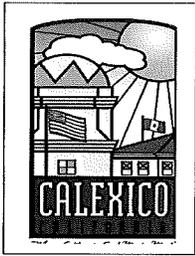


**AGENDA
ITEM**

19



AGENDA STAFF REPORT

DATE: April 5, 2017

TO: Mayor and City Council

APPROVED BY: Armando G. Villa, City Manager

PREPARED BY: Gabriela T. Garcia, Deputy City Clerk 

SUBJECT: Appointment by Mayor and Council Members to the following Commissions/Boards/Committees:

- a) Calexico Police Advisory Board
- b) Parks, Recreation, Beautification, Senior Services Commission
- c) Business Improvement District (BID)
- d) Sales Tax Citizen Advisory Committee (Measure H)

=====

Recommendation:

Staff recommends City Council Members make appointments:

- a) Calexico Police Advisory Board Escobar
- b) Parks, Recreation, Beautification, and Senior Services Commission Hurtado
- c) Business Improvement District (BID) Hurtado, Escobar
- d) Sales Tax Citizen Advisory Committee (Measure H) Hurtado

Background:

In 2005, Council voted to change the way appointments were made to all City boards, commissions, and committees. The new ordinance states that the term of an appointee will run concurrently with the appointing councilmember's term, and the term of the appointee will automatically terminate at the time the election results are certified by the City. (Calexico Municipal Code section 2.19.050).

Pursuant to section 2.19.010, each councilmember will appoint one member to each board, commission or committee. No ratification/approval by the whole Council is required. All commissions, boards and committees are now composed of only five members.

Discussion & Analysis:

Council Members have made various appointments from the December 21, 2016 meeting to March 15, 2017. The following commissions are pending appointments:

- a) Calexico Police Advisory Board Escobar



- | | |
|---|------------------|
| b) Parks, Recreation, Beautification,
and Senior Services Commission | Hurtado |
| c) Business Improvement District (BID) | Hurtado, Escobar |
| d) Sales Tax Citizen Advisory Committee
(Measure H) | Hurtado |

The criteria for an appointee to hold office is listed below:

1. Persons being appointed to the Business Improvement District must be 1) Business owner in the District 2) Property Owner in the District and 3) Employee to a business in the District.
2. Pursuant to Ordinance No. 1159, Section 2.19.030 Eligibility Sections A-E:
 - A. To be eligible for, and to hold appointment, each appointee shall neither hold public office, or City employment, nor shall he/she be an officer of any local, state or national partisan official group. All members of commissions, boards and committees of the City shall be residents of the city or shall regularly work within the City.
 - B. Members of the City Council may be appointed by the majority of the City Council to attend commission, board or committee meetings as liaisons to the City Council.
 - C. Appointee shall be subject to the conflict-of-interest sections of the Political Reform Act of 1974.
 - D. An individual may serve on only one (1) committee, board or committee at any time.
 - E. With the exception of the Planning Commission, which shall receive compensation as determined by the City Council, members commissions, boards and committees shall serve without compensation, provided that the City Manager or City Council may authorize the reimbursement of reasonable expenses incurred by the members in the performance of their duties.

The following persons have submitted an application of interest for the commissions pending appointments:

Police Commission

1. Godofredo G. Mendez

Parks, Recreation, Beautification and Senior Services Commission

1. Diana Ramirez Rivera
2. Esther Alicia Marquez

Fiscal Impact:

None.

Coordinated With:

None.

Attachment:

1. Commissioner Applications.

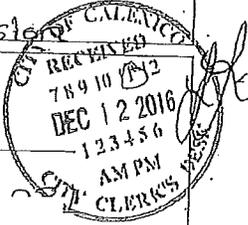


CITY OF CALEXICO
APPLICATION FOR CITY COMMISSION
 And
STATEMENT OF QUALIFICATIONS

ALL APPLICANTS MUST EITHER RESIDE, BE EMPLOYED, OR REGISTERED TO VOTE IN THE CITY OF CALEXICO. PROOF IS REQUIRED WHEN SUBMITTING THIS APPLICATION.

APPLICATION IS FOR THE FOLLOWING COMMISSION:
 (A separate application is required for each commission)

Police Commission



PERSONAL INFORMATION:

Name Godofredo G. Mendez
 Residence Address _____
 Length of time at this Address: Approx. 20 yrs E-mail address: _____
 Home Phone No. _____ Cell/Message Phone No. _____
 Are you 18 years of age or older? yes Are you registered to vote in the City of Calexico? yes
 Do you currently serve as an elected or appointed official for any board and/or agency within the City of Calexico? No
 If yes, name of agency and position: N/A

EDUCATION: Highest level of education completed: High School

Name of Institution where Highest Level of Education was completed: Calexico High School

Location of Institution: Calexico, CA

EMPLOYMENT INFORMATION / EXPERIENCE:

Name and Address of Employer (s)	Position Title	Dates of Employment
<u>CA Dept. of Corrections & Rehab</u>	<u>Correctional Officer</u>	<u>03-03-2003 to Current date</u>
<u>CA Youth Authority</u>	<u>Youth Care Officer</u>	<u>03-03-2000 to 03-03-2003</u>

IMPORTANT: Read the following carefully and answer completely. A conviction is not an automatic bar to appointment. Each case is considered on its individual merits.

