



**CALEXICO CITY COUNCIL/CALEXICO REDEVELOPMENT SUCCESSOR
AGENCY/CALEXICO FINANCING AUTHORITY
REGULAR MEETING AGENDA**

**City of Calexico
Fernando "Nene" Torres Council Chambers
608 Heber Avenue
Calexico, California
www.calexico.ca.gov**

**Wednesday, December 7, 2016
6:30 p.m.**

Council Members

**Luis J. Castro, Mayor/Chairman
Armando Real, Mayor Pro Tem/Vice Chair
Maritza Hurtado, Council Member
John M. Moreno, Council Member
Joong S. Kim, Council Member**

City Manager

Armando G. Villa

Interim City Attorney

Carlos Campos

City Clerk

Gabriela T. Garcia

**Next City Ordinance Number: 1175
Next City Resolution Number: 2016-35**

CALL TO ORDER

Call to Order
Roll Call.
Presentation of Colors.
Pledge of Allegiance.
Approval of the Agenda.

PUBLIC COMMENTS AND PUBLIC APPEARANCES

NOTE: (Not to Exceed 3 Minutes) This is the time for the public to address the City Council on any item not appearing on the agenda that is within the subject matter jurisdiction of the City Council. The Mayor 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 Council meeting with personal or slanderous remarks. If the item you wish to comment on is a consent item, please comment now. The City Council is prohibited by State law from taking action or discussing items not included on the printed agenda. If the item you wish to comment on is on the public portion of the agenda, we will take your comment when we get to the item on the agenda. Please direct your questions and comments to the City Council.

CITY COUNCIL REORGANIZATION

1. Approval of Resolution Reciting the Fact of the General Municipal Election held on Tuesday, November 8, 2016, declaring the results and such other matters as approved by law.
2. Presentations to Outgoing Council Members.
 - ❖ Comments by Outgoing Council Members.
3. Swearing In of Newly Elected Council Members by The Honorable Judge Poli Flores.
 - ❖ Comments by New Council Members.
4. Appointment of Mayor/Chairman of the City of Calexico/Calexico Community Redevelopment Agency Successor Agency for the Year 2016-2017
5. Appointment of Mayor Pro Tem/Vice Chairman of the City of Calexico/Calexico Community Redevelopment Agency Successor Agency for the Year 2016-2017
 - ❖ Comments by Incoming Mayor and Mayor Pro Tem.

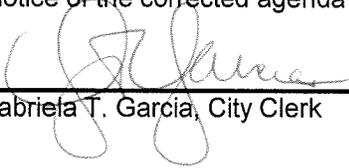
PUBLIC HEARING

6. Public Hearing to Determine Whether There Exists a Majority Protest to Levying the Calendar Year 2017 Assessment for Calexico Business Improvement District.
 - a) Adopt Resolution Assessing the Levy for the Calexico Business Improvement District for Calendar Year 2017.

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 corrected agenda is hereby certified to have been posted on or before 4:30 pm December 2, 2016



Gabriela T. Garcia, City Clerk

4:30 p.m. / December 2, 2016.

Time/Date