



CALEXICO *California*

WHERE CALIFORNIA AND MEXICO MEET

**CALEXICO CITY COUNCIL/CALEXICO REDEVELOPMENT SUCCESSOR
AGENCY/CALEXICO FINANCING AUTHORITY/PLANNING COMMISSION
REGULAR MEETING AGENDA
AMENDED**

City of Calexico
Fernando “Nene” Torres Council Chambers
608 Heber Avenue, Calexico, California
www.calexico.ca.gov

Wednesday, May 7, 2025
5:30 PM

Council Members

Diana Nuricumbo, Mayor/Chair Person
Victor Legaspi, Mayor Pro Tem/Vice-Chair Person
Lisa Tylenda, Council Member
Adriana Marquez, Council Member
Lorenzo Calderon, Council Member

Interim City Manager

Richard A. Daniels

City Clerk

Veronica L. Alvarado

City Attorney

Carlos Campos

Next City Ordinance Number: 1244
Next City Resolution Number: 2025-18

Public participation will continue to be available in the following ways: Members of the public are encouraged to watch the meeting via live stream at the Calexico City Hall YouTube page:
<https://www.youtube.com/@CalexicoCityHall/videos> at 6:30 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 2:00 p.m. on Wednesday, May 7, 2025 to cityclerk@calexico.ca.gov or via fax to (760) 768-2103. Public comments will be distributed to the City Council for their consideration and made available for public inspection. Public comments will not be read aloud by the City Clerk during the council meeting. They will be retained for the official record of the City.

**CLOSED SESSION
5:30 PM**

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS:

(Not to Exceed 3 Minutes) This is the time for the public to address the City Council on the **Closed Session Items only**. The City Clerk 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. Group commentators may be requested to limit their group comments to 15 minutes. 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. The Mayor and City Council reserve the right to adjust this time limit based on the number of speakers who wish to address the Mayor and City Council.

ADJOURN TO CLOSED SESSION

A "Closed" Session of the City Council/Calexico Community Redevelopment Agency Successor Agency/ Calexico Financing Authority/Planning Commission 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.

1. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency Representatives: Richard A. Daniels, Interim City Manager, Carlos Campos, City Attorney
Employee Organizations: Calexico Municipal Employees Association, Calexico Firefighters Association, Certified Operators Association/SEIU Local 221, Calexico Police Officer's Association, Supervisor's Association, Calexico City Management Association.
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
CFD No. 2005-1 of the City of Calexico v. PCG – La Jolla Palms, L.P., et al.
Imperial County Superior Court, Case No. ECU07546
3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
CFD No. 2005-1 of the City of Calexico v. PCG – La Jolla Palms, L.P., et al.
Imperial County Superior Court, Case No. ECU07547
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Manager

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

**OPEN SESSION
6:30 PM**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MISSION STATEMENT PLEDGE

INVOCATION

CLOSED SESSION ANNOUNCEMENTS

APPROVAL OF THE AGENDA

PRESENTATIONS

- 5. Presentation by Leticia Plancarte-Garcia and Maria Ruiz, Imperial County Behavioral Health Services

ANNOUNCEMENTS

PUBLIC COMMENTS AND PUBLIC APPEARANCES: Non-Agenda Items (Limited to a maximum of 30 minutes. If additional time is required for public comments, they will be heard towards the end of the meeting, after "Discussion and Potential Action Items".

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 City Clerk 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. Group commentators may be requested to limit their group comments to 15 minutes. 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. The Mayor and City Council reserve the right to adjust this time limit based on the number of speakers who wish to address the Mayor and City Council.

CITY MANAGER'S REPORT

CITY COUNCIL COMMENTS AND REPORTS OF MEETINGS ATTENDED

CONSENT AGENDA

All matters listed under the Consent Calendar are to be considered routine by the City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority/Planning Commission 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.

- 6. Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Finance Authority/Planning Commission Minutes for Meeting of April 16, 2025.
- 7. Adopt a Resolution Authorizing the Interim City Manager, or Designee, to Execute Grant Application in the Amount of \$30,000.00, Grant Agreements, and Any Amendments Thereto with the California Arts Council for the General Operating Support Grant.
- 8. Authorize the Interim City Manager, or Designee, to Execute Project WORK-E.S.E. Agreements between Imperial Valley Regional Occupational Program and the City of Calexico for the Placement of Program Participants in City Departments.
- 9. Authorize Participation in the Exploring Program and Approval of Annual Memorandum of Understanding with Learning for Life.

