



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, September 3, 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

City Manager

Benjamin A. Martinez

City Clerk

Veronica Luna-Alvarado

City Attorney

Carlos Campos

Next City Ordinance Number: 1247
Next City Resolution Number: 2025-59

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, September 3, 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.

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: Benjamin A. Martinez, City Manager, Carlos Campos, City Attorney

Employee Organizations: Calexico Municipal Employees Association, Calexico Firefighters Association, Certified Operators Association/SEIU Local 221, Calexico Police Officers Association, Supervisors Association, Calexico City Management Association.

2. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Representatives: Benjamin A. Martinez, City Manager, Carlos Campos, City Attorney

Unrepresented Employee: City Clerk

3. PUBLIC EMPLOYEE APPOINTMENT

Title: City Attorney

4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 352 1st Street (Former Orthopedic Clinic) Parking Lot, APN: 058-535-001

Agency Negotiator: Benjamin A. Martinez, City Manager and Carlos Campos, City Attorney

Negotiating Parties: Michael Choutka, Hensel Phelps

Under Negotiation: Price and Terms

5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Border Friendship Park, APN's: 058-510-004 and 058-521-006

Agency Negotiator: Benjamin A. Martinez, City Manager and Carlos Campos, City Attorney

Negotiating Parties: Michael Choutka, Hensel Phelps

Under Negotiation: Price and Terms

**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

INVOCATION

CLOSED SESSION ANNOUNCEMENTS

APPROVAL OF THE AGENDA

PRESENTATIONS

6. Proclamation – September 2025 as Library Card Sign-Up Month.
7. Presentation by Linsey Dale, Imperial County Registrar of Voters – Voter’s Choice Act – Modernizing Elections in Imperial County.

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

COMMISSIONER’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.

8. Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Finance Authority/Planning Commission Minutes for Meetings of July 8, 2025, and July 30, 2025.
9. Authorize City Manager to Sign Deductive Change Order No. 6 with Rove Engineering, Inc. in the amount of \$229,050.50 for Cole Boulevard between M.L. King Avenue and Bowker Road Rehabilitation Federal-Aid Project No. STPL-5168(035).
10. Authorize City Manager to Sign and File Notice of Completion for Cole Boulevard between M.L. King Avenue and Bowker Road Rehabilitation Federal-Aid Project No. STPL-5168(035).

11. Approve a Contract with The Pun Group Accountants & Advisors to Provide Financial Audit Services for the City of Calexico for Fiscal Year 2025, with Options to Extend Through Fiscal Year 2026 and 2027.
12. Authorize City Manager to Issue Purchase Order to Veolia WTS Services USA, Inc. in the Amount of \$603,235.00 for the Rental of Three (3) Mobile Clarifiers During the Rehabilitation of Clarifier "B" and "C" Project at Water Treatment Plant.
13. Authorize City Manager to Sign Deductive Change Order No. 10 with Mountain Cascade, Inc. in the Amount of \$63,585.84 for the New River Improvement Project – Calexico Reach.
- 13A. Resolution of the City Council of the City of Calexico Approving the Final Map for Phase 1 of the Las Palmas Mobile Home Park Consisting of 72 Manufactured Dwelling Units and Authorizing the City Manager to Execute the Associated Subdivision Improvement Agreement.

ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION

DISCUSSION AND POTENTIAL ACTION ITEMS

14. Approval of Fire Department Dispatch Modernization and Station Alerting System Upgrade AVD Automated Voice Dispatch (AVD) Project for FY 2025-2026 in the amount of \$51,340.44 which Includes Equipment, Software Licenses, Installation, Training, and Initial Support.
15. Approval and Adoption of City Council Charitable Donation Policy.
16. Authorize City Manager to Sign Change Order No. 1 with Rove Engineering, Inc. in the Amount of \$88,776.00 for Scaroni Road Pavement Rehabilitation State Project No. LPPSB1L-5168(034).
17. Appointment of General Commissioner to the Calexico Housing Authority Board.
18. Removal and Replacement of Current Appointee to the Police Advisory, Traffic & Code Enforcement Commission with a New Appointment to the Same Commission by Mayor Nuricumbo.
19. Appointment by Mayor Pro Tem Legaspi to the Police Advisory, Traffic & Code Enforcement Commission.

INFORMATIONAL ITEMS

20. Receive and File Community Services Commission Minutes for Special Meetings of June 9, 2025.
21. Receive and File Library Board of Trustees Minutes for Meeting of June 2, 2025.

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 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 5:00 p.m. August 29, 2025.



Veronica Luna-Alvarado, City Clerk

5:00 p.m./August 29, 2025.

Time/Date