



**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**

**Thursday, July 28, 2022
3:00 PM**

Council Members

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

City Manager

Esperanza Colio Warren

City Attorney

Carlos Campos

City Clerk

Gabriela T. Garcia

Next City Ordinance Number: 1227
Next City Resolution Number: 2022-48

CLOSED SESSION

3:00 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 4:30 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:

- a) In-person comments.
- b) Submit public comments via email by 11:00 a.m. on Thursday, July 28, 2022 to ggarcia@calexico.ca.gov or via fax to (760) 768-2103.
- c) 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/82975937280?pwd=Q1UyVk5TVHlzWTI1bEFLR3pGNTJiUT09> Passcode: 089480

Or Telephone Dial: US: +1 669 900 6833

Webinar ID: 829 7593 7280

Passcode: 089480

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
Government Code § 54957
Title: Police Chief
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation, Pursuant to Government Code Section 54956.9(d)(2)/(e)(1)
Two (2) Potential Cases

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

OPEN SESSION

4:30 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

CLOSED SESSION ANNOUNCEMENTS

APPROVAL OF THE AGENDA

PUBLIC COMMENTS AND PUBLIC APPEARANCES

(Not to Exceed 3 Minutes) This is the time for the public to address the City Council on the **Special Agenda 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.

DISCUSSION AND POTENTIAL ACTION ITEMS

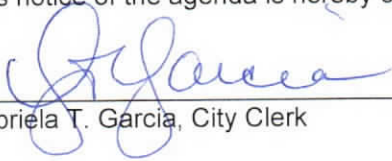
3. Reject Bid Received for New River Improvement Project – Calexico Reach, Authorize Staff to Make Changes to the Specifications and Authorize Staff to Rebid the Project per Public Contract Code Section 20166.

4. Authorize One (1) Council Member Representative and Potentially One (1) Staff Person to Attend the 2022 National Recreation and Park Association (NRPA) Conference in Phoenix, Arizona on September 19-23, 2022.
5. Designation of Voting Delegate and Alternates for the 2022 League of California Cities Annual Conference and Expo – September 7-9, 2022 in Long Beach, California.

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. Tuesday 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 Calexico at, or prior to, the public meeting.

This notice of the agenda is hereby certified to have been posted on/or before 3:00 p.m. on June 27, 2022



Gabriela T. Garcia, City Clerk

3:00 p.m./June 27, 2022

Time/Date