10. Authorize the Chief of Police to Select the Responsible Quote and to Proceed with the Purchase of Two (2) Fully Equipped Marked Motorcycles and the Outfitting for Both Motorcycles for the Calexico Police Department and City Council (BAR) Approval.
11. Request for Authorization to Purchase Fire Hose Technology and Approval of a Budget Amendment Resolution through the T-Mobile Hometown Grant Program for Fiscal Year 2024/2025.
12. Adopt a Resolution Approving an Intergovernmental Agreement Between the Imperial County Sheriff's Office and the Calexico Fire Department for the Sharing of Public Safety Data Through the Pro-Phoenix System.
13. Letter of Support for Senate Bill 534 (Padilla): Salton Sea Region Green Empowerment Zone.
14. Cole Blvd. between M.L. King Ave and Bowker Rd Rehabilitation Federal Project No. STPL-5168(035): "As Amended"
 - a) Authorize Interim City Manager to Sign Amendment No. 1 between the City of Calexico and Nicklaus Engineering, Inc. in the Amount of \$18,588.20 for Construction Management, Geotechnical and Inspection Services for Cole Blvd. between M.L. King Ave and Bowker Rd Rehabilitation Federal Project No. STPL-5168(035).
 - b) Adopt Budget Amendment Resolution for Fund No. 233 – Measure "D".
15. Authorize Interim City Manager to Sign Joint Use Agreement Between the City of Calexico and the Calexico Unified School District for \$64,796.57 for a Total Combined Estimated Cost of \$73,742.57 for the Use of Pool Facilities and the Operation of Summer Pool Program 2025.

ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION

DISCUSSION AND POTENTIAL ACTION ITEMS

16. Scaroni Road Pavement Rehabilitation State Project No. LPPSB1L-5168(034):
 - a) Award Bid Proposal from Rove Engineering, Inc. in the Amount of \$731,770.00 for Scaroni Road Pavement Rehabilitation State Project No. LPPSB1L-5168(034).
 - b) Authorize Interim City Manager to Sign Construction Agreement between the City of Calexico and Rove Engineering, Inc. in the Amount of \$731,770.00 for Scaroni Road Pavement Rehabilitation State Project No. LPPSB1L-5168(034).
 - c) Authorize Interim City Manager to Approve Any Future Change Orders Not-to-Exceed \$73,177.00 (10% of Rove Engineering, Inc. Base Bid) as Per City Ordinance No. 1218.
 - d) Adopt Budget Amendment Resolution for Fund No. 412 – State Grant.
17. Scaroni Road Pavement Rehabilitation State Project No. LPPSB1L-5168(034):
 - a) Authorize Interim City Manager to Sign Agreement of Professional Services between City of Calexico and Dynamic Consulting Engineers in the Amount of \$81,773.40 for Construction Management, Geotechnical and Inspection Services for Scaroni Road Pavement Rehabilitation State Project No. LPPSB1L-5168(034).
 - b) Adopt Budget Amendment Resolution for Fund No. 237 – Road Maintenance Rehabilitation Fund.
18. Authorize Interim City Manager to Sign Amendment No. 3 between the City of Calexico and Dynamic Consulting Engineers in the Amount of \$507,586.00 for Construction Management Services, Environmental and Consulting Services for the New River Improvement Project – Calexico Reach.
19. Introduction and First Reading by Title Only of an Ordinance Amending Calexico Municipal Code Section 2.04.060 Regarding City Council Agenda Order of Business.
20. Appointment by Mayor and Council Members to the following Commissions/Boards/Committees:
 - a) Community Services Commission

- b) Police Advisory, Traffic & Code Enforcement Commission
- c) Business Improvement District (BID)
- d) Economic Development/Financial Advisory Commission
- e) Library Board of Trustees
- f) Personnel Commission
- g) Sales Tax Citizen Advisory Committee (Measure H)

21. Accept a \$250,000 Grant Awarded by the Southern California Association of Governments (SCAG) from the Regional Early Action Planning Grant Program of 2021 for Implementation of the 6th Cycle Housing Element Rezones Program and Adopt a Resolution Authorizing the City Manager to Execute the Grant Agreement.

INFORMATIONAL ITEMS

22. Report on the Status of the City’s Commercial Cannabis Permitting Program.

FUTURE AGENDA ITEMS

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 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 1:30 p.m. May 6, 2025.



Veronica L. Alvarado, City Clerk

1:30 p.m./May 6, 2025.
Time/Date