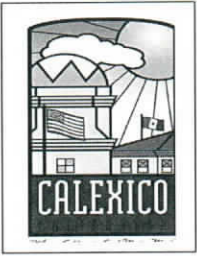


AGENDA
ITEM

8



CITY COUNCIL AGENDA STAFF REPORT

DATE: February 15, 2023
TO: Mayor and City Council
APPROVED BY: Esperanza Colio Warren, City Manager *Esperanza Colio Warren*
PREPARED BY: Gabriela T. Garcia, City Clerk *GTG*
SUBJECT: Approval of City Council/Calexico Community Redevelopment Agency
Successor Agency/Calexico Financing Authority Minutes for Meeting of
December 12, 2022

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Recommendation:

Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/
Calexico Financing Authority Minutes for Meeting of December 12, 2022.

Background:

In accordance with Municipal Code Section 2.04.070, the City Clerk shall prepare minutes of
the proceedings of each City Council Meeting.

Discussion & Analysis:

City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico
Financing Authority Minutes for Meeting of December 12, 2022 have been prepared for City
Council review and approval.

Fiscal Impact:

None.

Coordinated With:

None.

Attachment(s):

1. Minutes for City Council/Calexico Community Redevelopment Agency
Successor Agency/Calexico Financing Authority for Meeting of December 12,
2022.



THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY MET IN SPECIAL SESSION ON THE 12TH DAY OF DECEMBER, 2022 AT 5:30 P.M. AT THE FERNANDO “NENE” TORRES COUNCIL CHAMBERS, 608 HEBER AVENUE, CALEXICO, CALIFORNIA, THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLDING OF SAID MEETING PURSUANT TO AB 361 APPROVED BY GOVERNOR OF CALIFORNIA ON SEPTEMBER 16, 2021.

CALL TO ORDER

Mayor Moreno called the special meeting to order at 5:40 p.m.

ATTENDANCE:

Mayor: Javier Moreno
Mayor Pro Tem: Raul Ureña
Council Member: Camilo Garcia
Council Member: Gloria Romo
Council Member: Rosie Arreola-Fernandez

PLEDGE OF ALLEGIANCE

Mayor Moreno led those present in the Pledge of Allegiance.

INVOCATION

Pastor Frank Zazueta from Christ Community Church led those present in prayer.

APPROVAL OF THE AGENDA

Council Member Garcia made motion to approve the agenda as presented, motion seconded by Council Member Arreola-Fernandez and passed unanimously.

PRESENTATIONS

PLAQUE PRESENTATION FOR OUTGOING COUNCIL MEMBER ROSIE ARREOLA-FERNANDEZ

Mayor Moreno presented an outgoing plaque to Council Member Arreola-Fernandez.

Mayor Pro Tem Ureña expressed his farewell to Council Member Arreola-Fernandez, celebrated her achievements and thanked her for her service to the City of Calexico.

Council Member Romo wished Council Member Arreola-Fernandez the best and expressed her gratitude and admiration for her.

Council Member Garcia thanked Council Member Arreola-Fernandez for her service, leadership, and her friendship.

Supervisor Jesus Eduardo Escobar thanked Council Member Arreola-Fernandez for her dedicated service to the community of Calexico and to the Heffernan Memorial Healthcare District and presented her with a plaque on behalf of the Imperial County Board of Supervisors.

Council Member Arreola-Fernandez stated she was speechless and honored for the recognitions. She thanked the City of Calexico for allowing her to represent the community as Council Member and Mayor and for the respect she received from its staff. She also thanked Supervisor Escobar for the recognition plaque from the Board of Supervisors.

PUBLIC COMMENTS AND PUBLIC APPEARANCES

Alexis Rangel congratulated the newly elected Council Members. She asked the council to consider employees by providing them the tools needed to do their job. She also asked for bilingual pay for city employees, as not everyone speaks two languages. She suggested utilizing the Calexico Airport as a training site, since it does not have a lot of traffic coming in, it would work out perfectly.

DISCUSSION AND POTENTIAL ACTION ITEMS

APPROVAL OF RESOLUTION NO. 2022-74 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON TUESDAY, NOVEMBER 8, 2022, DECLARING THE RESULTS THEREOF AND SUCH OTHER MATTERS AS PROVIDED BY LAW

Motion by Mayor Pro Tem Ureña for the Approval of Resolution No. 2022-74 – A Resolution of the City of Calexico, California, Reciting the Fact of the General Municipal Election Held on Tuesday, November 8, 2022, Declaring the Results Thereof and Such Other Matters as Provided by Law. Motion was seconded by Council Member Garcia and passed unanimously.

CITY COUNCIL SWEARING IN CEREMONY

SWEARING IN OF NEWLY ELECTED COUNCIL MEMEBERS

Both Mayor Pro Tem Ureña and Council Member Manzanarez were sworn in by the City Clerk Garcia and they took seat on the dais.

COMMENTS BY NEW CITY COUNCIL MEMBERS

Council Member Manzanarez thanked all the citizens that went out and voted. He stated he did not prepare a speech for tonight's event, but rather chose to speak from the heart. He spoke dearly about his grandfather, a farmworker in who lost his life in 1974 when a semi-truck rolled over in a big accident in the city of Blythe. He stated he wished he would be watching from up above to see that the family that used to live as undocumented immigrants in the shadows of the City of Calexico, is now representing the city. He thanked all those who believed in him including Mayor Pro Tem Ureña and stated he has a lot to show as a result of him winning this election.

Mayor Pro Tem Ureña stated it is an honor to be sworn in and to comply with his duties that the citizens of the City of Calexico have entrusted in him. He stated his gratitude to our Lady of

Guadalupe and recited a prayer in her name. He expressed his gratitude for his mother and referenced his sexual preference. He spoke about his return from university and stated he knew he would be faced with many challenges including poverty and discrimination and yet he chose to return to his home town. He ended his speech by performing a song.

ADJOURNMENT

There being no further business, on a motion by Mayor Pro Tem Ureña, seconded by Council Member Garcia, the meeting was adjourned at 6:20 p.m. Motion passed by the following roll-call vote:

AYES: Moreno, Ureña, Garcia, Romo, Manzanarez
NOES: None
ABSENT: None

Javier Moreno, Mayor

ATTEST:

Gabriela T. Garcia, City Clerk