



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

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

**Wednesday, December 15, 2021
6:30 PM**

Council Members

Javier Moreno, Mayor/Chairperson
Camilo Garcia, Mayor Pro-Tem/Vice-Chairperson
Raul Ureña, Council Member
Gloria G. Romo, Council Member
Rosie Arreola-Fernandez, Council Member

City Manager

Miguel Figueroa

City Attorney

Carlos Campos

City Clerk

Gabriela T. Garcia

Next City Ordinance Number: 1220
Next City Resolution Number: 2021-46

CALL TO ORDER

Due to the Declaration of Emergency, this meeting is being held pursuant to AB 361 Approved by Governor of California on September 16, 2021 and some or all of the city council members may participate in this meeting by teleconference.

Pursuant to Imperial County Public Health Department guidelines, City Council meetings are now open for public attendance at 100% of capacity of the council chambers and all persons entering City Hall will be required to wear a facemask.

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 <http://communityspectrum.org/live/> at 6:30 p.m. or via the Calexico City Hall Facebook page at: <https://www.facebook.com/CityofCalexicoCA>.

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 p.m. on Wednesday, December 15, 2021 to ggarcia@calexico.ca.gov or via fax to (760) 768-2103.
- c) You may make public comments via Zoom from a PC, Mac, iPad, iPhone or Android device:
Please click the link below to join the webinar:
<https://us06web.zoom.us/j/82434368431?pwd=c0lZZzNVazdrVHVUQnNkYkppMGVsQT09> Passcode: 867653
Or Telephone Dial: US: +1 669 900 6833 Webinar ID: 824 3436 8431 Passcode: 867653

ROLL CALL

PLEDGE OF ALLEGIANCE

MISSION STATEMENT PLEDGE

INVOCATION

CLOSED SESSION ANNOUNCEMENTS

APPROVAL OF THE AGENDA

PRESENTATIONS

1. Code Enforcement Processes Update by Lisa Tylenda, Planning and Building Services Director.
2. Development Impact Fees and Planning/Building Permit Fees Update by Lisa Tylenda, Planning and Building Services Director.
3. Bi-Weekly Covid-19 Update Presentation.

ANNOUNCEMENTS

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

Community office hours with Mayor Moreno will be held by appointment. Please contact the City Clerk's Office at (760) 768-2102 to schedule an appointment.

PUBLIC COMMENTS AND PUBLIC APPEARANCES

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. **However, if the item you wish to comment on is on the Consent Agenda, please comment now.** 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. 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.

CITY MANAGER'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 or Calexico Financing Authority 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.

4. Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meeting of November 3, 2021.
5. Approval of a Resolution to Continue Fully or Partially Virtual Public Meetings (AB 361).
6. Second Reading and Adoption of Ordinance No. 1220, An Ordinance Adopting Amendments to Chapter 17 Sections 17.05.120 and 17.05.130.

7. Second Reading and Adoption of Ordinance No. 1221, An Ordinance Adopting Amendment to Chapter 17, Article II - Home Occupations - Section 17.11.200 of the Calexico Municipal Code.
8. Second Reading and Adoption of Ordinance No. 1222, An Ordinance Adding Section 17.20 to Chapter 17 of the Calexico Municipal Code; Creating an Administrative Variance Permitting Process.
9. A Resolution of the City Council of the City of Calexico, California Authorizing the City Manager to Enter into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., Amerisource Bergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., Agree to the Terms of the State-Subdivision Agreements, and Authorize Entry into the State-Subdivision Agreements with the Attorney General.

ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION

DISCUSSION AND POTENTIAL ACTION ITEMS

10. Authorize City Manager to Sign Change Order #3 for the New Fire Station Headquarters.
11. Approve Resolution Authorizing the Application and Adoption of the Permanent Local Housing Allocation (PLHA) Plan for the Permanent Local Housing Allocation Program.
12. Adopt Resolution of the City Council of the City of Calexico Approving an Intent to Collaborate with Imperial Valley Housing Coalition and Spread the Love Foundation for the Potential Development of New Residential Affordable Housing Projects within the City of Calexico.

INFORMATIONAL ITEM

13. Local Appointments List 2022 in Conformance with the Maddy Act, California Government Code 54970.

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 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

This notice of the agenda is hereby certified to have been posted on or before 1:00 p.m. December 7, 2021.


 Gabriela T. Garcia, City Clerk

1:00 p.m./December 7, 2021.
 Time/Date