



**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, September 21, 2022
5:30 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: 1228
Next City Resolution Number: 2022-54

**CLOSED SESSION
5:30 PM**

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, September 21, 2022 to cityclerk@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/89689871979?pwd=dDRjQj9pS0F3WHEvNXNGa1FWUjVZz09> Passcode: 976199
Or Telephone Dial: US: +1 669 900 6833 Webinar ID: 896 8987 1979 Passcode: 976199

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.

1. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency Representatives: City Manager, City Attorney
Employee Organizations: Certified Operators Association/SEIU Local 221, CPOA Dispatchers, Supervisors Association
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN 058-400-060 and 058-400-061
Agency Negotiators: City Manager and City Attorney
Negotiating Parties: Meuchadim of California, L.P
Under Negotiation: Prices and Terms
3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN No. 058-020-008
Agency Negotiators: City Manager, City Attorney, and Public Works Manager
Negotiating Parties: Mario Vela and Maritza Vela, Trustees under Declaration of Trust, dated June 30, 200
Under Negotiation: Prices and Terms
4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN No. 058-020-013
Agency Negotiators: City Manager, City Attorney, and Public Works Manager
Negotiating Parties: Juan M. Lopez and Florence Lopez, husband, and wife as joint tenants
Under Negotiation: Prices and Terms
5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN No. 058-030-099
Agency Negotiators: City Manager, City Attorney, and Public Works Manager
Negotiating Parties: Grace W. Lai, Trustee of the Grace W. Lai Family Trust dated October 23, 2002
Under Negotiation: Prices and Terms
6. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: APN 058-020-024
Agency Negotiators: City Manager, City Attorney
Negotiating Parties: Armando C. Real and Sandra A. Real, Trustees of the Rosas Family Trust
Under Negotiation: Prices and Terms

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

**OPEN SESSION
6:30 PM**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MISSION STATEMENT PLEDGE

INVOCATION

CLOSED SESSION ANNOUNCEMENTS

APPROVAL OF THE AGENDA

PRESENTATIONS

7. Proclamation in Celebration of the Anniversary of Mexico's 212 Independence Day.

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 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. 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

COMMISSIONER REPORTS

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 August 17, 2022, December 2, 2020. (City Clerk)

9. Warrants from August 27, 2022 to September 9, 2022 and City Salaries from August 27, 2022 to September 9, 2022. (Interim Finance Director)
10. Adopt a Resolution of the City Council of the City of Calexico Authorizing the City Manager to Sign the Imperial Valley Resources Management Agency Amended and Restated Joint Powers Formation Agreement. (Public Works Manager)

ITEMS PULLED FROM CONSENT CALENDAR FOR DISCUSSION

DISCUSSION AND POTENTIAL ACTION ITEMS

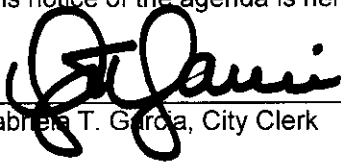
11. Easement and Assignment Transaction between the City of Calexico and SBA Towers X, LLC for the Calexico Water Tower Located at 352 East First Street, Calexico, CA. (City Manager)
12. Appointments by Mayor and Council Members to the following Commissions, Boards and Committees:
 - a) Mayor Moreno: Calexico Police Commission, Parks, Recreation, Beautification and Senior Services Commission, Business Improvement District and Calexico Personnel Commission.
 - b) Mayor Pro Tem Raul Ureña: Library Board of Trustees.
 - c) Council Member Romo: Calexico Personnel Commission.
 - d) Council Member Garcia: Economic Development/Financial Advisory Commission.
 - e) Council Member Arreola-Fernandez: Calexico Planning Commission and Calexico Personnel Commission. (City Clerk)

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 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 1:00 a.m. September 17, 2022.



Gabriela T. Garcia, City Clerk

1:00 a.m./September 17, 2022.

Time/Date