAZA PARK; AND

ITEM NO. 7 - AUTHORIZE PUBLIC WORKS MANAGER TO FILE NOTICE OF COMPLETION FOR AUTOMATED IRRIGATION SYSTEM AT HEBER PARK.

Council Member Hurtado commented on Items 6 and 7 and stated that residents of the area to know that the work performed and asked about funding for the project and if there was a matching fund.

Nick Fenley, Public Work Manager advised the funding came from grants from CDBG with no matching funds required.

Kim commented that when the City of Calexico approved the housing projects it did include for parks in the areas and there are no official parks for which to apply for funding. He asked if any funds were left over to fix Rockwood Park lights.

City Manager Villa stated the funding was for specific park improvements and the City did not apply for lighting.

Mr. Fenley advised the funds cannot be used for lighting and had to be expended by June 30th and any expenditures after this date does not qualify for the grant.

Council Member Hurtado asked how long were the grants holding. Mr. Fenley advised the grant was 2-3 years old and there were unspent funds that have to be returned because they were not spent by June 30th.

Motion by was made by Council Member Hurtado to approve items 6 and 7. Motion was seconded by Council Member Moreno and passed unanimously.

ITEM NO. 8 - ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO, CALIFORNIA, DETERMINING AND LEVYING THE SPECIAL TAX IN COMMUNITY FACILITIES DISTRICT NO. 2005-1 (HEARTHSTONE).

Council Member Hurtado addressed her prior conflict of interest in this matter and stated that now that she does not live in this area she is available to assist.

City Manager Villa introduced Mr. Scott Koppel who is the tax consultant that prepared the tax levy of this project.

Scott Koppel with Koppel & Gruber Public Finance explained this is not a new CFD or tax this has been charged to property owners for the past five years and the rate is not being increased and explained there is a services portion that is allowed to increase by CPI which is approximately \$5.00 per property.

City Manager Villa explained that Hearthstone project has had the CFD since 2005 and are asking to approve the resolution to continue to CFD levy the taxes on this property.

Council Member Moreno asked if the City had stopped levying the taxes on this subdivision. Mr. Koppel advised the City has not stopped and the tax has been ongoing.

City Manager Villa explained the City has to levy because there is a bond that serves as component. Mr. Villa explained there is a bond component of the CFD and a service component of the CFD and the bond has not changed.

Council Member Moreno stated he has received complaints from the residents who feel they are not getting the services from the City that other neighborhoods get and asked how this will be fixed and if this would be addressed.

City Manager Villa advised this is one of the steps that needed to levy the taxes. He stated the need to put together a team to be able to address future years and how to get the CFD back on healthier mode. Council Member Moreno stated these residents need the basic amenities same as other neighborhoods.

Mayor Pro Tem Real asked Mr. Koppel what the CFD was for in Hearthstone. Mr. Koppel explained the bonds issued paid for infrastructure in the area, specifically for road improvements, sewer improvements and lift stations. Mayor Pro Tem Real asked if the CFD had anything to do with a park. Mr. Koppel stated he was not aware of a park.

Mayor Pro Tem Real stated that if the people are paying for the infrastructure and they are not getting the service then the City should stop levying the taxes.

Council Member Kim asked if the City received the CFD bond money. City Manager Villa explained the CFD covers a debt service for money borrowed to build infrastructure and there is a component to cover services. Council Member Kim asked who controls the money coming into the City.

Eduardo Gutierrez, Acting Finance Director stated the City levies the properties at Hearthstone and it is submitted to the trustee for debt service payments. He further stated the funds being collected are not enough to pay the debt service. Council Member Kim stated that if the City had required a surety bond, it would not have this situation. He requested the item to be place on next agenda for further discussion.

Mayor Pro Tem Real asked what would happen if the levy is not paid. Mr. Marshall Linn stated that if the City does not approve the levy, the trustees properly has a cause of action against the City for not taking care of its fiduciary responsibilities. He informed there has been a group has met for a year or so and through the trustees are tried to sell the property through a no one has bought the property. Mr. Linn requested the Council provide the City two to three weeks to work out a way out of this process. He stated he does not see this being resolved very quickly and as the reserves get drawn down, eventually there will not be enough money to pay the bond holders, and this is not the obligation of the citizens and it is not the obligation of the City. However, it is the obligation of the City to try to cure the default but not with any financial help whatsoever. Eventually, what will happen is that all the bond holder will have get what is called in the industry

“a haircut” and get the lien cleared off as possible and this is done by adjusting what is owed on the bonds.

