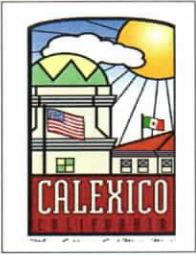


AGENDA  
ITEM

**5**



# CITY COUNCIL AGENDA STAFF REPORT

**DATE:** October 19, 2022

**TO:** Mayor and City Council

**APPROVED BY:** Esperanza Colio Warren, City Manager

**PREPARED BY:** Gabriela T. Garcia, City Clerk

**SUBJECT:** Approval of City Council/Calexico Community Redevelopment Agency  
Successor Agency/Calexico Financing Authority Minutes for Meetings of  
September 21, 2022 and October 12, 2022

=====

**Recommendation:**

Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/  
Calexico Financing Authority Minutes for Meetings of September 21, 2022 and October 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 Meetings of September 21, 2022 and October 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 Meetings September 21,  
2022 and October 12, 2022.



# DRAFT

**THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY MET IN REGULAR SESSION ON THE 21<sup>ST</sup> DAY OF SEPTEMBER, 2022 AT 5:30 PM AT THE FERNANDO “NENE” TORRES COUNCIL CHAMBERS, 608 HEBER AVENUE, CALEXICO, CALIFORNIA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLD OF SAID MEETING PURSUANT TO AB 361 APPROVED BY GOVERNOR OF CALIFORNIA ON SEPTEMBER 16, 2021.**

## **CALL TO ORDER**

Mayor Moreno called the closed session portion of the agenda to order at 5:33 p.m.

## **ROLL CALL**

### **PRESENT:**

Mayor: Javier Moreno  
Council Member: Camilo Garcia  
Council Member: Rosie Arreola-Fernandez

### **ABSENT:**

Council Member: Gloria Romo  
Mayor Pro Tem: Raul Ureña  
*Mayor Pro Tem Ureña arrived at 5:35 p.m.*

**PUBLIC COMMENTS:** No Public Comments.

## **ADJOURN TO CLOSED SESSION.**

Council convened in closed session at 5:35 p.m. to discuss the following:

### **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

Council reconvened from closed session at 6:51 p.m.

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

**OPEN SESSION  
6:30 PM**

**CALL TO ORDER**

Mayor Moreno called the open session portion of the meeting at 6:57 p.m.

**ROLL CALL**

**PRESENT:**

- Mayor: Javier Moreno
- Mayor Pro Tem: Raul Ureña
- Council Member: Camilo Garcia
- Council Member: Gloria Romo *(Via Zoom)*
- Council Member: Rosie Arreola-Fernandez

**PLEDGE OF ALLEGIANCE**

Sergeant Victor Legaspi led those present in the Pledge of Allegiance.

**MISSION STATEMENT PLEDGE**

Council Member Garcia led those present in reciting the Mission Statement Pledge.

**INVOCATION**

Mayor Moreno led those present in prayer.

**CLOSED SESSION ANNOUNCEMENTS**

City Attorney Campos reported council met in closed session. Direction was given, no reportable action taken.

**APPROVAL OF THE AGENDA**

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

**PRESENTATIONS****PROCLAMATION IN CELEBRATION OF THE ANNIVERSARY OF MEXICO'S 212 INDEPENDENCE DAY**

City Clerk Garcia read the English version of the proclamation. Mayor Pro Tem Ureña read the Spanish version of the proclamation in celebration of the Anniversary of Mexico's 212 Independence Day.

**PUBLIC COMMENTS AND PUBLIC APPEARANCES**

Jody Harrelson requested the Council give priority to the repairs at the Library and reopened as soon as possible. He spoke in favor of the many events held at Library and stated the Staff led by Mrs. Legaspi is wonderful.

Luis Olmedo, Executive Director of Comité Civico del Valle spoke in support of the City with regards to the situation with the roads to the border and the inconveniences due to the traffic and housing in Calexico.

Rebecca Lemon expressed her concerns about Mayor Pro Tem Ureña speaking in Spanish and the lack of equality to her because she does not speak Spanish. She requested to have people speak English at City Hall and also requested mental health services.

