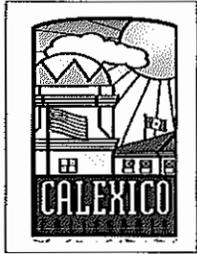


AGENDA  
ITEM

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# AGENDA STAFF REPORT

**DATE:** November 6, 2019

**TO:** Mayor and City Council

**APPROVED BY:** David B. Dale, City Manager *DD*

**PREPARED BY:** David B. Dale, City Manager

**SUBJECT:** Appointment to the Business Improvement District Board by Mayor Hodge

=====

**Recommendation:**

Mayor Hodge to make appointment to the Business Improvement District Board (BID).

**Background:**

In 2005, Council voted to change the way appointments were made to all City boards, commissions, and committees. The new ordinance states that the term of an appointee will run concurrently with the appointing councilmember's term, and the term of the appointee will automatically terminate at the time the election results are certified by the City. (Calexico Municipal Code section 2.19.050).

Pursuant to section 2.19.010, each councilmember will appoint one member to each board, commission or committee. No ratification/approval by the whole Council is required. The Business Improvement District is composed of five members and the criteria for an appointee to hold office is listed below:

To be eligible for, and to hold appointment, each appointee shall neither hold public office, or city employment, nor shall she/he 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. (§ 2.19.030.A). Please note that pursuant to Ordinance No. 1159, Section 2.19.030 Eligibility (D) An individual may serve on only one (1) commission, board or committee at any time. In addition, persons being considered for the Business Improvement

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District must be 1) Business owner in the District 2) Property Owner in the District 3) Employee to a business in the District.

**Discussion & Analysis:**

At the City Council meeting of October 2, 2019 Mayor Hodge removed his appointee to the Business Improvement District Board and requested the position be advertised. The vacancy was advertised on the City website, City Hall and Camarena Library Bulletin Boards.

One application was received from Mr. Louis Wong.

**Fiscal Impact:**

None.

**Coordinated With:**

None.

**Attachment(s):**

Commissioner Application.



**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)*

**BID**

**PERSONAL INFORMATION:**

Name LOUIS WONG

Residence Address \_\_\_\_\_

Length of time at this Address: \_\_\_\_\_ E-mail address: \_\_\_\_\_

Home Phone No. \_\_\_\_\_ Cell/Message Phone No. \_\_\_\_\_

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? \_\_\_\_\_  
 If yes, name of agency and position: IMPERIAL V. COLLEGE TRUSTEE

**EDUCATION:** Highest level of education completed: College

Name of Institution where Highest Level of Education was completed: I.V.C.

Location of Institution: Imperial Valley College

**EMPLOYMENT INFORMATION / EXPERIENCE:**

City of Calexico

Name and Address of Employer (s)	Position Title	Dates of Employment
<u>YUM YUM REST</u>	<u>PRESIDENT</u>	<u>SINCE 1989</u>

**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:

\_\_\_\_\_

**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.

Louis Wong 10-22-19  
**Signature and Date**

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: \_\_\_\_\_