

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

January 9, 2020

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

6:00 P.M.

Members:

Gabriel Baez
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.

PRESENTATION

1. Presentation of Business Improvement District Programs and Events in 2019 as presented by Tony Dominguez.

DISCUSSION AND POTENTIAL ACTION ITEMS

- 2. Discussion/Action: Approval of 2019 Business Improvement District Annual Report.
- 3. Discussion/Action: Approval of proposed 2020 Business Improvement District Calendar of Events.
- 4. Discussion/Action: Recommendation to develop a Request for Proposals for Business Improvement District promotion and event services.
- 5. Discussion/Action: Approve purchase of business cards for members of the Business Improvement District.
- 6. Discussion: Financial Report - Fund Balance.

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 agenda is hereby certified to have been posted on or before 5:30 p.m. on January 6, 2020.



Veronica Luna, Board Secretary

5:30 p.m. / January 6, 2020

Time/Date

Next meeting date: February 13, 2020 at 6:00 p.m.