

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

REGULAR MEETING

Measure H Committee Members

Jaime Duron, Committee Member
Norma Aguilar, Committee Member
Araceli Felix, Committee Member
Hortencia Armendariz, Committee Member
Yvette Ayala, Committee Member

Karla E. Lobatos, Finance Director

May 17, 2021

5:00 p.m.

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

City Manager

Miguel Figueroa

Council Members

Rosie Arreola-Fernandez, Mayor
Javier Moreno, Mayor Pro-Tem
Raul Ureña, Council Member
Gloria G. Romo, Council Member
Camilo Garcia, Council Member

*****AGENDA*****

Due to the Declaration of Emergency, this meeting is being held pursuant to authorization from the Governor's Executive Orders. Some or all of the commissioners may participate in this meeting by teleconference as authorization by Executive Order N-29-20 issued by the Governor of California on March 17, 2020.

The Imperial County Public Health Department has provided the City of Calexico with Orange Moderate Tier guidelines issued by the State for indoor gatherings. Effective this date, meetings will be open for limited public attendance. Per the provided guidelines, all attendees must show proof of negative test or full vaccination prior to entering the meeting. All persons entering City Hall will be required to wear a facemask and observe social distancing guidelines.

Public participation will continue to be available in the following ways:

- a) *You may join the meeting via Zoom from a PC, Mac, iPad, iPhone, or Android device:
Please click this URL to join the webinar:
<https://zoom.us/j/99614428358?pwd=Z1Ird0w0ZGN5phlebotomistZEpyTnE5M2VjN2l6UT09>
Passcode: 520371*
- b) *Or join by phone: Dial (for higher quality, dial a number based on your current location):
+1 669 900 6833 US (San Jose), +1 253 215 8782 US (Tacoma), +1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago), +1 929 205 6099 US (New York), +1 301 715 8592 US (Washington DC)
Webinar ID: 996 1442 8358
Passcode 520371
International numbers available: <https://zoom.us/j/aemHleExqH>*
- c) *Members of the public will be able to make public comments in the following ways: 1) Submit public comments via email by 2:00 p.m. on Friday, May 14, 2021, to mgomez@calexico.ca.gov or via fax to (760) 768-2125. These comments will be read aloud during the meeting. 2) Make public comment live via Zoom by submitting the request via Zoon Chat. Persons should submit name and section of agenda they wish to speak on such as "Public Comments" or state the "Agenda Item No."*

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.

BOARD MEMBER COMMENTS AND REPORTS

CONSENT

1. Election of 2010 General Tax Citizen Oversight Advisory Committee Officers.
2. Approval of Minutes for Special Meeting held on May 11, 2020.

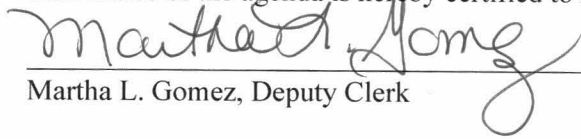
DISCUSSION AND/OR ACTION

3. Finance Department Presentation – 3rd Quarter Presentation for Fiscal Year 2020-21 – 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 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., May 14, 2021.


Martha L. Gomez, Deputy Clerk

6:00 p.m. /May 14, 2021.
Time/Date