

**CITY OF CALEXICO
ECONOMIC DEVELOPMENT AND FINANCIAL ADVISORY COMMISSION
REGULAR MEETING AGENDA**

**TUESDAY
July 10, 2018**

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

6:00 P.M.

Commissioners:

Benjamin Horton Sr., Chairman
Ismael Lopez, Vice-Chairman
David Romero, Secretary
Enrique Roman Ramirez, Commissioner

City Council:

Maritza Hurtado, Mayor
Lewis Pacheco, Mayor Pro Tem
Armando Real, Councilmember
Bill Hodge, Councilmember
Jesus Eduardo Escobar, Councilmember

Miguel Figueroa, Community and Economic
Development Director

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 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

APPROVAL OF CONSENT AGENDA

1. Approval of Economic Development and Financial Advisory Commission Minutes for Meeting of May 9, 2018.

DISCUSSION AND POTENTIAL ACTION ITEMSCommunity and Economic Development Department

2. Presentation: Summary report of economic development activities/projects as presented by Miguel Figueroa.
3. Presentation: Summary report proposed water and sewer rate structure as presented by Miguel Figueroa.
4. Discussion: Status report of community and housing programs offered by the City of Calexico Community and Economic Development.
5. Discussion – Southern California Association of Governments (SCAG) Active Transportation Program Request for Proposals.

Finance Department Informational Items

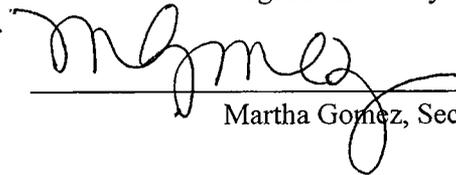
6. Presentation: City of Calexico 2018-19 Budget for General Fund and Non-General Fund Programs as presented by Karla Lobatos.

ITEMS FOR NEXT MEETING

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 5:00 p.m. on July 5, 2018.



Martha Gomez, Secretary

5:00 p.m. / July 5, 2018

Time/Date

Next meeting date: Tuesday, August 14, 2018 at 6:00 p.m.