

**AGENDA
ITEM**

22



CALEXICO *California*
WHERE CALIFORNIA AND MEXICO MEET
CITY COUNCIL

**AGENDA
 ITEM**

AGENDA STAFF REPORT

DATE: September 4, 2024
TO: Mayor and City Council
APPROVED BY: Juan Contreras, Acting City Manager *JRC*
PREPARED BY: Veronica L. Alvarado, City Clerk *[Signature]*
SUBJECT: Appointment by City Council to the Business Improvement District (BID)

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Recommendation:

Appointment by City Council to the Business Improvement District (BID)

Background:

Through resignations and vacancies exist on the Business Improvement District (BID) Commission, the City Council must make an appointment to fill this vacant position.

Discussion and Analysis:

Pursuant to section 2.19.010, each city council member will appoint one commissioner, board member or committee member. If after a reasonable amount of time (not to exceed forty-five days after an election is certified or vacancy otherwise exists), a city council member has failed to make an appointment, the appointment will be made by a majority vote of the city council and the appointee shall continue for the duration of the term of office of the city council member who failed to make the appointment and shall not be removed from office except by majority vote of the city council. When the term of a commissioner, board member, or committee member appointed by the majority vote of the city council expires or the member's seat becomes vacant, the original council member who failed to appoint that member shall regain the ability to make an appointment for that particular commission, board, or committee.

The criteria for an appointee to hold office is listed below:

1. Pursuant to Ordinance No. 1226, Section 2.19.030 Eligibility Sections A-E.
 - A. To be eligible for, and to hold appointment, each appointee shall neither hold public office, or city employment, nor shall he/she be an officer of any local, state or national partisan official group. All members of commissions, boards, and committees of the city shall be residents of the city or shall regularly work within the city.
 - B. Members of the city council may be appointed by the majority of the city council to attend commission, board or committee meetings as liaisons to the city council.

- C. Appointee shall be subject to the conflict -of-interest sections of the Political Reform Act of 1974.
- D. An individual may serve on only one commission, board or committee at any time.
- E. With the exception of the planning commission, which shall receive compensation as determined by the city council, commission, board and committee members shall receive a stipend of fifty dollars (\$50) for each meeting that the member attends. The city manager or city council may authorize the reimbursement of reasonable expenses incurred by the members in the performance of their duties.

In addition, pursuant to Municipal Code Section 2.19.050 - Terms of office. (B) All commission, board or committee members shall serve for a term of up to four consecutive years. Any member who has served a four-year term shall not be eligible for reappointment to any commission, board or committee for a period of two years. If a member serves for a portion of a term (less than four years), then he or she is eligible to be appointed for one consecutive four-year term prior to the required two-year break.

The positions were advertised on the City's social media pages and website.

The following applications was received for the Business Improvement District (BID)Commission:

- Norma Veronica Godoy Ramirez
- Alejandro Hernandez

Fiscal Impact:

None

Coordinated With:

None

Attachment(s):

1. Applications (2)

ATTACHMENT NO. 1



CITY OF CALEXICO
APPLICATION FOR CITY COMMISSION
 And
STATEMENT OF QUALIFICATIONS

ALL APPLICANTS MUST EITHER RESIDE, BE EMPLOYED, OR REGISTERED TO VOTE IN THE CITY OF CALEXICO . PROOF IS REQUIRED WHEN SUBMITTING THIS APPLICATION.

APPLICATION IS FOR THE FOLLOWING COMMISSION:
(A separate application is required for each commission)

BTD



PERSONAL INFORMATION:

Name Norma Veronica Godoy Ramirez
 Residence Address [REDACTED]
 Length of time at this Address: 1 year E-mail address: [REDACTED]
 Home Phone No. _____ Cell/Message Phone No. [REDACTED]
 Are you 18 years of age or older? Yes Are you registered to vote in the City of Calexico? Yes
 Do you currently serve as an elected or appointed official for any board and/or agency within the City of Calexico? No
 If yes, name of agency and position: _____

EDUCATION: Highest level of education completed: Degree
 Name of Institution where Highest Level of Education was completed: UAD
 Location of Institution: Mexicali, BC, Mexico

EMPLOYMENT INFORMATION / EXPERIENCE:

Habibi premium Deals at city of calexico

Name and Address of Employer (s)	Position Title	Dates of Employment
Norma v Godoy	Owner	08-25-24 - today

IMPORTANT: Read the following carefully and answer completely. A conviction is not an automatic bar to appointment. Each case is considered on its individual merits.

HAVE YOU EVER BEEN CONVICTED OF A FELONY OR MISDEMEANOR OTHER THAN A MINOR TRAFFIC VIOLATION? No
 If yes, Please list all offenses, date and place of offenses(s), and the sentence/fine received:

ACKNOWLEDMENT/CERTIFICATION:
 I understand that upon filing, this application becomes a public record. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Norma V Godoy
Signature and Date
07-19-2024

Do Not Write Below this Line – For City Use Only

Applicant furnished proof of eligibility requirements via:
 Proof of residency: Yes No Appointment By: _____
 Proof of employment: Yes No Term Expires: _____
 Voter Registration Verification: Yes No Date & Clerk Verifying: _____



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APPLICATION FOR CITY COMMISSION
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STATEMENT OF QUALIFICATIONS**

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APPLICATION IS FOR THE FOLLOWING COMMISSION:
(A separate application is required for each commission)

B.I.D.

PERSONAL INFORMATION:

Name ALEJANDRO HERNANDEZ

Residence Address [REDACTED]

Length of time at this Address: 11 YEARS E-mail address: [REDACTED]

Home Phone No. NONE Cell/Message Phone No. [REDACTED]

Are you 18 years of age or older? YES Are you registered to vote in the City of Calexico? YES

Do you currently serve as an elected or appointed official for any board and/or agency within the City of Calexico? NO
If yes, name of agency and position: _____

EDUCATION: Highest level of education completed: BACHELORS

Name of Institution where Highest Level of Education was completed: CETYS UNIVERSIDAD

Location of Institution: MEXICALI BC

EMPLOYMENT INFORMATION / EXPERIENCE:

City of Calexico

Name and Address of Employer (s)	Position Title	Dates of Employment
VALLEY AUTO GLASS	OWNER	MARCH 2006

IMPORTANT: Read the following carefully and answer completely. A conviction is not an automatic bar to appointment. Each case is considered on its individual merits.

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If yes, Please list all offenses, date and place of offenses(s), and the sentence/fine received:

ACKNOWLEDGMENT/CERTIFICATION:

I understand that upon filing, this application becomes a public record. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

[REDACTED SIGNATURE]

Signature and Date

8-14-24

Do Not Write Below this Line – For City Use Only

Applicant furnished proof of eligibility requirements via:

Proof of residency: Yes No

Proof of employment: Yes No

Voter Registration Verification: Yes No

Appointment By: _____

Term Expires: _____

Date & Clerk Verifying: _____

RECEIVED
AUG 19 2024
City of Calexico
City Clerk's Office
KBS 3:51pm