Council Member Hurtado commented on contributions to park fund and to a school fund by way of the tax bill and the concerns that came up as a result and where the parks and school money were going. Mr. Linn stated the need to go back to the school district to know where those millions of dollars in fees went. He further stated the need for an audit to obtain a satisfactory conclusion on this matter.

Council Member Hurtado asked who had site control of the park property. Mr. Linn stated there may be a foreclosure issue and property may be going back to the bank.

Councilman Moreno suggested to get a couple of residents to serve on the task force to address this matter.

Council Member Kim asked if there is any chance to separate the bonds so we can get the money for the community and foreclose the land from the former owner of Hearthstone. City Attorney Campos said he has to double check but probably not because there are bond obligations approved by previous City Council. Councilmember Kim requested this item on the future agenda and a study to find some way to take care of these issues.

Ben Horton addressed Hearthstone foreclosure and stated the City should have called the bond due but gave the developer the opportunity to file bankruptcy. He further stated that residents were not included in the disclosure of information and not given all the information to make the decision. He stated he would bring his information to City Manager Villa.

Lorena Minor, 1072 Spud Moreno, stated she was told by Finance that the administrative fee are going up. Ms. Minor stated her frustration and addressed the various issues affecting the residents of the area.

Rodrigo Wandio asked if there was a study of the impact on property values and if it could be made public.

Ana Gutierrez, 2459 H. Najera expressed her concern with the persons who were on the Council when the development was built. She addressed her taxes paid and questioned why the City did not know who is in charge of this money. She further addressed having to send her daughter to Kennedy Gardens rather than to Cesar Chavez School.

Council Member Hurtado left the dais at 9:00 a.m.

Jose Hinojosa stated the Council and City Attorney should fully understand what the CFD is and research the documents. Mr. Hinojosa spoke in opposition of the recommendation.

Jessica Grijalva spoke about obtaining CFD information from the City. She asked if the new owners will receive credit for fees paid by previous owner of the property and asked what the special tax is for.

Mr. Marshall Linn explained that if the former owner paid five years those bonds were for thirty, the owner does not have to start over again and the new owner would have 25 years.

Council Member Hurtado returned to dais at 9:10 p.m.

Mr. Marshall Linn explained the formation of the CFD as vacant land and the improvements the residents are paying for with the CFD. He further stated the need to levy this tax quickly or there could be a foreclosure on the property. He urged the homeowners to pay the property taxes in order not to go into bankruptcy on the property that has not be built on. He informed that pay-off of the CFD property tax is an option.

Mr. Koppel explained the pay-off will take care of the facilities portion however the service portion cannot be prepaid. He further explained that if the CFD is prepaid, the money will go to the City and the City will use the funds to call the bonds. He also explained that the pay-off is recalculated and the property owner will receive credit for prior payments and the property owners will have answers on the pay-off amounts within the next couple of weeks.

City Manager Villa suggested it would be beneficial to hold a community workshop to introduce this to the community.

City Attorney Campos stated his recommendation is to approve this levy on an annual basis.

Mr. Koppel explained the facilities portion is the same and the services portion could increase by CPI and it is by City direction and is about \$5.00 per resident more than last year.

Councilmember Kim we do not have to use the payments for the debt. The city has the right to use it instead of sending it all to the bank.

City Manager Villa, need time to get reacquainted with the facts and invite the residents to share concerns and Mr. Koppel can dissect it and explain to the residents.

Council Member Kim questioned why the City does not use the funds coming in instead of sending the money to the bank. City Manager Villa once again suggested holding a community workshop to introduce this to the community.

Council Member Kim asked if the City has the ability not to send the service portion to the bank and utilize these funds for the community.

Mr. Marshall Linn explained the bond payment has to be sent to the trustee.

Council Member Kim asked to continue the item for the next. Mr. Koppel stated the special tax needs to be placed on the Imperial County tax roll by August 10, 2016 and the resolution has to be approved tonight.

City Attorney Campos stated that if the special tax is not on the tax roll then the City would not be complying with the bond covenants and it is the fiduciary duty of the City to levy this special tax yearly. He further stated that by not doing this, we are potentially breaching the bond covenants.

City Manager Villa stated there is not enough time to postpone and if the City is going to levy the tax on time, the resolution has to be done today.

Mr. Marshall Linn recommended the Council vote to adopt the resolution and then study the matter and hold the workshops.

