



CALEXICO *California*

WHERE CALIFORNIA AND MEXICO MEET

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

Wednesday, March 13, 2024
6:00 PM

Council Members

Gloria G. Romo, Mayor/Chairperson
Gilberto Manzanarez, Mayor Pro-Tem/Vice-Chairperson
Javier Moreno, Council Member
Raul Ureña, Council Member
Camilo Garcia, Council Member

City Manager

Esperanza Colio Warren

City Attorney

Carlos Campos

City Clerk

Veronica L. Alvarado

Next City Ordinance Number: 1237
Next City Resolution Number: 2024-11

OPEN SESSION
6:00 PM

CALL TO ORDER

Public participation will continue to be available in the following ways: Members of the public are encouraged to watch the meeting via the Calexico City Hall Facebook page at: <https://www.facebook.com/CityofCalexicoCA>. at 6:00 p.m.

Members of the public will be able to make public comments in the following ways:

- a) In-person comments.
- b) Submit public comments via email by 1 p.m. on Wednesday, March 13, 2024 to cityclerk@calexico.ca.gov or via fax to (760) 768-2103.

ROLL CALL.

PLEDGE OF ALLEGIANCE.

INVOCATION.

APPROVAL OF THE AGENDA.

PUBLIC COMMENTS AND PUBLIC APPEARANCES.

(Not to Exceed 3 Minutes) This is the time for the public to address the City Council on the Special Agenda Items only. 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. The City Council is prohibited by State law from taking action or discussing items not included on the printed agenda. Please direct your questions and comments to the City Council.

CONSENT AGENDA

All matters listed under the Consent Calendar are to be considered routine by the City Council/Calexico Community Redevelopment Agency Successor Agency or Calexico Financing Authority and will be enacted by one motion in the form listed. Any item may be removed from the Consent Calendar and considered separately by the City Council.

- 1. Approve the Elimination of the Executive Assistant Position and Addition of an Administrative Assistant Position in the Fire Department Organizational Structure. (HR Manager)

DISCUSSION AND POTENTIAL ACTION ITEMS

- 2. Adopt a Resolution of the City Council of the City of Calexico Approving Application(s) for Specified Grant Funds from Budget Act 2022/23 SEC.19.56. Item # (b)(1)(U) \$12,500,000 to the City of Calexico for the New River Parkway. (Public Works Manager)

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 6:00 p.m. March 12, 2024.



Veronica L. Alvarado, City Clerk

6:00 p.m./March 12, 2024.
Time/Date