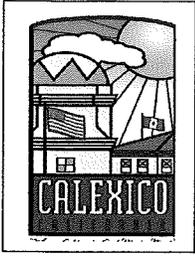


**AGENDA  
ITEM**

**17**



# AGENDA STAFF REPORT

**DATE:** March 15, 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) Parks, Recreation, Beautification, Senior Services Commission
- c) Business Improvement District (BID)
- d) Sales Tax Citizen Advisory Committee (Measure H)

=====  
**Recommendation:**

Staff recommends City Council Members make appointments:

- a) Calexico Police Advisory Board Real, Escobar
- b) Parks, Recreation, Beautification, and Senior Services Commission Hurtado
- c) Business Improvement District (BID) Hurtado, Escobar
- d) Sales Tax Citizen Advisory Committee (Measure H) Real, Hurtado, Hodge

**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.

**Discussion & Analysis:**

Council Members have made various appointments from the December 21, 2016 meeting to February 1, 2017. The following commissions are pending appointments:

- a) Calexico Police Advisory Board Real, Escobar



- |   |                      |
|---|----------------------|
| b) Parks, Recreation, Beautification,<br>and Senior Services Commission | Hurtado              |
| c) Business Improvement District (BID)                                  | Hurtado, Escobar     |
| d) Sales Tax Citizen Advisory Committee<br>(Measure H)                  | Real, Hurtado, Hodge |

The criteria for an appointee to hold office is listed below:

1. 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.
2. Pursuant to Ordinance No. 1159, Section 2.19.030 Eligibility Sections A-E:
  - 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.
  - B. Members of the City Council may be appointed by the majority of the City Council to attend commission, board or committee meetings as liaisons to the City Council.
  - C. Appointee shall be subject to the conflict-of-interest sections of the Political Reform Act of 1974.
  - D. An individual may serve on only one (1) committee, board or committee at any time.
  - E. With the exception of the Planning Commission, which shall receive compensation as determined by the City Council, members commissions, boards and committees shall serve without compensation, provided that the City Manager or City Council may authorize the reimbursement of reasonable expenses incurred by the members in the performance of their duties.

The following persons have submitted an application of interest for the commissions pending appointments:

**Police Commission**

- |                        |                  |
|------------------------|------------------|
| 1. Godofredo G. Mendez | 2. Isaac Navarro |
|------------------------|------------------|

**Parks, Recreation, Beautification and Senior Services Commission**

- |                         |                          |
|-------------------------|--------------------------|
| 1. Diana Ramirez Rivera | 2. Esther Alicia Marquez |
|-------------------------|--------------------------|

**Fiscal Impact:**

None.

**Coordinated With:**

None.

**Attachment:**

1. Commissioner Applications.

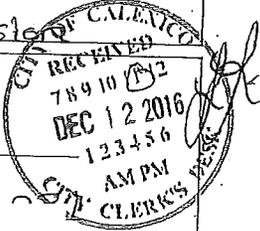


**CITY OF CALEXICO**  
**APPLICATION FOR CITY COMMISSION**  
 And  
**STATEMENT OF QUALIFICATIONS**

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

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

Police Commissioner



**PERSONAL INFORMATION:**

Name Godofredo G. Mendez  
 Residence Address \_\_\_\_\_  
 Length of time at this Address: Approx. 20 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: N/A

EDUCATION: Highest level of education completed: High School  
 Name of Institution where Highest Level of Education was completed: Calexico High School  
 Location of Institution: Calexico, CA

**EMPLOYMENT INFORMATION / EXPERIENCE:**

City of Calexico

Name and Address of Employer (s)	Position Title	Dates of Employment
<u>CA Dept of Corrections &amp; Rehab</u>	<u>Correctional Officer</u>	<u>03-03-2003 to current date</u>
<u>CA Youth Authority</u>	<u>Youth Corr. Officer</u>	<u>03-03-2000 to 03-03-2003</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] 12-12-2014  
 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  
 Proof of employment:  Yes  No  
 Voter Registration Verification:  Yes  No

Appointment By: \_\_\_\_\_  
 Term Expires: \_\_\_\_\_  
 Date & Clerk Verifying: \_\_\_\_\_



**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.

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

POLICE COMMISSIONER

**PERSONAL INFORMATION:**

Name ISAAC NAVARRO

Residence Address \_\_\_\_\_

Length of time at this Address: 50 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: 4 year college

Name of Institution where Highest Level of Education was completed: CAL-POLY, SLD

Location of Institution: SAN LUIS OBISPO, CA.

**EMPLOYMENT INFORMATION / EXPERIENCE:**

City of Calexico

Name and Address of Employer (s)	Position Title	Dates of Employment
<u>CITY OF CALEXICO</u>	<u>POLICE OFFICER RETIRED</u>	<u>1990 - 2016</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

12-20-16

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: \_\_\_\_\_



**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.

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

Park, recreation, Beautification and Senior Services Commission

**PERSONAL INFORMATION:**

Name Diana Ramirez Rivera

Residence Address \_\_\_\_\_

Length of time at this Address: 6m 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>01/16 - 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

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: \_\_\_\_\_



**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. PHOTO IS  
 REQUIRED WHEN SUBMITTING  
 THIS APPLICATION

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

Mr. & Mrs. Rebecca Lopez  
 1920167 505117

**PERSONAL INFORMATION:**

Name: Esther Alicia Marquez

Residence Address: [Redacted]

Length of time at this Address: 1 yr E-mail 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 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: Some University (senior)  
 Name of Institution where Highest Level of Education was completed: San Diego State University  
 Location of Institution: Imperial Valley / Calexico Campus

**EMPLOYMENT INFORMATION / EXPERIENCE:**

Name and Address of Employer (s)	Position Title	Dates of Employment
San Antonio Mexican & Assoc	Stock Keeper	1999 - 2001
Imperial Valley School	Sub / T.A.	2006 - 2007

**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 hereby certify 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: [Handwritten Signature] Date: [Redacted]

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: \_\_\_\_\_