



**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](http://www.calexico.ca.gov)**

**Wednesday, August 22, 2018  
6:30 PM**

**Council Members**

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

**City Clerk**

Gabriela T. Garcia

**City Manager**

David B. Dale

**City Attorney**

Carlos Campos

Next City Ordinance Number: 1186  
Next City Resolution Number: 2018-56

**CALL TO ORDER**

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

**ANNOUNCEMENTS**

These proceedings may be viewed on the City of Calexico website at [www.calexico.ca.gov](http://www.calexico.ca.gov) the Friday following the City Council meeting.

Mayor Pacheco will have community office hours to hear the concerns of the citizens the fourth Wednesday of the Month from 5:30 p.m. to 7:30 p.m. at the Fernando "Nene" Torres Council Chambers.

## 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.

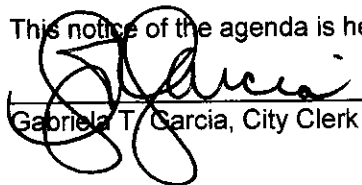
## PUBLIC HEARING

1. Public Hearing for City Council to Consider Approval of the Following:
  - A. The Environmental Impact Report and Development Agreement for Trinity Property Company, LLC.
  - B. Adoption of Resolution of the City Council of the City of Calexico, California, Approving the Certification of the Final Environmental Impact Report (SCH#2017121037), and Adoption of Findings of Fact and a Statement of Overriding Considerations, and Adoption of a Mitigation Monitoring and Reporting Plan for the Trinity Property Company, LLC., for the Establishment of a Cannabis Cultivation and Manufacturing Facility Project.
  - C. Introduce and Waive First Reading of an Ordinance Approving a Development Agreement Between the City of Calexico and Trinity Property Company, LLC for the Establishment of a Cannabis Cultivation and Manufacturing Facility Project for Real Property within the City of Calexico.

## 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 p.m. August 17, 2018.

  
Gabriela T. Garcia, City Clerk

1:00 p.m. /August 17, 2018  
Time/Date