**CITY MANAGER'S REPORT**

City Manager Colio Warren Reported Meeting With Customs, CBP, GSA and County officials regarding the upcoming closure of five lines incoming to Calexico at the West Port of Entry beginning Monday advised there will be delays and they will last up to one year. She advised

there is a proposal to extend the schedule at the East Port of Entry and she is currently working on a plan to alleviate the delays for the persons crossing to Calexico. She also spoke on the issue of the lack of hot water at the community center and stated she is in contact with Imperial Valley EPA and is currently working with the County of Imperial to mitigate the issue and make repairs. She reported the Public Works Department is conducting an assessment of the seven facilities with roof leaks in order to fix the issues and also working on re-opening the library. She informed that events at the library have been moved and rescheduled and portable restrooms are being obtained for the events. She reported the City is expecting to release the bid for the New River project sometime next week. City Manager Colio Warren responded to questions and concerns from the Council.

### **COMMISSIONER REPORTS**

Johanna Espinoza, Parks, Recreation, Beautification, Sr. Services Commissioner reported on her attendance and the events taking place at the NRIP Conference in Phoenix, Arizona. She informed Calexico Needs Change will hold a clean-up on Saturday, in honor of National Lands Day. She requested assistance from the City with picking up trash bins and commented on future events she is working on to bring to Calexico.

### **CITY COUNCIL COMMENTS AND REPORTS OF MEETINGS ATTENDED**

Mayor Pro Tem Ureña addressed comments by Ms. Rebecca Lemon. He addressed the issue of the traffic controller and expressed his concerns on the matter of funding. He requested a letter be sent to ICTC to request a partial subsidy to assist with the traffic from all the cities. He spoke on upcoming community events in October and stated the organizers have requested lowering business license permits for these types of events. He stated the staffing plan matter is coming in the next meetings and informed he was invited to a meeting with Calexico Unified School District (CUSD) on October 13 2022 in which the Board will address School Impact Fees.

Council Member Arreola-Fernandez informed that former City Engineer Nick Servin has passed and offered condolences to the Servin Family. Council observed a minute of silence in honor of Mr. Servin.

Council Member Garcia attended the \$80 million check presentation to San Diego State University and gave kudos to Assembly member Eduardo Garcia and Senator Ben Hueso who spearheaded obtaining the funding. He asked Chief to announce the “Raspado with a Cop” event. Chief Serrano informed that on September 29, 2022 at 5:30 p.m. to 7:30 p.m. there will be a “Raspado with a Cop” event at the Camarena Memorial Library.

Mayor Moreno reported on the Womanhaven Mariposa Gala Event on October 28, 2022 in support of Domestic Violence Month, the “Ni Una Mas” movie which will be showing on October 1<sup>st</sup> at Rodney Auditorium and advised that part of the proceeds will be going to the senior programs. Mayor attended monthly briefing with CBP with regards to the plans on the closure of port lanes. Mayor Moreno inquired on a Christmas Parade in Calexico.

**CONSENT AGENDA**

Motion was made by Mayor Pro Tem Ureña, seconded by Council Member Garcia to approve the consent agenda consisting of the following: Approval of City Council/Calexico Community Redevelopment Agency Successor Agency/Calexico Financing Authority Minutes for Meetings of August 17, 2022, December 2, 2020; Warrants from August 27, 2022 to September 9, 2022 and City Salaries from August 27, 2022 to September 9, 2022; 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. Motion passed unanimously.

**DISCUSSION AND POTENTIAL ACTION ITEMS****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**

Motion was made by Mayor Pro Tem Ureña, seconded by Council Member Garcia and passed unanimously to approve the 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.

**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.**

No appointment made.

**B) MAYOR PRO TEM RAUL UREÑA: LIBRARY BOARD OF TRUSTEES.**

No appointment made.

**C) COUNCIL MEMBER ROMO: CALEXICO PERSONNEL COMMISSION.**

No appointment made.

**D) COUNCIL MEMBER GARCIA: ECONOMIC DEVELOPMENT/FINANCIAL ADVISORY COMMISSION.**

Council Member Garcia appointed Mr. Enrique Ramirez.

**E) COUNCIL MEMBER ARREOLA-FERNANDEZ:**

Council Member Arreola-Fernandez appointed Joe Montes to the Calexico Planning Commission and Ms. Margarita Montes to the Calexico Personnel Commission.

**FUTURE AGENDA ITEMS**

Mayor Pro Tem Ureña requested an item on the Imperial Valley Food Bank and Item on lowering fees for special events.

Council Member Romo requested a presentation and projection from the Police Department on traffic control.

