

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

**WEDNESDAY  
FEBRUARY 10, 2016**

**City Hall  
608 Heber Ave.  
Calexico, CA**

6:00 P.M.

Mark Halloway, Chair  
Eduardo Lopez  
Armando Martinez

Joong S. Kim, Mayor  
Luis Castro, Mayor Pro-Tem  
John Moreno, Councilmember  
Maritza Hurtado, Councilmember  
Armando Real, Councilmember

Nick Fenley, Interim City Manager

**AGENDA**

CALL TO ORDER AND ATTENDANCE  
PLEDGE OF ALLEGIANCE  
APPROVAL OF AGENDA

**PUBLIC COMMENTS AND PUBLIC APPEARANCES**

THIS IS A PUBLIC MEETING. IF THERE IS AN ITEM ON THE AGENDA ON WHICH YOU WISH TO BE HEARD, PLEASE COME FORWARD. IF YOU WISH TO ADDRESS THE COMMITTEE CONCERNING ANOTHER MATTER WITHIN ITS JURISDICTION, YOU MAY DO SO DURING THE ANNOUNCEMENTS/PUBLIC COMMENTS PORTION OF THE AGENDA.

**CONSENT CALENDAR**

1. Approve minutes for meetings of December 9, 2015 and January 13, 2016

**DISCUSSION AND POTENTIAL ACTION**

2. Update annual Car Show April 2, 2016.
3. Closure of Rockwood Avenue between 1<sup>st</sup> and 2<sup>nd</sup> Street.
4. Request by Economic Development Commission to hold a joint meeting.

**INFORMATIONAL ITEMS**

5. Lighting and security concerns in the downtown areas.
6. Commission presentation to City Council on March 15, 2016.

**Next regular meeting date: Wednesday March 9, 2016**