

AGENDA STAFF REPORT

DATE: February 1, 2017

TO: Mayor and City Council

APPROVED BY: Armando G. Villa, City Manager

PREPARED BY: Gabriela T. Garcia, Deputy City Clerk

SUBJECT: Appointment by Mayor and Council Members to the following Commissions/Boards/Committees:

- a) Calexico Police Advisory Board
- b) Arts Commission, Library Board, Historical Commission
- c) Economic Development Commission and Financial Advisory Commission
- d) Planning Commission
- e) Parks, Recreation, Beautification, and Senior Services Commission
- f) Business Improvement District (BID)
- g) Sales Tax Citizen Advisory Committee (Measure H)
- h) Abatement of Dangerous Buildings Board of Appeals

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Recommendation:

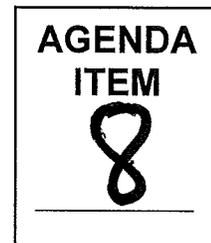
Staff recommends City Council Members make appointments to the various commissions.

Background:

In 2005, Council voted to change the way appointments were made to all City boards, commissions, and committees. The new ordinance states that the term of an appointee will run concurrently with the appointing councilmember's term, and the term of the appointee will automatically terminate at the time the election results are certified by the City. (Calexico Municipal Code section 2.19.050).

Pursuant to section 2.19.010, each councilmember will appoint one member to each board, commission or committee. No ratification/approval by the whole Council is required. All commissions, boards and committees are now composed of only five members. The criteria for an appointee to hold office is listed below:

To be eligible for, and to hold appointment, each appointee shall neither hold public office, or city employment, nor shall s/he be an officer of any local, state or national partisan official group. All members of commissions, boards and committees of the city shall be residents of the city or shall regularly work within the city. (§ 2.19.030.A)



Discussion & Analysis:

The following commissions have vacancies due to Ordinance No. 1172 which consolidated several City Commissions or due to the November 8, 2016 election.

Please see list of vacancies below:

- a) Calexico Police Advisory Board
- b) Arts Commission, Library Board, Historical Commission
- c) Economic Development Commission and Financial Advisory Commission
- d) Planning Commission
- e) Parks, Recreation, Beautification, and Senior Services Commission
- f) Business Improvement District (BID)
- g) Sales Tax Citizen Advisory Committee (Measure H)
- h) Abatement of Dangerous Buildings Board of Appeals
- i) Calexico Personnel Commission – Appointment by Council Member Pacheco

Please note that persons being appointed to the Business Improvement District must be 1) Business owner in the District 2) Property Owner in the District and 3) Employee to a business in the District.

The following persons have submitted an application of interest in the commissions to date:

Economic Development/Financial Advisory Commission:

1. Javier Gonzalez

Arts Commission, Library Board, Historical Commission

1. Hilda Bowen
2. Diana Ramirez Rivera

Planning Commission

1. Guillermo Hermosillo
2. David Ouzan
3. Ruben Moreno

Parks, Recreation, Beautification, and Senior Services Commission

1. Diana Ramirez Rivera
2. Esther Alicia Marquez
3. Hilda Bowen

Abatement of Dangerous Buildings Board of Appeals

No additional applications received.

Police Commission

1. Godofredo G. Mendez
2. Isaac Navarro
3. Jose L. Yopez Jr.

Please note that pursuant to Ordinance No. 1159, Section 2.19.030 Eligibility (D) An individual may serve on only one (1) commission, board or committee at any time.

Personnel Commission:

1. Guillermo Hermosillo

Please note that three vacancies have opened up on the Personnel Commission due to Mr. Richard Romero's appointment to the Calexico Unified School District Board, Mr. Ernie Medina's appointment to the Imperial County Planning Commission and resignation by Mrs. Mary Salazar. Pursuant to Ordinance No. 1159, Section 2.19.030 Eligibility (A) to be eligible for, and to hold appointment, each appointee shall neither hold public office, or City employment, nor shall he/she be an officer of any local, state or national partisan official group. All members of commissions, boards and committees of the City shall be residents of the city or shall regularly work within the City. These vacancies are being advertised on the City Clerk's Office, City website and City public boards for appointment on February 15, 2017.

Fiscal Impact:

None.

Coordinated With:

None.

