

THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY MET IN SPECIAL SESSION ON THE 11TH DAY OF DECEMBER 2024 AT 5:30 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.

CALL TO ORDER

Mayor Garcia called the meeting to order at 5:31 p.m.

ROLL CALL

PRESENT:

Mayor: Camilo Garcia
Mayor Pro Tem: Javier Moreno
Council Member: Gloria Romo
Council Member: Victor Legaspi
Council Member: Lisa Tylenda

PLEDGE OF ALLEGIANCE

Mayor’s son led those present in the Pledge of Allegiance.

MISSION STATEMENT

Council Member Legaspi led those present with the Mission Statement.

APPROVAL OF THE AGENDA

Motion was made by Mayor Pro Tem Moreno, seconded by Council Member Romo to approve the agenda. Motion passed unanimously.

PUBLIC COMMENTS AND PUBLIC APPEARANCES

The following people provided public comments to the City Council: Rosie Riesen, Blanca Morales, Jesus Solano, Raul Urena, Norma Aguilar, Christine Wong Ramirez, and German Jimenez.

DISCUSSION AND POTENTIAL ACTION ITEMS

ITEM NO. 1 ADOPT A RESOLUTION NO. 2024-82 CERTIFYING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD ON TUESDAY, NOVEMBER 5, 2024.

Motion was made by Mayor Pro Tem Moreno, seconded by Council Member Romo to approve Item No. 1. Motion passed unanimously.

ITEM NO. 2 PLAQUE PRESENTATION FOR OUTGOING MAYOR PRO TEM AND MAYOR.

- **COMMENTS BY OUTGOING MAYOR PRO TEM AND MAYOR.**

Mayor Garcia presented a plaque to outgoing Mayor Pro Tem Moreno.

Mayor Pro Tem Moreno presented a plaque to former Mayor Romo and outgoing Mayor Garcia.

CITY COUNCIL SWEARING CEREMONY

ITEM NO. 3 SWEAR IN OF NEWLY ELECTED COUNCIL MEMBERS

- **COMMENTS BY NEW COUNCIL MEMBERS**

New council members were sworn in by the City Clerk.

ITEM NO. 4 APPOINTMENT OF MAYOR/CHAIRPERSON OF THE CITY OF CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESOR AGENCY/ CALEXICO FINANCING AUTHORITY.

Motion was made by Council Member Tylenda, seconded by Council Member Marquez to appoint Council Member Nuricumbo as Mayor. Motion passed unanimously.


ITEM NO. 5 APPOINTMENT OF MAYOR PRO TEM/CHAIRPERSON OF THE CITY OF CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESOR AGENCY/ CALEXICO FINANCING AUTHORITY.

Motion was made by Council Member Calderon, seconded by Mayor Nuricumbo to elect Council Member Legaspi as Mayor Pro Tem. Motion passed unanimously.

ADJOURNMENT


Motion was made by Council Member Tylenda, seconded by Council Member Calderon to adjourn meeting. Motion passed unanimously.

Meeting adjourned at 6:20 p.m.



Diana Nuricumbo, Mayor

ATTEST:



Verónica L. Alvarado, City Clerk