



**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 16, 2020
6:30 PM**

Council Members

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

City Manager

Miguel Figueroa

City Clerk

Gabriela T. Garcia

City Attorney

Carlos Campos

Next City Ordinance Number: 1211
Next City Resolution Number: 2020-58

CALL TO ORDER

Due to the Declaration of Emergency, this meeting is being held pursuant to authorization from the Governor's Executive Orders. Some or all of the city council members may participate in this meeting by teleconference as authorized by Executive Order N-29-20 issued by the Governor of California on March 17, 2020.

Until further notice, there will be no public access to City Council meetings, however, public participation is available in the following ways:

- a) 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>
- b) You may also join the open session portion of the meeting via Zoom from a PC, Mac, iPad, iPhone or Android device:
Please click the link below to join the webinar:
<https://zoom.us/j/95704364655?pwd=WS9SenJJU2tRajVzdkpsaVB1TTRhQT09>
Passcode: 260056
- c) Join by phone:
Telephone: Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099

Webinar ID: 957 0436 4655

Passcode: 260056

International numbers available: <https://zoom.us/j/abcp7v3OQR>

- d) Members of the public will be able to make public comments in the following ways:
- 1) Submit public comments via email by 4:00 p.m. on Wednesday, December 16, 2020 to ggarcia@calexico.ca.gov. These comments will be read aloud during the meeting.
 - 2) Make public comment live via Zoom by submitting the request via Zoom Chat. Persons should submit name and section of the agenda they wish to speak on such as "Public Comments" or state the "Agenda Item No."

ROLL CALL.

PLEDGE OF ALLEGIANCE.

MISSION STATEMENT PLEDGE.

INVOCATION.

APPROVAL OF THE AGENDA

PRESENTATIONS

1. Coronavirus COVID-19 Update by Police Chief Gerardo and Fire Chief Diego Favila.

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 Arreola-Fernandez are suspended until further notice due to Coronavirus (COVID-19).

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. During the current State of Emergency public comments will be received in the following ways: 1) Submit public comments via email by 4:00 p.m. on Wednesday, December 16, 2020 to ggarcia@calexico.ca.gov. These comments will be read aloud during the meeting and entered into the record. 2) Make public comment live via Zoom by submitting the request via Zoom Chat. Persons should submit name and section of the agenda they wish to speak on such as "Public Comments" or state the "Agenda Item No." Any comments received during or after the meeting will be distributed to the City Council and retained for the official record. The City Council is prohibited by State law from taking action or discussing items not included on the printed agenda.

CITY MANAGER'S REPORT

CITY COUNCIL COMMENTS AND REPORTS OF MEETINGS ATTENDED

CONSENT AGENDA

2. Warrants from November 7, 2020 to November 20, 2020 and City Salaries from November 7, 2020 to November 20, 2020.

3. Second Reading and Adoption of Ordinance No. 1211 - An Ordinance of the City Council of the City of Calexico, California, Amending the Calexico Municipal Code to Establish the Library Board of Trustees and the Arts and Historical Commission.

ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION

DISCUSSION AND POTENTIAL ACTION ITEMS

4. Approval of a Resolution to (1) Declare Certain Properties Exempt Surplus Land under the Surplus Land Act; (2) Approve the Sale of Said Properties to the U.S. Army Corps of Engineers pursuant to a Purchase and Sale Agreement; and (3) Find These Actions Exempt from Review under the California Environmental Quality Act.
 5. Approval of a Resolution of the City Council of the City of Calexico Authorizing Application for, and Receipt of, Local Government Planning Support Grant Program Funds.
 6. Approve and Authorize the City Manager to Sign the Enclosed Lease Agreement with Spencer Construction.
 7. Establishment of Ad Hoc COVID-19 Committee.
 8. Local Appointments List 2021 in Conformance with the Maddy Act, California Government Code 54970.
 9. Authorization City Manager to Sign Memorandum of Understanding Between City of Calexico and Imperial County Sheriff's Office.
- 10-1 Approval of a Resolution to Amend City Council Annual Rotation Policy.
- 10-2 City Council Reorganization (Contingent upon the approval of Item 10-1).
- a. Appointment of Mayor/Chairperson of the City of Calexico/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority for Calendar Year 2021.
 - b. Appointment of Mayor Pro Tem/Vice Chairperson of the City of Calexico/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority for Calendar Year 2021.

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 8:00 p.m. December 11, 2020.


Gabriela T. Garcia, City Clerk

8:00 p.m./December 11, 2020
Time/Date