Jose Hinojosa stated the City Council should not make last minute decisions. He spoke in opposition of approving the levy.

After a lengthy discussion regarding the obligations of the City to levy the special tax, paying of the bond debt service and services not provided to the residents. City Manager Villa recommended to consider the resolution and direct him to put together a team to obtain answers for the community.

Motion was made by Council Member Kim and seconded by Mayor Pro Tem Real to continue the meeting.

Mayor Pro Tem Real stated the Resolution can be approved without the increase.

Mr. Marshall Linn explained that all bonds have to be reported on a national website and do not want to see that Calexico does not levy. The ramifications are not terrible but it will not help in the future when the City has a sterling record and have an "A" or "AA" rating.

Motion was made by Council Member Kim to approve the levy for both facility and services and not include the increase and set up a task force to look at the service component to see how that can be better used for the community and set up another task force to look at potential bond negotiations. Motion was seconded by Moreno.

Council Member Kim amended his motion to include direction for a workshop and called for a special meeting and town hall meeting at Hearthstone area.

Motion passed unanimously.

Mayor Castro recommended the City Manager to set up a date for a meeting.

Council took a recess at 9:10 p.m.

Council returned from recess at 10:19 p.m.

ITEM NO. 9 - ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO, CALIFORNIA, DETERMINING AND LEVYING THE SPECIAL TAX IN COMMUNITY FACILITIES DISTRICT NO. 2013-1 (GRAN PLAZA).

Motion was made by Council Member Moreno to adopt Resolution of the City council of the City Council of the City of Calexico, California, Determining and Levying the Special Tax in Community Facilities District No. 2013-1 (Gran Plaza). Motion was seconded by Mayor Pro Tem Real.

Pam Danoff, Project Manager for Gran Plaza objected on the CFD that developed property and undeveloped property be taxed at the same rate.

When the CFD was formed, there was a rate and method of apportionment and it calls for the rates for the property and there is an amount set of \$20,000 for development and undeveloped and it happens to be the same and it cannot be changed at this time.

Marshall Linn stated that when the CFD was formed one of the documents that had to be approved by the developer and the City was the rate and method and both signed off on it. Ms. Danoff stated she is going on the record that they cannot afford a \$3 million dollar hit on undeveloped property.

City Manager Villa advised his levy does not apply to the power center. Ms. Danoff stated the staff report states improvement area 1 and 2. Mr. Linn stated it is for area 1 and only relevant to area 1.

Mayor Pro Tem Real made a motion to approve the resolution for only area 1. Motion seconded by Council Member Moreno and passed unanimously.

AUTHORIZE THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE COUNTY OF IMPERIAL AND THE CITY OF CALEXICO FOR A JOINT EDA APPLICATION FOR THE WEST SECOND STREET CORRIDOR IMPROVEMENT AREA.

City Attorney Campos clarified that there is a supplement for Item No. 10, that the City is approving it with the County and that all the City is doing is submitting an application and approving an MOU with the County and not approving any project a time.

Council Member Hurtado asked for an update from the previous EDA application since the City has a pending obligation to that application. She asked for a status on the prior EDA application and the concerns to go to second EDA application without knowing what exactly happened with the first.

Motion was made by Mayor Pro Tem Real to authorize the City Manager to execute a Memorandum of Understanding by and between the County of Imperial and the City of Calexico for a joint EDA application for the West Second Street Corridor Improvement Area. Motion was seconded Council Member Moreno. Motion passed by the following vote to wit:

AYES: Real, Moreno, Castro
NOES: Hurtado, Kim

ABSENT: None
ABSTAIN: None

Council Member Kim voted no because he is not clear on the matter.

SECOND READING OF ORDINANCE NO. 1170 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALEXICO, CALIFORNIA, ADDING CHAPTER 5.98 TO THE CITY OF CALEXICO MUNICIPAL CODE REGULATING OFF-SITE DISPLAY AND SALE OF AUTOMOBILES IN THE CITY.

Council Member Kim stated he pulled the item to clarify and say the City should protect the local business

Motion passed by the following vote to wit:

AYES: Castro, Real, Moreno
NOES: Hurtado, Kim

Council Member Kim voted no due to need to support local businesses.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO RECONFIRMING ITS MARCH 15, 2016 APPROVAL OF THE BOND EXPENDITURE AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE CALEXICO COMMUNITY REDEVELOPMENT AGENCY AND THE CITY OF CALEXICO AND APPROVING A NUMERICAL CORRECTION WITH RESPECT TO AVAILABLE FUNDING AND CERTAIN RELATED ACTIONS.