**ADJOURNMENT**

There being no further business, a motion was made by Council Member Arreola-Fernandez, seconded by Mayor Pro Tem Ureña to adjourn the meeting at 8:10 p.m. Motion passed unanimously.

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Javier Moreno, Mayor

**ATTEST:**

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Gabriela T. Garcia, City Clerk

# DRAFT

**THE CITY COUNCIL/CALEXICO COMMUNITY REDEVELOPMENT AGENCY SUCCESSOR AGENCY/CALEXICO FINANCING AUTHORITY MET IN SPECIAL SESSION ON THE 12<sup>TH</sup> DAY OF OCTOBER, 2022 AT 6:00 PM AT THE FERNANDO “NENE” TORRES COUNCIL CHAMBERS, 608 HEBER AVENUE, CALEXICO, CALIFORNIA. THE DATE, HOUR AND PLACE DULY ESTABLISHED FOR THE HOLD OF SAID MEETING PURSUANT TO AB 361 APPROVED BY GOVERNOR OF CALIFORNIA ON SEPTEMBER 16, 2021.**

## **CALL TO ORDER**

Mayor Moreno called the meeting to order at 6:04 p.m.

## **ROLL CALL**

### **PRESENT:**

Mayor: Javier Moreno  
Mayor Pro Tem: Raul Ureña  
Council Member: Camilo Garcia  
Council Member: Gloria Romo  
Council Member: Rosie Arreola-Fernandez (*Via Zoom*)

## **PLEDGE OF ALLEGIANCE**

Mayor Moreno led those present in the Pledge of Allegiance.

## **APPROVAL OF THE AGENDA**

Council Member Romo proposed adding an additional donation of \$200 to agenda Item No. 1 from her discretionary funds.

City Attorney Hargreaves advised that new items can not be added to special meeting agenda.

Motion was made by Council Member Garcia, seconded by Mayor Pro Tem Ureña to approve the agenda as presented. Motion passed by a unanimous roll-call vote.

**PUBLIC COMMENTS AND PUBLIC APPEARANCES** – no public comments.

## **DISCUSSION AND POTENTIAL ACTION ITEMS**

### **APPROVAL OF SPONSORSHIP REQUEST FROM SAN DIEGO STATE UNIVERSITY-IMPERIAL VALLEY (SDSU-IV) CROSS-CULTURAL CENTER IN SUPPORT OF HISPANIC HERITAGE MONTH EVENT**

Motion was made by Mayor Pro Tem Ureña, seconded by Council Member Romo for the approval of sponsorship request from San Diego State University-Imperial Valley (SDSU-IV) Cross-Cultural Center in Support of Hispanic Heritage Month Event. Motion passed by a unanimous roll-call vote.

DRAFT

**LETTER TO THE CALEXICO UNIFIED SCHOOL DISTRICT OBJECTING THE ADOPTION OF THE SCHOOL FACILITY NEEDS ANALYSIS STUDY OF 2022 INCREASING USER FEES**

Motion was made by Council Member Romo for approval of letter to the Calexico Unified School District Objecting the adoption of the School Facility Needs Analysis Study of 2022 increasing user fees. Motion was seconded by Mayor Pro Tem Ureña and passed by a unanimous roll-call vote.

**LETTER TO IMPERIAL COUNTY TRANSPORTATION COMMISSION (ICTC) REQUESTING TRAFFIC CONTROLLERS FUNDING**

*Council Member Arreola-Fernandez left the zoom meeting at 6:45 p.m.*

Motion was made by Mayor Pro Tem Ureña for approval of letter to Imperial County Transportation Commission (ICTC) Requesting Traffic Controllers Funding with the addition to the letter of the transcript of Chief Serrano’s original report. Motion was seconded by Council Member Romo and passed by the following roll-call vote:

- AYES: Moreno, Ureña, Garcia, Romo
- NOES: None
- ABSENT: Arreola-Fernandez

**ADJOURNMENT**

There being no further business, a motion was made by Mayor Moreno, seconded by Council Member Romo to adjourn the meeting at 6:50 p.m. Motion passed by the following vote:

- AYES: Moreno, Ureña, Garcia, Romo
- NOES: None
- ABSENT: Arreola-Fernandez

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Javier Moreno, Mayor

**ATTEST:**

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Gabriela T. Garcia, City Clerk