



**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**

**Tuesday, February 17, 2015
6:30 p.m.**

Council Members

**John M. Moreno, Mayor/Chairman
Joong S. Kim, Mayor Pro Tem/Vice Chair
Luis J. Castro, Councilman
Armando Real, Councilman
Maritza Hurtado, Councilwoman**

City Clerk

Gabriela T. Garcia

Interim City Manager

Richard N. Warne

City Attorney

Jennifer M. Lyon

City Treasurer

John T. Quinn

**Next City Ordinance Number: 1161
Next City Resolution Number: 2015-09**

CALL TO ORDER

Call to Order and Attendance.
Pledge of Allegiance.
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.

Calexico Police Department is hosting a Town Hall Meeting on February 19, 2015 at the San Diego State University, Rodney Auditorium, 720 Heber Avenue, Calexico from 6:45 p.m. to 8:00 p.m.

AWARDS, PRESENTATIONS, APPOINTMENTS AND PROCLAMATIONS

1. Proclamation of the City Council setting March 31, 2015 as César E. Chávez Day in the City of Calexico.

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. 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. If the item you wish to comment on is a closed session or consent item, please comment now. 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 COUNCIL COMMENTS AND REPORTS OF MEETINGS ATTENDED

CONSENT CALENDAR

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.

2. City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Regular Meetings of February 3, 2015, December 17, 2013, June 21, 2011, July 5, 2011, July 19, 2011 and Special Meeting of November 25, 2013.
3. Warrants from September 1, 2014 to September 30, 2014.
4. Warrants from January 1, 2015 to January 31, 2015.

ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION

DISCUSSION AND POTENTIAL ACTION ITEMS

5. Discussion on Request from Heffernan Memorial Healthcare District Regarding Removal of Councilman Joong Kim as JPA Member.
6. Public Signing of the City of Calexico Code of Ethics by City Council Members.
7. Discussion and Potential Action Regarding Calexico Neighborhood House Request for Waiver of Temporary Use Permit Filing Fee and Costs Related to the Cesar Chavez March
8. Appointment by Mayor and Council Members to Various Boards, Commissions and Committees. Mayor Moreno: Financial Advisory Board.

ADJOURNMENT

It is the intention of the City of Callexico 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 raised at the public meeting described in this notice, or in written correspondence delivered to the City of Callexico at, or prior to, the public meeting.

This notice of agenda is hereby certified to have been posted on or before 5:30 p.m., February 13, 2015.

Gabriela T. Garcia, City Clerk

/ February 13, 2015
Time/Date