CALEXICO California

WHERE CALIFORNIA AND MEXICO MEET

CALEXICO CITY COUNCIL/CALEXICO REDEVELOPMENT SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY/PLANNING COMMISSION SPECIAL MEETING AGENDA

AMENDED

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

Thursday, June 26, 2025
5:00 PM

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

Interim City Manager
Armando Orozco

City Attorney
Carlos Campos

City Clerk
Veronica Luna-Alvarado

Next City Ordinance Number: 1245
Next City Resolution Number: 2025-44

CLOSED SESSION
5:00 PM

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 6:00 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 12:00 p.m. on Thursday, June 26, 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.

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.

ADJOURN TO CLOSED SESSION.

A "Closed" Session of the City Council/Calexico Community Redevelopment Agency Successor Agency/ Calexico Financing Authority 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. PUBLIC EMPLOYEE APPOINTMENT
   Title: City Manager

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

OPEN SESSION
6:00 PM

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CLOSED SESSION ANNOUNCEMENTS

APPROVAL OF THE AGENDA

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 the **Special Agenda 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.

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.

2. Authorize the Interim City Manager to Sign a One Year Agreement with SER Senior Community Service Employment Program (SCSEP).

ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION

DISCUSSION AND POTENTIAL ACTION ITEMS

3. The City Council of the City of Calexico, Acting in its Capacity as the Legislative Body for the Calexico Community Facilities District No. 2005-1 (Hearthstone), will Consider Adoption of a Resolution Authorizing the Levy of Special Taxes of Such District for Fiscal Year 2025-26, with the Option to Include or Exclude the Assessment for Services in the Amount of $170,352.

4. Annual Budget Resolution for Fiscal Year July 1, 2025 to June 30, 2026.

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 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 5:30 p.m. June 25, 2025.

Veronica Luna-Alvarado, City Clerk — 5:30 p.m./June 25, 2025. Time/Date