Attachment:

1. Commissioner Applications.



CITY OF CALEXICO
APPLICATION FOR CITY COMMISSION
 And
STATEMENT OF QUALIFICATIONS

ALL APPLICANTS MUST EITHER RESIDE, BE EMPLOYED, OR REGISTERED TO VOTE IN THE CITY OF CALEXICO. PROOF IS REQUIRED WHEN SUBMITTING THIS APPLICATION.

RECEIVED
 DEC 12 2016
 123156
 AM PM
 CLERK DESK

APPLICATION IS FOR THE FOLLOWING COMMISSION:
 (A separate application is required for each commission)

Finance / Economic

PERSONAL INFORMATION:

Name Javier Gonzalez

Residence Address _____

Length of time at this Address: 43 E-mail address: _____

Home Phone No. _____ Cell/Message Phone No. _____

Are you 18 years of age or older? Yes Are you registered to vote in the City of Calexico? Yes

Do you currently serve as an elected or appointed official for any board and/or agency within the City of Calexico? _____
 If yes, name of agency and position: NO

EDUCATION: Highest level of education completed: Masters in Public Administration, BA Social Psychology

Name of Institution where Highest Level of Education was completed: SDSU

Location of Institution: 720 Heber Ave Calexico

EMPLOYMENT INFORMATION / EXPERIENCE:

City of Calexico

Name and Address of Employer (s)	Position Title	Dates of Employment
<u>Self</u>		

IMPORTANT: Read the following carefully and answer completely. A conviction is not an automatic bar to appointment. Each case is considered on its individual merits.

HAVE YOU EVER BEEN CONVICTED OF A FELONY OR MISDEMEANOR OTHER THAN A MINOR TRAFFIC VIOLATION? NO
 If yes, Please list all offenses, date and place of offenses(s), and the sentence/fine received:

ACKNOWLEDGMENT/CERTIFICATION:
 I understand that upon filing, this application becomes a public record. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Javier Gonzalez 12.12.16
 Signature and Date

Do Not Write Below this Line -- For City Use Only

Applicant furnished proof of eligibility requirements via:

Proof of residency: Yes No Appointment By: _____

Proof of employment: Yes No Term Expires: _____

Voter Registration Verification: Yes No Date & Clerk Verifying: _____



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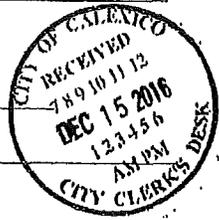
APPLICATION IS FOR THE FOLLOWING COMMISSION:
 (A separate application is required for each commission)

HISTORICAL COMMISSION

PERSONAL INFORMATION:

Name HILDA C. BOWEN
 Residence Address _____
 Length of time at this Address: 8 yrs E-mail address: _____
 Home Phone No. _____ Cell/Message Phone No. _____
 Are you 18 years of age or older? YES Are you registered to vote in the City of Calexico? YES
 Do you currently serve as an elected or appointed official for any board and/or agency within the City of Calexico? NO
 If yes, name of agency and position: _____

EDUCATION: Highest level of education completed: HS
 Name of Institution where Highest Level of Education was completed: IVC
 Location of Institution: IMPERIAL CALIF.



EMPLOYMENT INFORMATION / EXPERIENCE:
 City of Calexico

Name and Address of Employer (s)	Position Title	Dates of Employment
<u>CALEXICO School DIST. CROSSING FORD</u>		<u>09-29-2011</u>

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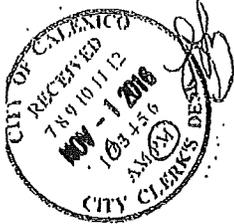
HAVE YOU EVER BEEN CONVICTED OF A FELONY OR MISDEMEANOR OTHER THAN A MINOR TRAFFIC VIOLATION? NO
 If yes, Please list all offenses, date and place of offenses(s), and the sentence/fine received:

ACKNOWLEDGMENT/CERTIFICATION:
 I understand that upon filing, this application becomes a public record. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

H Bowen 12-14-2016
 Signature and Date

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Applicant furnished proof of eligibility requirements via:
 Proof of residency: Yes No
 Proof of employment: Yes No
 Voter Registration Verification: Yes No
 Appointment By: _____
 Term Expires: _____
 Date & Clerk Verifying: _____



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THIS APPLICATION.

APPLICATION IS FOR THE FOLLOWING COMMISSION:
(A separate application is required for each commission)

Library, Art and History board.

