



**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**

**Tuesday, August 11, 2015
5:30 p.m.**

Council Members

**Joong S. Kim, Mayor/Chairman
Luis J. Castro, Mayor Pro Tem/Vice Chair
Armando Real, Councilman
Maritza Hurtado, Councilwoman
John M. Moreno, Councilman**

City Clerk

Gabriela T. Garcia

City Manager

Richard N. Warne

Interim City Attorney

Mark J. Austin

City Treasurer

John T. Quinn

**Next City Ordinance Number: 1162
Next City Resolution Number: 2015-35**

CLOSED SESSION AGENDA

5:30 P.M.

CALL TO ORDER

Roll Call.

Adjourn to Closed Session.

A "Closed" Session of the City Council/Calexico Community Redevelopment Agency Successor Agency/ Calexico Financing Authority may be held in accordance with state law which may include, but is not limited to, the following types of items: personnel matters, labor negotiations, security matters, providing instructions to real property negotiators and conference with legal counsel regarding pending litigation. The Closed Session will be held in the City Hall Conference Room located at 608 Heber Avenue, Calexico, California. Any public comment on Closed Session items will be taken before the Closed Session. Any required announcements or discussion of Closed Session items or actions following the Closed Session will be made in the City Council Chambers, 608 Heber Avenue, Calexico, California.

CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 405 Grant Street, Calexico, CA 92231-2047; APN: 058-333-009
Agency Negotiators: City Manager, City Attorney, Leota Lovelace and Steve Parent
Negotiating Party: Susana and Bonifacio Favela
Under Negotiation: Price and Terms
Govt. Code Section 54956.8
2. CONFERENCE WITH REAL PROPERTY NEGOTIATION
Property: 711 Cesar Chavez Blvd., Calexico, CA 92231; APN: 058-400-049
Agency Negotiators: Richard Warne, City Manager, Mark Austin, City Attorney, Leota Lovelace and Steve Parent
Negotiating Party: Luis Humberto Barriga Rodriguez
Under Negotiation: Price and Terms
Govt. Code Section 54956.8
3. CONFERENCE WITH REAL PROPERTY NEGOTIATION
Property: 475 Cesar Chavez Blvd. Calexico, CA 92231-2128; APN: 058-400-012
Agency Negotiators: Richard Warne, City Manager, Mark Austin, City Attorney, Leota Lovelace and Steve Parent
Negotiating Party: Jose and Martha Rodriguez
Under Negotiation: Price and Terms
Govt. Code Section 54956.8
4. CONFERENCE WITH REAL PROPERTY NEGOTIATION
Property: 721-781 Cesar Chavez Blvd., and 438 W. Grant Street, Calexico CA 92231; APN: 058-334-002 and 058-334-005
Agency Negotiators: Richard Warne, City Manager, Mark Austin, City Attorney, Leota Lovelace and Steve Parent
Negotiating Party: Gasolineria Cesar Chavez, Inc.
Under Negotiation: Price and Terms
Govt. Code Section 54956.8
5. CONFERENCE WITH REAL PROPERTY NEGOTIATION
Property: 705 Cesar Chavez Blvd., Calexico, CA; 058-400-034
Agency Negotiators: City Manager, City Attorney, Leota Lovelace and Steve Parent
Negotiating Party: Southern Pacific Co
Under Negotiation: Price and terms of lease
6. CONFERENCE WITH REAL PROPERTY NEGOTIATION
Property: 421 Cesar Chavez Blvd., Calexico, CA 92231-2101; APN: 058-400-013
Agency Negotiators: City Manager, City Attorney, Leota Lovelace and Steve Parent
Negotiating Party: Pablo and Elaria Virgen Trust
Under Negotiation: Price and terms of lease
7. CONFERENCE WITH REAL PROPERTY NEGOTIATION
Property: 420 Cesar Chavez Blvd., Calexico, CA 92231; APN: 058-400-045
Agency Negotiators: City Manager, City Attorney, Leota Lovelace and Steve Parent
Negotiating Party: Allen Earley Trust
Under Negotiation: Price and terms of lease
8. CONFERENCE WITH REAL PROPERTY NEGOTIATION
Property: 420 Cesar Chavez Blvd., Calexico, CA 92231; APN: 058-400-046, 058-400-047 and 058-400-23
Negotiating Party: Allen Earley Trust
Under Negotiation: Price and terms of lease

9. CONFERENCE WITH REAL PROPERTY NEGOTIATION

Property: Cesar Chavez Blvd and W. 2nd Street, Calexico, CA 92231 / 300 W. 2nd Street, Calexico, CA 92231; APN: 058-400-029

Agency Negotiators: City Manager, City Attorney, Leota Lovelace and Steve Parent

Negotiating Party: Dollarmont Holdings

Under Negotiation: Price and terms of lease

**CALEXICO CITY COUNCIL/CALEXICO REDEVELOPMENT
SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY**

SPECIAL SESSION AGENDA

6:30 P.M.

CALL TO ORDER

- Call to Order and Attendance.
- Pledge of Allegiance.
- Closed Session Announcements.
- Approval of the Agenda.

PUBLIC COMMENTS AND PUBLIC APPEARANCES

NOTE: (Not to Exceed 3 Minutes) This is the time for the public to address the City Council on any item not appearing on the agenda that is within the subject matter jurisdiction of the City Council. 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. If the item you wish to comment on is a closed session or consent item, please comment now. The City Council 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 City Council.

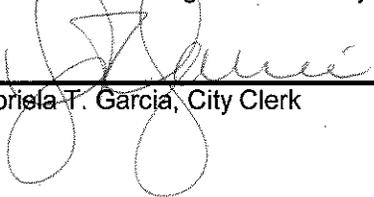
DISCUSSION AND POTENTIAL ACTION ITEMS

- 10. Budget Workshop for Fiscal Year 2015-2016.

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 6:30 p.m., August 6, 2015.



Gabriela T. Garcia, City Clerk

6:30 p.m. /August 6, 2015

Time/Date