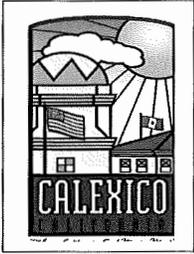


**AGENDA
ITEM**

14



AGENDA STAFF REPORT

DATE: January 9, 2019

TO: Mayor and City Council

APPROVED BY: David B. Dale, City Manager *DD*

PREPARED BY: Gabriela T. Garcia, Deputy City Clerk *[Signature]*

SUBJECT: Appointments by Council Member Romero and Council Member Arreola-Fernandez to the following Commissions/Boards/Committees:

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

=====

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)

AGENDA
ITEM
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Discussion & Analysis:

The following commissions have vacancies due to the Election of November 6, 2018. Newly Elected Council Members David Romero and Rosie Arreola Fernandez must make appointments to the following commissions:

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

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

Economic Development/Financial Advisory Commission:

- 1. Bruno Suarez.
- 2. Max Leimgruber.

Planning Commission

- 1. Michael Christopher Mayne.
- 2. Francisco Zarate.

Parks, Recreation, Beautification, and Senior Services Commission

- 1. Jaime Godinez.

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.

These vacancies were advertised in the Calexico Chronicle, City Hall and City website.

Fiscal Impact:

None.

Coordinated With:

None.

Attachment:

- 1. Notice to the Public.
- 2. 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)

PLANNING

PERSONAL INFORMATION:

Name MICHAEL CHRISTOPHER MAYNE

Residence Address _____

Length of time at this Address: 20+ 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: A.A.

Name of Institution where Highest Level of Education was completed: IMPERIAL VALLEY COLLEGE

Location of Institution: IMPERIAL CA

EMPLOYMENT INFORMATION / EXPERIENCE:

City of Calexico

Name and Address of Employer (s)	Position Title	Dates of Employment
<u>Amigo Properties 416 E. 2nd St Suite 105</u>	<u>BROKER - OWNER</u>	<u>2005 - CURRENT</u>
<u>CUSD 901 ANDRADE AVE</u>	<u>PROJECTS CLERK</u>	<u>2015 - CURRENT</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] 12/20/18
 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
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 And
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APPLICATION IS FOR THE FOLLOWING COMMISSION:
 (A separate application is required for each commission)

Planning Commission

PERSONAL INFORMATION:

Name Francisco Zarate
 Residence Address Calexico CA, 92231
 Length of time at this Address: 2yr E-mail address: /
 Home Phone No. 6 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: Imperial valley college
 Location of Institution: 380 E Aten Rd, Imperial, CA 92252

EMPLOYMENT INFORMATION / EXPERIENCE:

Name and Address of Employer (s)	Position Title	Dates of Employment
<u>XPS Solutions, Richardson, Tx</u>	<u>customer support specialist</u>	<u>June/2017 - Oct/2017</u>
<u>Just Energy, Dallas, Tx</u>	<u>Sales Agent</u>	<u>Sep/2016 - Feb/2017</u>

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 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] 12/20/2018
 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: _____

Francisco J. Zarate

December 20, 2018

Council Members
City of Calexico
608 Heber Avenue
Calexico, CA 92231

Dear Council Members,

I have read with interest about the new planning commissioner position that is available to serve the city of Calexico this winter. Being one more voice for the community of Calexico is my motivation to well serve for this upcoming position. Also, hoping to leverage my proficiency to contribute operations, which is why I am submitting my resume for employment consideration.

I have attached my resume which includes my previews employers, expertise and education. I would appreciate an opportunity to discuss further information about my candidacy. Thank you for your time and consideration. I look forward to hearing from you about this exiting opportunity.

Best regards,

A handwritten signature in black ink, appearing to read 'Francisco J. Zarate', with a large, stylized flourish at the end.

Francisco J. Zarate



CITY OF CALEXICO
APPLICATION FOR CITY COMMISSION
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 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)

Econ & Financial Advisory Coma

PERSONAL INFORMATION:

Name Bruno Suarez

Residence Address _____

Length of time at this Address: 18 yrs E-mail address: _____

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

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: Economic and Finance Oversight Committee

EDUCATION: Highest level of education completed: Bachelors Degree

Name of institution where Highest Level of Education was completed: University of Phoenix

Location of Institution: EL Centro, CA 92243

EMPLOYMENT INFORMATION / EXPERIENCE:

Name and Address of Employer (s)	Position Title	Dates of Employment
<u>Baba bank</u>	<u>Banking Rep.</u>	<u>August 2018 - Present</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? _____
 If yes, Please list all offenses, date and place of offenses(s), and the sentence/fine received:

ACKNOWLEDMENT/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] 12-28-18
 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: _____



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

ECONOMIC DEVELOPMENT / FINANCIAL ADVISORY COMM.

PERSONAL INFORMATION:

Name MAX LEIMERGRUBER

Residence Address _____

Length of time at this Address: _____ 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: BOARD OF DIRECTORS - SUN COMMUNITY FCU

EDUCATION: Highest level of education completed: B.S.

Name of Institution where Highest Level of Education was completed: CAL-POLY STATE UNIVERSITY

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>FOOD & DRUG ADMINISTRATION</u>	<u>INVESTIGATOR</u>	<u>11/2008 TO PRESENT</u>
<u>WALICK & VOLK MORTGAGE</u>	<u>LOAN OFFICER</u>	<u>02/2015 TO PRESENT</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.

[Signature] 01/02/19

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
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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 & Senior Services.

PERSONAL INFORMATION:

Name Faime Godinez

Residence Address _____

Length of time at this Address: 9 yrs E-mail address: _____

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

Are you 18 years of age or older? 23 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 N/A
 If yes, name of agency and position: _____

EDUCATION: Highest level of education completed: A'A

Name of Institution where Highest Level of Education was completed: Imperial Valley College / SDSU

Location of Institution: Imperial Valley / Calexico

EMPLOYMENT INFORMATION / EXPERIENCE:

Name and Address of Employer (s)	Position Title	Dates of Employment
	<u>N/A</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? N/A
 If yes, Please list all offenses, date and place of offenses(s), and the sentence/fine received:

N/A

ACKNOWLEDGMENT/CERTIFICATION:
 I understand that upon filling, 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] 01-03/18
 Signature and Date

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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: _____