



CALEXICO *California*

WHERE CALIFORNIA AND MEXICO MEET

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

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

Wednesday, September 17, 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 Attorney

Carlos Campos

City Clerk

Veronica Luna-Alvarado

Next City Ordinance Number: 1247
Next City Resolution Number: 2025-60

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 17, 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
6. PUBLIC EMPLOYEE PERFORMANE EVALUATION
Title: City Manager
7. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of Litigation, Pursuant to Government Code Section 54956.9(c)
One (1) Potential Case

**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

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 Meeting of September 3, 2025.
9. City Salaries Report from July 1, 2025 thru July 31, 2025.
10. City Salaries Report from August 1, 2025 thru August 31, 2025.
11. City Warrants Report from July 1, 2025 thru July 31, 20225.
12. City Warrants Report from August 1, 2025 thru August 31, 2025.

13. Authorize Public Works Director/City Engineer to Sign and File Notice of Completion for New River Improvement Project – Calexico Reach.

ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION

DISCUSSION AND POTENTIAL ACTION ITEMS

14. Appointment of General Commissioner to the Calexico Housing Authority Board.
15. Consideration of Establishing a Registration Fee for the 2025 Christmas Parade.
16. Set a Date, Time and Location Within 30 Days for the Capital Improvement Workshop to Identify the City's Priorities, Deadlines and Funding, and Post Public Notice.
17. Discussion Regarding Adopting a Zero-Based Budget Policy to Be in Place for the 2026/27 Fiscal Year.
18. Create an Ad Hoc Committee for the City of Calexico International Airport and Appoint Two Councilmembers to the Committee.
19. Authorize the City Manager to Proceed with an RFP for a Conceptual Park Design to Provide Conceptual Plans and Cost Estimate for the Changes to Cordova Park, as per the Workshop Held on June 10th, 2025.
20. Resolution of the City Council of the City of Calexico Authorizing the City Manager to Execute a Land Lease Agreement with Hensel Phelps for Temporary Use of Border Friendship Park and the East "Orthopedic Clinic" Parking Lot in Support of the Construction of the New Pedestrian Processing Facility at the Calexico West Land Port of Entry.

INFORMATIONAL ITEMS

21. Receive and File Library Board of Trustees Minutes for Meeting on July 7, 2025.
22. City Manager to provide an Update on the City's Parking Meters, Projected Date of Installation, and How the City Expects to Offset the Revenue Projected for the First Quarter of this Fiscal Year.

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 12:30 p.m. September 12, 2025.


Veronica Luna-Alvarado, City Clerk

12:30 p.m./September 12, 2025.
Time/Date