Motion was made by Council Member Hurtado, seconded by Council Member Moreno and passed unanimously to approve Resolution of the City Council of the City of Calexico reconfirming its March 15, 2016 Approval of the Bond Expenditure Agreement between the Successor Agency to the Calexico Community Redevelopment Agency and the City of Calexico and approving a numerical correction with respect to available funding and certain related actions.

ADOPTION OF THE FOLLOWING RESOLUTION AND ORDINANCE RELATED TO CITY COUNCIL MEETING TIMES AND DATES

- 1) A Resolution of the City Council of the City of Calexico, California, Designating the First and Third Wednesday of each Month as the Regular City Council Meeting Date, Establishing the Times of Said Meetings.
- 2) Ordinance No. ___, An Ordinance of the City Council of the City of Calexico, California, Amending Calexico Municipal Code Section 2.04.020(A) Designating the First and Third Wednesday of Each Month as the Regular City Council Meeting Date.

Motion made by Council Member Kim to continue until the permanent City Attorney is hired.

Council Member Hurtado commented that Council has been working with two attorneys and this would save money and be more efficient plus he is the City Attorney on the contract.

Council Member Kim restated his motion to continue until the permanent City Attorney is hired.

Motion died due to lack of second.

Mayor Pro Tem Real made a motion to approve item No. 14. - 1) A Resolution of the City Council of the City of Calexico, California, Designating the First and Third Wednesday of each Month as the Regular City Council Meeting Date, Establishing the Times of Said Meetings. 2) Ordinance of the City Council of the City of Calexico, California, Amending Calexico Municipal Code Section 2.04.020(A) Designating the First and Third Wednesday of Each Month as the Regular City Council Meeting Date. Motion passed by the following vote to wit:

AYES: Castro, Real, Hurtado, Moreno
NOES: Kim
ABSENT: No

APPROVAL OF MASTER CALENDAR OF CITY COUNCIL MEETINGS FOR FISCAL YEAR 2016-17.

Motion made by Mayor Pro Tem Real, seconded by Council Member Moreno to approve the Master Calendar of City Council Meetings for Fiscal Year 2016/17. Motion passed by the following vote to wit:

AYES: Castro, Real, Hurtado, Moreno
NOES: Kim
ABSENT: None
ABSTAIN: None

Council Member Kim voted no because of the need to always have a regular meeting.

INFORMATIONAL ITEMS

GRANT REPORT FOR YEARS 2006 TO 2016 AS REQUESTED BY MAYOR PRO TEM ARMANDO REAL AND SUMMARY OF HOUSING DIVISION AUDIT STATUS.

Motion from Mayor Pro Tem Real to acknowledge receipt and continue to the next meeting. Motion seconded by Council Member Moreno and passed Second by Moreno and passed by the following vote to wit:

AYES: Castro, Real, Hurtado, Moreno
NOES: Kim
ABSENT: None
ABSTAIN: None

CALEXICO REDEVELOPMENT SUCCESSOR AGENCY

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE CALEXICO COMMUNITY REDEVELOPMENT AGENCY RECONFIRMING ITS MARCH 15, 2016 APPROVAL OF THE BOND EXPENDITURE AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE CALEXICO COMMUNITY REDEVELOPMENT AGENCY AND THE CITY OF CALEXICO AND APPROVING A NUMERICAL CORRECTION WITH RESPECT TO AVAILABLE FUNDING AND CERTAIN RELATED ACTIONS.

Motion was made by Mayor Pro Tem Real to approve Motion by real to approve Resolution of the Board of Directors of the Successor Agency to the Calexico Community Redevelopment Agency Reconfirming its March 15, 2016 Approval of the Bond Expenditure Agreement Between the Successor Agency to the Calexico Community Redevelopment Agency and the City of Calexico and Approving a Numerical Correction with Respect to Available Funding and Certain Related Actions. Motion was seconded by Council Member Moreno and passed by the following vote to wit:

AYES: Castro, Real, Hurtado, Moreno
NOES: Kim
ABSENT: None
ABSTAIN: None

ADJOURNMENT

There being no further business, meeting was adjourned at 10:46 p.m.

Luis J. Castro, Mayor

ATTEST:

Gabriela T. Garcia, Deputy City Clerk