

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

April 5, 2019

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

12:00 P.M.

Members:

Armando Martinez
Jesse Gallardo
Christopher Gomez Wong
Jesus Lopez
Vacant

City Council:

Lewis Pacheco, Mayor
Bill Hodge, Mayor Pro Tem
David Romero, Councilmember
Rosie Arreola-Fernandez, Councilmember
Morris Reisin, 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 Meeting of November 9, 2016.

DISCUSSION AND POTENTIAL ACTION ITEMS

- 2. Discussion regarding Business Improvement District responsibilities, assessment of needs and services.
- 3. Election of Business Improvement District Officers.
- 4. Discussion Business Improvement District Financial Report.
- 5. Discussion of 2019 Downtown Car Show Festival and Día de las Madres Celebration.
- 6. Discussion Calexico Downtown Action Plan.
- 7. Discussion of remediation options to restore downtown restrooms.

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 12:00 p.m. on April 4, 2019.



 Veronica Luna, Board Secretary

11:30 a.m. / April 4, 2019

 Time/Date

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