PERSONAL INFORMATION:

Name Diana Ramirez Rivera
 Residence Address _____
 Length of time at this Address: 6 m E-mail address: _____
 Home Phone No. _____ Cell/Message Phone No. _____
 Are you 18 years of age or older? si/yes Are you registered to vote in the City of Calexico? No
 Do you currently serve as an elected or appointed official for any board and/or agency within the City of Calexico? No
 If yes, name of agency and position: _____

EDUCATION:

Highest level of education completed: Master Interior Design
 Name of Institution where Highest Level of Education was completed: Universidad Politecnica de Madrid
 Location of Institution: Madrid, España

EMPLOYMENT INFORMATION / EXPERIENCE:

City of Calexico

Name and Address of Employer (s)	Position Title	Dates of Employment
<u>Auntona water store</u>	<u>self-employed</u>	<u>01/16 - Present</u>
<u>IMSS, Mexico</u>	<u>Manager</u>	<u>04/11 - 05/16</u>

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 If yes, Please list all offenses, date and place of offenses(s), and the sentence/fine received:

ACKNOWLEDGMENT/CERTIFICATION:

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[Signature]
 Signature and Date

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Applicant furnished proof of eligibility requirements via:

Proof of residency: Yes No
 Proof of employment: Yes No
 Voter Registration Verification: Yes No

Appointment By: _____
 Term Expires: _____
 Date & Clerk Verifying: _____



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APPLICATION IS FOR THE FOLLOWING COMMISSION:
(A separate application is required for each commission)

Planning Commission

PERSONAL INFORMATION:

Name Guillermo G Hermosillo

Residence Address _____

Length of time at this Address: 21 E-mail address: _____

Home Phone No. _____ Cell/Message Phone No. _____

Are you 18 years of age or older? yes Are you registered to vote in the City of Calexico? yes

Do you currently serve as an elected or appointed official for any board and/or agency within the City of Calexico? NO
 If yes, name of agency and position: _____

EDUCATION: Highest level of education completed: 12

Name of Institution where Highest Level of Education was completed: _____

Location of Institution: _____

EMPLOYMENT INFORMATION / EXPERIENCE:

City of Calexico

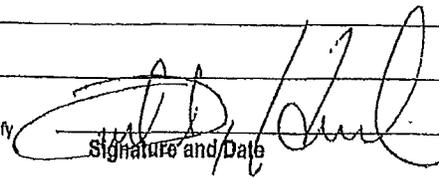
Name and Address of Employer (s)	Position Title	Dates of Employment
U Save Car Sales	General Manager	July 1989

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HAVE YOU EVER BEEN CONVICTED OF A FELONY OR MISDEMEANOR OTHER THAN A MINOR TRAFFIC VIOLATION? NO
 If yes, Please list all offenses, date and place of offenses(s), and the sentence/fine received:

ACKNOWLEDGMENT/CERTIFICATION:

I understand that upon filing, this application becomes a public record. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.


 Signature and Date 6-17-16

Do Not Write Below this Line - For City Use Only

Applicant furnished proof of eligibility requirements via:

Proof of residency: Yes No

Proof of employment: Yes No

Voter Registration Verification: Yes No

Appointment By: _____

Term Expires: _____

Date & Clerk Verifying: _____

David B Ouzan

Honorable Council Members/City Clerk

608 Heber Ave

Calexico, CA 92231

I would like to inform you of my interest to serve on the planning commission. I have served the City of Calexico for eight years and six years on the Planning commission I am eager to continue serving.

My experience on the Council helps me understand the process of public hearing and the need to update to General Plan as we continue to grow, to review development applications and make the recommendation to the council for final approval. I am also familiar with zoning change and zoning ordinance, I look at projects on their merits and I will be working in a positive manner. This is crucial time for the City of Calexico, there hasn't been much development in the last 10 years because of the collapse of the housing industry and the bad economy, it's important that we continue to strive for better development, commercial, Industrial and housing,

I will represent the city best interest without any reservation.

Sincerely

David B Ouzan



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APPLICATION IS FOR THE FOLLOWING COMMISSION:
(A separate application is required for each commission)

Planning Commission

PERSONAL INFORMATION:

Name Jose L Yopez Jr

Residence Address _____

Length of time at this Address: 24 E-mail address: _____

Home Phone No. _____ Cell/Message Phone No. _____

Are you 18 years of age or older? yes Are you registered to vote in the City of Calexico? yes

Do you currently serve as an elected or appointed official for any board and/or agency within the City of Calexico? no
If yes, name of agency and position: _____

