



**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**

**Tuesday, May 9, 2017
5:30 p.m.**

Council Members

Armando Real, Mayor/Chairman
Maritza Hurtado, Mayor Pro Tem/Vice Chair
Lewis Pacheco, Council Member
Jesus Eduardo Escobar, Council Member
Bill Hodge, Council Member

City Manager

Armando G. Villa

Interim City Attorney

Carlos Campos

City Clerk

Gabriela T. Garcia

**Next City Ordinance Number: 1175
Next City Resolution Number: 2017-10**

CALL TO ORDER

Call to Order.
Roll Call.
Pledge of Allegiance.
Approval of the Agenda.

PUBLIC COMMENTS AND PUBLIC APPEARANCES

NOTE: (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

1. Appointment to the Measure H Committee by Council Member Hodge.
2. Appointment to the Business Improvement District by Mayor Pro Tem Hurtado.

3. Removal of Council Member Pacheco's Appointment to the Economic Development/Financial Advisory Commission.

4. 2015-16 Audited Financial Statements including:

- a) Basic Financial Statements and Independent Auditor's Report, June 30, 2016
- b) (Federal) Single Audit and Independent Auditor's Reports, June 30, 2016
- c) Transportation Development Act Article 3 and 8e (Non-Transit), June 30, 2016 and 2015
- d) Transportation Development Act Article 8c (Transit), June 30, 2016 and 2015

5. Consideration of Resolution of the City of Calexico Approving the Midyear Amendment of the 2016-17 General Fund Budget.

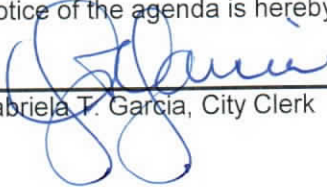
INFORMATIONAL ITEMS

6. Presentation by Nick Fenley, Public Works Manager on the City's Capital Improvement Program.

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 4:30 p.m. May 8, 2017.


Gabriela T. Garcia, City Clerk

4:30 p.m. / May 8, 2017.
Time/Date