



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

**City of Calexico  
Fernando “Nene” Torres Council Chambers  
608 Heber Avenue  
Calexico, California  
[www.calexico.ca.gov](http://www.calexico.ca.gov)**

**Wednesday, October 26, 2016  
5:30 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: 2016-32**

**CALL TO ORDER**

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

**ANNOUNCEMENTS**

These proceedings may be viewed on the City of Calexico website at [www.calexico.ca.gov](http://www.calexico.ca.gov) the Friday following the City Council meeting.

**PUBLIC COMMENTS AND PUBLIC APPEARANCES**

**NOTE: (Not to Exceed 3 Minutes)** This is the time for the public to address the Council on any item on the special meeting agenda. 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. Please direct your questions and comments to the City Council.

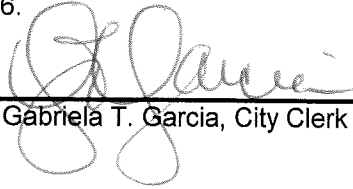
## DISCUSSION AND POTENTIAL ACTION ITEMS

1. Appointments by Mayor and Council Members to the Calexico Personnel Commission.
2. Appointment of Two Council Members to Serve on an Ad-Hoc Committee to Address Issues Related to the Hearthstone Community.
3. Update on Issues Related to the Hearthstone Community.

## 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 6:00 p.m. October 24, 2016.



Gabriela T. Garcia, City Clerk

6:00 p.m. / October 24, 2016.

Time/Date