



**CALEXICO CITY COUNCIL/CALEXICO REDEVELOPMENT SUCCESSOR
AGENCY/CALEXICO FINANCING AUTHORITY
SPECIAL MEETING AGENDA**

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

**Wednesday, December 4, 2019
12:00 p.m.**

Council Members

Bill Hodge, Mayor/Chairman
David Romero, Mayor Pro Tem/Vice Chairman
Rosie Arreola-Fernandez, Council Member
Morris Reisin, Council Member
Lewis Pacheco, Council Member

City Clerk

Gabriela T. Garcia

City Manager

David B. Dale

Assistant City Manager

Miguel Figueroa

City Attorney

Carlos Campos

**Next City Ordinance Number: 1207
Next City Resolution Number: 2019-52**

CLOSED SESSION – 12:00 P.M.

CALL TO ORDER

Call to Order
Roll Call.

PUBLIC COMMENTS AND PUBLIC APPEARANCES

NOTE: (Not to Exceed 3 Minutes) This is the time for the public to address the City Council on Closed Session Items only. The Mayor 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. 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 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.

CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
Property: APN No. 059-180-025-000
Agency Negotiators: Assistant City Manager; City Attorney
Negotiation Parties: Calexico Business Park LP/County of Imperial
Under Negotiation: Price and Terms

2. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS
Pursuant to Government Code Section 54956.8
Property: APN No. 059-180-029-000
Agency Negotiators: Assistant City Manager; City Attorney
Negotiation Parties: Calexico Business Park LP/County of Imperial
Under Negotiation: Price and Terms

**CALEXICO CITY COUNCIL/CALEXICO REDEVELOPMENT
SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY**

**REGULAR SESSION AGENDA
12:30 P.M.**

CALL TO ORDER

Call to Order/Roll Call.
Pledge of Allegiance.

CLOSED SESSION ANNOUNCEMENTS.

APPROVAL OF THE AGENDA.

ANNOUNCEMENTS

These proceedings may be viewed on the City of Calexico website at www.calexico.ca.gov the Friday following the City Council meeting.

PUBLIC COMMENTS AND PUBLIC APPEARANCES

NOTE: (Not to Exceed 3 Minutes) This is the time for the public to address the Council on any item on the special meeting agenda. The Mayor 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. Please direct your questions and comments to the City Council.

DISCUSSION AND POTENTIAL ACTION ITEMS

3. Adopt a Resolution of the City of Calexico Approving the Purchase of Tax Defaulted Property from the Imperial County Treasurer-Tax Collector's Office.

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 either 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 corrected agenda is hereby certified to have been posted on or before 11:00 a.m. December 3, 2019.



Gabriela T. Garcia, City Clerk

11:00 a.m. / December 3, 2019

Time/Date