

**2010 GENERAL TAX CITIZEN OVERSIGHT ADVISORY COMMITTEE
(MEASURE H)**

REGULAR MEETING

Measure H Committee Members
Robert C. Gonzales, Committee Member
Javier Galindo, Committee Member
Jaime Duron, Committee Member
Felipe A. Lopez Diaz, Committee
Member
Alex Perrone, Committee Member

Karla E. Lobatos, Finance Director

April 15, 2019
5:15 p.m.

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

City Manager
David Dale
Council Members
Lewis Pacheco, Mayor
Bill Hodge, Mayor Pro-Tem
David Romero, Council Member
Rosie Arreola Fernandez, Council
Member
Morris Reisin, 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 Measure H Committee on any item not appearing on the agenda that is within the subject matter jurisdiction of the Committee. The Chair 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 Committee meeting with personal or slanderous remarks. If the item you wish to comment on is a closed session or consent item, please comment now. The Committee 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 Committee.

SWEARING IN AND INTRODUCTION OF NEW COMMITTEE MEMBERS

COMMITTEE MEMBER COMMENTS AND REPORTS

APPROVAL OF AGENDA

CONSENT

1. Election of 2010 General Tax Citizen Oversight Advisory Committee Officers.
2. Approval of Minutes for Meeting held on November 19, 2018.

DISCUSSION AND/OR ACTION

3. Discussion: Revised Bylaws for the 2010 General Tax Citizen Oversight Advisory Committee – Finance Director Lobatos.
4. Discussion: Measure H Budget for FY 2018-19 – Finance Director Lobatos.
5. AB 1234 Ethics Training – Reminder – Deputy City Clerk Gabriela Garcia

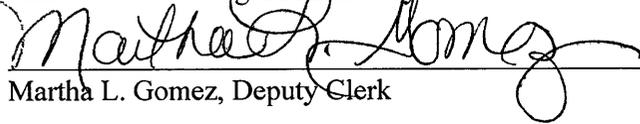
INFORMATIONAL ITEMS

6. Commission Members Attendance

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 modifications or accommodation from the City Clerk at 760-768-2102. Notification at least 24 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., April 11, 2019.


Martha L. Gomez, Deputy Clerk

6:00 p.m. / April 11, 2019.
Time/Date