

**CITY OF CALEXICO
BUSINESS IMPROVEMENT DISTRICT
REGULAR MEETING AGENDA**

December 12, 2019

Fernando "Nene" Torres Council Chambers
608 Heber Ave.
Calexico, CA 92231

5:30 P.M.

Members:

Vacant

Christopher Gomez Wong

Jesus Lopez

Alex Perrone

Armando Martinez

City Council:

Bill Hodge, Mayor

David Romero, Mayor Pro-Tem

Rosie Arreola-Fernandez, Councilmember

Morris Reisin, Councilmember

Lewis Pacheco, Councilmember

Miguel Figueroa, Assistant City Manager

David Dale, City Manager

AGENDA

CALL TO ORDER AND ATTENDANCE

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

ANNOUNCEMENTS/PUBLIC COMMENTS/PUBLIC APPEARANCES

(Not to Exceed 3 Minutes)

This is the time for the public to address the Business Improvement District on any item not appearing on the agenda. The Chairperson 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 meeting with personal or slanderous remarks. The Business Improvement District 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 Commission.

APPROVAL OF CONSENT AGENDA

1. Business Improvement District Minutes for Special Meetings of August 26, 2019 and October 24, 2019.

DISCUSSION AND POTENTIAL ACTION ITEMS

2. Discussion/Action: Department of Housing and Community Development Infill Infrastructure Grant Program of 2019 – NOFA for Small Jurisdictions.
3. Discussion/Action: Bloomberg Philanthropies Grant Program – Asphalt Art for Rockwood Promenade as presented by Christopher Velasco, Contract Planner.
4. Discussion/Action: Callexico Public Open Marketplace POPyard as presented by Christopher Velasco, Contract Planner.
5. Discussion/Action: Recommendation to develop BID Annual Report for Callexico City Council.
6. Discussion: Financial Report - BID Fund Balance.

ADJOURNMENT

It is the intention of the City of Callexico 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 Callexico at, or prior to, the public meeting.

This notice of the agenda is hereby certified to have been posted on or before 5:30 p.m. on December 9, 2019.



Veronica Luna, Board Secretary

5:30 p.m. / December 9, 2019

Time/Date

Next meeting date: To be determined by Business Improvement District.