EDUCATION: Highest level of education completed: College

Name of Institution where Highest Level of Education was completed: CETYS

Location of Institution: Mexicali.B.C. Mexico

EMPLOYMENT INFORMATION / EXPERIENCE:

City of Calexico

Name and Address of Employer (s)	Position Title	Dates of Employment
Desert Building & Design Inc 1113 Rainbow Ave. Calexico	President	Nov 2007

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If yes, Please list all offenses, date and place of offenses(s), and the sentence/fine received:

ACKNOWLEDGMENT/CERTIFICATION:

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 1/5/17
Signature and Date

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Applicant furnished proof of eligibility requirements via:

Proof of residency: Yes No

Proof of employment: Yes No

Voter Registration Verification: Yes No

Appointment By: _____

Term Expires: _____

Date & Clerk Verifying: _____

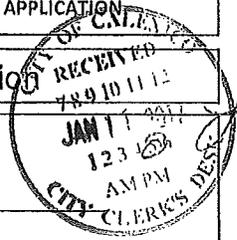


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APPLICATION IS FOR THE FOLLOWING COMMISSION:
(A separate application is required for each commission)

Planning Commission



PERSONAL INFORMATION:

Name Ruben Moreno
 Residence Address _____
 Length of time at this Address: 12 years E-mail address: _____
 Home Phone No. _____ Cell/Message Phone No. _____
 Are you 18 years of age or older? Yes Are you registered to vote in the City of Calexico? Yes
 Do you currently serve as an elected or appointed official for any board and/or agency within the City of Calexico? No
 If yes, name of agency and position: _____

EDUCATION: Highest level of education completed: B.A. Degree
 Name of Institution where Highest Level of Education was completed: San Diego State University
 Location of Institution: Imperial Valley Campus, Calexico

EMPLOYMENT INFORMATION / EXPERIENCE:

City of Calexico

Name and Address of Employer (s)	Position Title	Dates of Employment
United Realty Group	Self-employed, Owner/Realtor	May 2013 to Present
Calexico Unified School District	Substitute Teacher	JAN 2014 to Present

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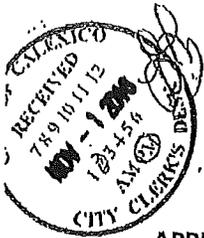
HAVE YOU EVER BEEN CONVICTED OF A FELONY OR MISDEMEANOR OTHER THAN A MINOR TRAFFIC VIOLATION? NO
 If yes, Please list all offenses, date and place of offenses(s), and the sentence/fine received:

ACKNOWLEDGMENT/CERTIFICATION:
 I understand that upon filing, this application becomes a public record. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Ruben Moreno 1/11/17
 Signature and Date

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 Proof of residency: Yes No Appointment By: _____
 Proof of employment: Yes No Term Expires: _____
 Voter Registration Verification: Yes No Date & Clerk Verifying: _____



CITY OF CALEXICO
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 And
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APPLICATION IS FOR THE FOLLOWING COMMISSION:
 (A separate application is required for each commission)

Parks, recreation, Beautification and Senior Services Commission

PERSONAL INFORMATION:

Name Diana Ramirez Rivera
 Residence Address _____
 Length of time at this Address: 6 m E-mail address: _____
 Home Phone No. _____ Cell/Message Phone No. _____
 Are you 18 years of age or older? yes Are you registered to vote in the City of Calexico? No
 Do you currently serve as an elected or appointed official for any board and/or agency within the City of Calexico? No
 If yes, name of agency and position: _____

EDUCATION:

Highest level of education completed: Master
 Name of Institution where Highest Level of Education was completed: Universidad Politecnica de Madrid.
 Location of Institution: Madrid, España

EMPLOYMENT INFORMATION / EXPERIENCE:

Name and Address of Employer (s)	Position Title	Dates of Employment
<u>Aqualung Water store</u>	<u>self-employed</u>	<u>01/10 - Present</u>
<u>IMSS, Mexico</u>	<u>Manager</u>	<u>04/11 - 05/16</u>

IMPORTANT: Read the following carefully and answer completely. A conviction is not an automatic bar to appointment. Each case is considered on its individual merits.

