

**AGENDA
ITEM**

8



CITY COUNCIL AGENDA STAFF REPORT

DATE: September 3, 2025
TO: Mayor and City Council
APPROVED BY: Benjamin A. Maritnez, City Manager *Bm*
PREPARED BY: Veronica Luna-Alvarado, City Clerk *[Signature]*
SUBJECT: Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority/Planning Commission Minutes for Meetings of July 8, 2025 and July 30, 2025.

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Recommendation:

Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/ Calexico Financing Authority/Planning Commission Minutes for Meetings of July 8, 2025 and July 30, 2025.

Background:

In accordance with Municipal Code Section 2.04.070, the City Clerk shall prepare minutes of the proceedings of each City Council meeting.

Discussion and Analysis:

City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority/Planning Commission Minutes for Meetings of July 8, 2025 and July 30, 2025 have been prepared for City Council review and approval.

Fiscal Impact:

None

Coordinated With:

None

Attachment(s):

- 1. Minutes for the City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority/Planning Commission Minutes for Meeting of July 8, 2025 and July 30, 2025.

ATTACHMENT NO. 1

THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY/PLANNING COMMISSION MET IN SPECIAL SESSION ON THE 8TH DAY OF JULY 2025 AT 5:00 P.M. AT THE FERNANDO “NENE” TORRES COUNCIL CHAMBERS, 608 HEBER AVENUE, CALEXICO, CALIFORNIA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING.

CLOSED SESSION – 5:00 PM

CALL TO ORDER

Mayor Nuricumbo called the closed session portion of the meeting to order at 5:00 p.m.

ROLL CALL

PRESENT:

Mayor: Diana Nuricumbo
Mayor Pro Tem: Victor Legaspi
Council Member: Adriana Marquez
Council Member: Lorenzo Calderon

ABSENT:

Council Member: Lisa Tylenda

PUBLIC COMMENTS: None

ADJOURN TO CLOSE SESSION

City Council adjourned to closed session at 5:00 p.m. to discuss the following:

1. PUBLIC EMPLOYEE APPOINTMENT

Title: City Manager

2. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Representatives: Armando Orozco, Interim 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.

3. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Representative: Armando Orozco, Interim City Manager and City Attorney

Unrepresented Employees: City Clerk, Community Service Director, Associate Civil Engineer, Planning & Building Services Director, City Engineer, Finance Director, Assistant City Manager/Director of Community & Economic Development, Community & Economic Development Director, City Attorney, Police Chief, Public Works Director/City Engineer, and Fire Chief

The City Council reconvened from close session at 6:28 p.m.

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

OPEN SESSION – 6:00 P.M.

CALL TO ORDER

Mayor Nuricumbo called the open session portion of the meeting to order at 6:28 p.m.

ROLL CALL**PRESENT:**

Mayor: Diana Nuricumbo
Mayor Pro Tem: Victor Legaspi
Council Member: Adriana Marquez
Council Member: Lorenzo Calderon

ABSENT:

Council Member: Lisa Tylenda

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Legaspi led those present in the Pledge of Allegiance.

CLOSED SESSION ANNOUNCEMENTS

City Attorney Carlos Campos stated no reportable action.

APPROVAL OF THE AGENDA

Motion was made by Council Member Marquez, seconded by Mayor Pro Tem Legaspi to approve the agenda. Motion passed unanimously.

PUBLIC COMMENTS: None

CONSENT AGENDA

Motion was made by Council Member Calderon, seconded by Council Member Marquez to approve the consent agenda consisting of the following item: Adopt a Resolution of the City Council of the City of Calexico Establishing the Appropriations Limit for Fiscal Year 2025-2026 Pursuant to Article XIII B of the California Constitution. Motion passed unanimously.

DISCUSSION AND POTENTIAL ACTION ITEMS

ITEM NO. 5 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, EXCLUDING THE ASSESSMENT FOR SERVICES IN THE AMOUNT OF \$170,352.00.

City Attorney Campos stated that under the FPPC regulation No. 18703 on the annual levy assessments there is no conflict of interest for a council member or mayor to vote on the item.

The following person(s) provided public comments to the council: Martha Leticia Cota, Yolanda Cunningham, Maritza Hurtado, Joong Kim, Jose Vargas and Jose Hinojosa.

Motion was made by Mayor Pro Tem Legaspi, seconded by Council Member Calderon to approve Item No. 5 and levy the payment of the bond and levy the special services taxes. Motion passed with the following vote to wit:

AYES: Legaspi, Marquez, Calderon
NOES: Nuricumbo
ABSTAIN: None
ABSENT: Tylenda

ADJOURNMENT

Motion was made by Council Member Calderon, seconded by Mayor Pro Tem Legaspi to adjourn the meeting. Motion passed unanimously.

Meeting adjourned at 7:15 p.m.

Diana Nuricumbo, Mayor

ATTEST:

Karla Gomez Silva, Deputy City Clerk

THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY/PLANNING COMMISSION MET IN SPECIAL SESSION ON THE 30TH DAY OF JULY 2025 AT 5:00 P.M. AT THE FERNANDO “NENE” TORRES COUNCIL CHAMBERS, 608 HEBER AVENUE, CALEXICO, CALIFORNIA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING.

