



**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, June 1, 2022  
5:30 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

**Interim City Manager**

Diego Favila

**City Attorney**

Carlos Campos

**City Clerk**

Gabriela T. Garcia

Next City Ordinance Number: 1227  
Next City Resolution Number: 2022-29

**CLOSED SESSION**

**5:30 p.m.**

**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.

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:

- In-person comments.
- Submit public comments via email by 2 p.m. on Wednesday, June 1, 2022 to [ggarcia@calexico.ca.gov](mailto:ggarcia@calexico.ca.gov) or via fax to (760) 768-2103.
- 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/81649556588?pwd=UU91bHIETmNVQThKZlVQaHQrSnRPZz09> Passcode: 200266  
Or Telephone Dial: US: +1 669 900 6833 Webinar ID: 816 4955 6588 Passcode: 200266

## **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**. 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. PUBLIC EMPLOYEE APPOINTMENT (§ 54957)  
Title: City Manager
2. CONFERENCE WITH LABOR NEGOTIATIONS  
Pursuant to Government Code Section 54957.6  
Agency Representatives: Carlos Campos, City Attorney  
Unrepresented Employee: City Manager
3. CONFERENCE WITH LABOR NEGOTIATORS  
Pursuant to Government Code Section 54957.6  
Agency Representatives: Diego Favila, Interim City Manager, Carlos Campos, City Attorney  
Employee Organizations: Calexico Management Association
4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code § 54956.9(b)  
1 case
5. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of litigation pursuant to § 54956.9(c):  
1 case

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

### **REGULAR MEETING 6:30 PM**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MISSION STATEMENT PLEDGE**

## INVOCATION

## CLOSED SESSION ANNOUNCEMENTS

## APPROVAL OF THE AGENDA

## PRESENTATIONS

6. Presentation by Lisa Tylanda, Planning and Building Services Department on "Planning, Building, and Engineering Services" Updated for April and May 2022.
7. Bi-Weekly Covid-19 Update Presentation.

## ANNOUNCEMENTS

These proceedings may be viewed on the City of Calexico website at [www.calexico.ca.gov](http://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.

8. Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of November 4, 2020, March 24, 2022 and May 12, 2022.
9. Approval of Work-Study Contract Agreement with Imperial Valley College (IVG) for Fiscal Year 2022-2023.

## ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION

## DISCUSSION AND POTENTIAL ACTION ITEMS

10. The City Council of the City of Calexico Acting in its Capacity as the Legislative Body for the Calexico Community Facilities District No. 2013-1 (Gran Plaza) Adopt Resolution No. 2022-\_\_\_\_\_ Authorizing the Levy of Special Taxes within Improvement Area No. 1 of such District for Fiscal Year 2022-23.

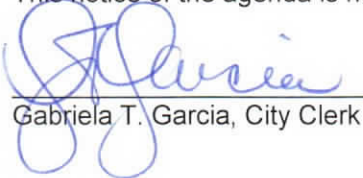
11. The City Council of the City of Calexico Acting in its Capacity as the Legislative Body for the Calexico Community Facilities District No. 2003-1 (Bravo/Rodiles) Adopt Resolution Authorizing the Levy of Special Taxes within Improvement Area No. 1 of such District for Fiscal Year 2022-23.
12. Approval of a Resolution of the City Council of the City of Calexico, California, Determining and Levying the Special Tax in Community Facilities District No. 2005-1 (Hearthstone).
13. Authorize the Interim City Manager to Sign Settlement Agreement and Stipulation for Entry of Administrative Civil Liability Order between the City of Calexico and California Regional Water Quality Control Board Colorado River Basin Region.
14. Authorize Interim City Manager to Sign Agreement of Professional Services with UltraSystems Environmental, Inc., for Biological Services for New River Improvement Project – Calexico Reach.
15. Authorize Interim City Manager to Sign Amendment No. 2 to the Agreement with Michael Baker International to Provide Bid Support and Consultation to the City for New River Improvement Project - Calexico Reach.
16. Adopt Resolution No. 2022-\_\_\_\_ of the City Council of the City of Calexico Adopting the City of Calexico Environmentally Preferable Procurement Policy.
17. Adoption of the Memorandum of Understanding between the City of Calexico and the Calexico Firefighters Association (CFFA) for the Term Beginning July 1, 2021 to June 30, 2023.
18. Discussion and Direction on Summer Pool Program Options.
19. Provide Authorization for Two Council Members to Attend the "Marcha del Orgullo" in Mexicali, Baja California on June 11, 2022.
20. Appointment by City Council of One Resident Commissioner to the Calexico Housing Authority Board.
21. Appointment by Mayor Moreno to the following City Boards, Commissions and Committees:
  - a) Police Advisory Board
  - b) Personnel Commission
  - c) Parks, Recreation, Beautification & Senior Svcs. Commission
  - d) Sales Tax Citizen Advisory Committee (Measure H)

**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 10:30 p.m. May 27, 2022.

  
 Gabriela T. Garcia, City Clerk

10:30 p.m./May 27, 2022.  
 Time/Date