HAVE YOU EVER BEEN CONVICTED OF A FELONY OR MISDEMEANOR OTHER THAN A MINOR TRAFFIC VIOLATION? No
 If yes, Please list all offenses, date and place of offenses(s), and the sentence/fine received:

ACKNOWLEDGMENT/CERTIFICATION:

I understand that upon filing, this application becomes a public record. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

[Signature]
 Signature and Date

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Applicant furnished proof of eligibility requirements via:

Proof of residency: Yes No
 Proof of employment: Yes No
 Voter Registration Verification: Yes No

Appointment By: _____
 Term Expires: _____
 Date & Clerk Verifying: _____



CITY OF SAN DIEGO
APPLICATION FOR CITY COMMISSION
and
STATEMENT OF QUALIFICATIONS

NO ADDITIONAL FEE IS CHARGED FOR THIS APPLICATION. THE CITY OF SAN DIEGO WILL ACCEPT APPLICATIONS FOR THE CITY COMMISSION UNTIL THE DATE SPECIFIED ON THE APPLICATION.

APPLICATION IS FOR THE FOLLOWING COMMISSION:
(If more than one application is required for each commission)

PERSONAL INFORMATION

Name: Barbara Angela Morgan

Residence Address: [Redacted]

Length of time at this address: 1 yr (small address) [Redacted]

Home Phone No: [Redacted] Cell/Message Phone No: [Redacted]

Are you 18 years of age or older? YES Are you registered to vote in the City of San Diego? YES

Do you currently serve as an elected or appointed official for any board and/or agency within the city and county? NO
(If yes, name of agency and position)

EDUCATION: Highest level of education completed: SOME UNIVERSITY (BACCALAUREATE)

Name of institution where highest level of education was completed: SAN DIEGO STATE UNIVERSITY

Location of institution: Escondido Valley / Escondido Campus

EMPLOYMENT INFORMATION/EXPERIENCE:

Name and Address of Employer(s)	Position Title	Date of Employment
<u>Salvador August & Associates, Inc. / Escondido</u>	<u>Proj. Manager</u>	<u>1997 - 2000</u>
<u>Escondido Valley / Escondido</u>	<u>Proj. Manager</u>	<u>2000 - 2001</u>

IMPORTANT: Read the following carefully and answer completely. A conviction for an automobile or other transportation law case is considered on its individual merits.

HAVE YOU EVER BEEN CONVICTED OF A FELONY OR MISDEMEANOR OTHER THAN A MINOR TRAFFIC VIOLATION? NO
(If yes, please list all offenses, date and place of offenses(s), and the sentence/fine received)

ACKNOWLEDGMENT/CERTIFICATION

I hereby state that upon filing this application I am a duly qualified elector under the laws of the State of California and the laws of this city and county.

[Signature]
 Signature of Applicant

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Applicant furnished proof of eligibility requirements via:
 Proof of residency: Yes No
 Proof of employment: Yes No
 Voter Registration Verification: Yes No

Applicant will pay:
 Income taxes
 Delinquent taxes



CITY OF CALEXICO
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APPLICATION IS FOR THE FOLLOWING COMMISSION:
(A separate application is required for each commission)

PERSONNEL COMMISSION

PERSONAL INFORMATION:

Name Guillermo G Hermostllo

Residence Address _____

Length of time at this Address: 21 E-mail address: _____

Home Phone No. _____ Cell/Message Phone No. _____

Are you 18 years of age or older? yes Are you registered to vote in the City of Calexico? yes

Do you currently serve as an elected or appointed official for any board and/or agency within the City of Calexico? NO
 If yes, name of agency and position: _____

EDUCATION: Highest level of education completed: 12

Name of Institution where Highest Level of Education was completed: _____

Location of Institution: _____

EMPLOYMENT INFORMATION / EXPERIENCE:

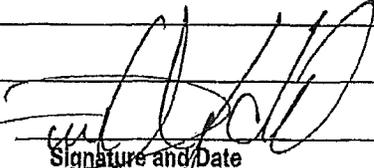
City of Calexico

Name and Address of Employer (s)	Position Title	Dates of Employment
U Save Car Sales	General Manager	July 1989 TO PRESENT

IMPORTANT: Read the following carefully and answer completely. A conviction is not an automatic bar to appointment. Each case is considered on its individual merits.

HAVE YOU EVER BEEN CONVICTED OF A FELONY OR MISDEMEANOR OTHER THAN A MINOR TRAFFIC VIOLATION? NO
 If yes, Please list all offenses, date and place of offenses(s), and the sentence/fine received:

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 Signature and Date 12-14-16

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Applicant furnished proof of eligibility requirements via:

Proof of residency: Yes No Appointment By: _____

Proof of employment: Yes No Term Expires: _____

Voter Registration Verification: Yes No Date & Clerk Verifying: _____