CLOSED SESSION – 5:00 PM

CALL TO ORDER

Mayor Nuricumbo called the closed session portion of the meeting to order at 5:17 p.m.

ROLL CALL

PRESENT:

Mayor: Diana Nuricumbo
Mayor Pro Tem: Victor Legaspi
Council Member: Lisa Tylenda
Council Member: Lorenzo Calderon

ABSESNT:

Council Member: Adriana Marquez

PUBLIC COMMENTS: No public comments.

ADJOURN TO CLOSE SESSION

City Council adjourned to closed session at 5:18 p.m. to discuss the following:

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 LEGAL COUNSEL - WORKERS' COMPENSATION CLAIM
Armando Duran Marquez v. City of Calexico
Claim No.: 4A2304HMHPN-0001, 4A2304HMHJ1-001
WCAB No.: ADJ17529650, ADJ17529653
3. CONFERENCE WITH LEGAL COUNSEL - WORKERS' COMPENSATION CLAIM
Veronica Alvarado v. City of Calexico
Claim No.: 4A24106X4SQ-0001
WCAB No.: ADJ20299363

The City Council reconvened from close session at 6:06 p.m.

**CALEXICO CITY COUNCIL/CALEXICO REDEVELOPMENT
SUCCESSION AGENCY /CALEXICO FINANCE AUTHORITY**

OPEN SESSION – 6:30 P.M.

CALL TO ORDER

Mayor Nuricumbo called the open session portion of the meeting to order at 6:08 p.m.

ROLL CALL**PRESENT:**

Mayor: Diana Nuricumbo
Mayor Pro Tem: Victor Legaspi
Council Member: Lisa Tylenda
Council Member: Lorenzo Calderon

ABSESNT:

Council Member: Adriana Marquez

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Legaspi led those present in the Pledge of Allegiance.

CLOSED SESSION ANNOUNCEMENTS

City Attorney Carlos Campos stated there was no reportable action.

APPROVAL OF THE AGENDA

Motion was made by Council Member Calderon, seconded by Mayor Pro Tem Legaspi to approve the agenda. Motion passed unanimously.

PUBLIC COMMENTS AND PUBLIC APPEARANCES: No public comments.

CONSENT AGENDA

Motion was made by Mayor Pro Tem Legaspi, seconded by Council Member Tylenda to approve the consent agenda consisting of the following item: Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Finance Authority/Planning Commission Minutes for Meetings of July 2, 2025, and July 16, 2025. Motion passed unanimously.

DISCUSSION AND POTENTIAL ACTION ITEMS

ITEM NO. 5 APPROVAL OF A SIDE LETTER TO THE CERTIFIED OPERATORS/SEIU LOCAL 221 MEMORANDUM OF UNDERSTANDING (MOU) FOR THE PERIOD OF JULY 1, 2024, TO JUNE 30, 2025, AND RETROACTIVE TO JULY 1, 2002, TO ADDRESS AND ENSURE COMPLIANCE WITH INTERNAL AUDIT FINDINGS IDENTIFIED BY THE CALPERS OFFICE OF AUDIT SERVICES.

Motion was made by Council Member Calderon, seconded by Council Member Tylenda to approve Item No. 5. Motion passed unanimously.

ITEM NO. 6 APPROVAL OF A SIDE LETTER TO THE CALEXICO MUNICIPAL EMPLOYEES' ASSOCIATION (CMEA) MEMORANDUM OF UNDERSTANDING (MOU) FOR THE PERIOD OF JULY 1, 2024, TO JUNE 30, 2025, AND RETROACTIVE TO JULY 1, 2002, TO ADDRESS AND ENSURE COMPLIANCE WITH AN INTERNAL AUDIT FINDING IDENTIFIED BY THE CALPERS OFFICE OF AUDIT SERVICES.

Motion was made by Council Member Tylenda, seconded by Council Member Calderon to approve Item No. 6. Motion passed unanimously.

ITEM NO. 7 PUBLIC HEARING TO CONSIDER A CONDITIONAL USE PERMIT MODIFICATION AND DENSITY BONUS FOR THE HOLLIES AFFORDABLE HOUSING PROJECT.

Mayor Nuricumbo opened the public hearing at 6:21 p.m.

The Planning & Building Director provided an overview of the item.

The following person(s) provided public comments to council: Joong Kim

Mayor Nuricumbo closed the public comment portion of the hearing at 6:42 p.m.

Discussion was held by council.

Motion was made by Mayor Nuricumbo, seconded by Council Member Tylenda to approve Item No. 7. Motion passed with the following vote to wit:

AYES:	Nuricumbo, Legaspi, Tylenda
NOES:	Calderon
ABSENT:	Marquez
ABSTAIN:	None

ADJOURNMENT

Motion was made by Council Member Tylenda, seconded by Mayor Pro Tem Legaspi to adjourn meeting. Motion passed unanimously.

Meeting adjourned at 6:49 p.m.

Diana Nuricumbo, Mayor

ATTEST:

Veronica Luna-Alvarado, City Clerk