



**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**

**Monday, July 27, 2020
5:30 PM**

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 open session portion of the meeting via live stream at 5:30 p.m. at: <https://www.communityspectrum.org/>

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 Go-To-Meeting from your computer, tablet or smartphone at 5:30 p.m. at:
<https://global.gotomeeting.com/join/792418733>

- c) You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 877 568 4106
- One-touch: tel:+18775684106,,792418733#

United States: +1 (571) 317-3129
- One-touch: tel:+15713173129,,792418733#

Access Code: 792-418-733

- d) Members of the public are encouraged to forward any public comments by 4:00 p.m. on Monday, July 27, 2020 to ggarcia@calexico.ca.gov

Council Members

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

City Manager

David B. Dale

Assistant City Manager

Miguel Figueroa

City Clerk

Gabriela T. Garcia

City Attorney

Carlos Campos

Next City Ordinance Number: 1211
Next City Resolution Number: 2020-44

CLOSED SESSION

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 Closed Session Items only. During the current State of Emergency public comments submitted via email by the 4:00 p.m. deadline of July 27, 2020, will be read aloud and entered into the record. 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.

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.

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
City of Calexico, v. Personnel Commission of Calexico, et al.
Imperial County Superior Court, Case No. ECU 001109
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code Section 54956.9(d)(2)/(e)(1)
One (1) Potential Case

**REGULAR MEETING AGENDA
5:30 PM**

CALL TO ORDER

Roll Call.

Pledge of Allegiance.

Mission Statement Pledge.

Invocation.

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.

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 Special Agenda Items only. During the current State of Emergency public comments submitted via email by the 4:00 p.m. deadline of July 27, 2020, will be read aloud and entered into the record. 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.

DISCUSSION AND POTENTIAL ACTION ITEMS

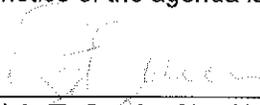
3. Resolution No. 2020-__ of the City Council of the City of Calexico authorizing the City Manager or his designee to execute grant offer agreement and/or any documentation pertaining to Airport Improvement Program (AIP) Project No. 3-06-0034-018-2020 with the Federal Aviation Administration (FAA) for the Construction of Taxiway A Rehabilitation at the Calexico International Airport.
4. Resolution of the City Council of the City of Calexico Approving a Conditional Use Permit for Uniform Application No. 2020-07 for a proposed conversion of 43 Hotel Rooms at the Hollies Hotel at 801 Imperial Avenue (APN: 058- 346-001) and the existing 16 Unit-Apartment Complex at 18 Lincoln Street (APN: 058-346-007) into a 59-Unit Professionally Managed, Deed Restricted Affordable Senior & Vulnerable Population Living Facility, Including the Retention of Existing Commercial Space.

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 5:00 p.m. July 24, 2020.



Gabriela T. Garcia, City Clerk

5:00 p.m./July 24, 2020
Time/Date