

**CITY OF CALEXICO
ECONOMIC DEVELOPMENT AND FINANCIAL ADVISORY COMMISSION
SPECIAL MEETING**

Commission Members:

Enrique R. Ramirez, Chair
Esther Gomez, Vice-Chair
Bruno Suarez, Secretary
Ben Horton, Commissioner
Camilo Garcia, Commissioner

Miguel Figueroa, Asst. City Manager/
Economic Development Director
Karla E. Lobatos, Finance Director

October 15, 2019

6:00 P.M.

**Calexico City Hall
608 Heber Avenue
Calexico, CA 92231**

City Manager:

David B. Dale

Council Members:

Bill Hodge, Mayor
David Romero, Mayor ProTem
Rosie A. Fernandez, Council Member
Morris Reisin, Council Member
Lewis Pacheco, Council Member

*****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 Commission 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 Commission 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.

BOARD MEMBER COMMENTS AND REPORTS

DIRECTOR'S REPORT

CONSENT

1. Approval of Minutes for Regular Meeting held on July 9, 2019.
2. Approval of Minutes for Special Meeting held on September 10, 2019.

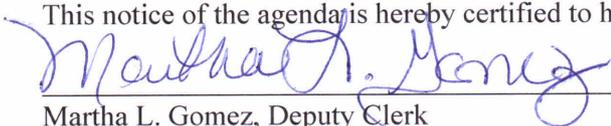
DISCUSSION AND POTENTIAL ACTION ITEMS

3. Finance Department Presentation – Year End Report FY 2018-19 and 1st Quarter Report Presented by Finance Director Lobatos.
4. Finance Department Presentation – JPIA Payment Plan Presented by Finance Director Karla Lobatos.

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 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 6:00 p.m. on October 10, 2019.


Martha L. Gomez, Deputy Clerk

6:00 p.m. /October 10, 2019
Time/Date