HAVE YOU EVER BEEN CONVICTED OF A FELONY OR MISDEMEANOR OTHER THAN A MINOR TRAFFIC VIOLATION? No
 If yes, Please list all offenses, date and place of offenses(s), and the sentence/fine received:

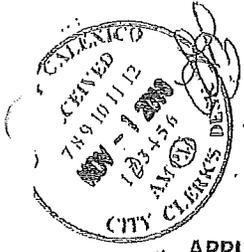
ACKNOWLEDGMENT/CERTIFICATION:
 I understand that upon filing, this application becomes a public record. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

[Signature] 12-12-2016
 Signature and Date

Do Not Write Below this Line - For City Use Only

Applicant furnished proof of eligibility requirements via:
 Proof of residency: Yes No
 Proof of employment: Yes No
 Voter Registration Verification: Yes No

Appointment By: _____
 Term Expires: _____
 Date & Clerk Verifying: _____



CITY OF CALEXICO
APPLICATION FOR CITY COMMISSION
 And
STATEMENT OF QUALIFICATIONS

ALL APPLICANTS MUST EITHER
 RESIDE, BE EMPLOYED, OR
 REGISTERED TO VOTE IN THE CITY
 OF CALEXICO. PROOF IS
 REQUIRED WHEN SUBMITTING
 THIS APPLICATION.

APPLICATION IS FOR THE FOLLOWING COMMISSION:
 (A separate application is required for each commission)

Parks, recreation, Beautification
 and Senior Services Commission

PERSONAL INFORMATION:

Name Diana Ramirez Rivera

Residence Address _____

Length of time at this Address: 6 m E-mail address: _____

Home Phone No. _____ Cell/Message Phone No. _____

Are you 18 years of age or older? yes Are you registered to vote in the City of Calexico? No

Do you currently serve as an elected or appointed official for any board and/or agency within the City of Calexico? No
 If yes, name of agency and position: _____

EDUCATION: Highest level of education completed: Master

Name of Institution where Highest Level of Education was completed: Universidad Politecnico de Madrid

Location of Institution: Madrid, España

EMPLOYMENT INFORMATION / EXPERIENCE:

City of Calexico

Name and Address of Employer (s)	Position Title	Dates of Employment
<u>Aqualung Water store</u>	<u>self-employed</u>	<u>01/16 - present</u>
<u>IMSS, Mexico</u>	<u>Manager</u>	<u>04/11 - 05/16</u>

IMPORTANT: Read the following carefully and answer completely. A conviction is not an automatic bar to appointment. Each case is considered on its individual merits.

HAVE YOU EVER BEEN CONVICTED OF A FELONY OR MISDEMEANOR OTHER THAN A MINOR TRAFFIC VIOLATION? No
 If yes, Please list all offenses, date and place of offenses(s), and the sentence/fine received:

ACKNOWLEDGMENT/CERTIFICATION:

I understand that upon filing, this application becomes a public record. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

[Signature]
 Signature and Date

Do Not Write Below this Line - For City Use Only

Applicant furnished proof of eligibility requirements via:

Proof of residency: Yes No

Proof of employment: Yes No

Voter Registration Verification: Yes No

Appointment By: _____

Term Expires: _____

Date & Clerk Verifying: _____



**CITY OF CALEXICO
APPLICATION FOR CITY COMMISSION
And
STATEMENT OF QUALIFICATIONS**

ALL APPLICANTS MUST COMPLETE THIS APPLICATION TO BE CONSIDERED FOR APPOINTMENT TO THE CITY OF CALEXICO. FAILURE TO COMPLY WITH ANY OF THESE REQUIREMENTS WILL DISQUALIFY THE APPLICANT.

APPLICATION IS FOR THE FOLLOWING COMMISSION:
(A separate application is required for each commission)

PERSONAL INFORMATION:

Name: Esther Alicia Mangora

Residence Address: [Redacted]

Length of time at this Address: 1 yr E-mail address: [Redacted]

Home Phone No: [Redacted] Cell/Message Phone No: [Redacted]

Are you 18 years of age or older? yes Are you registered to vote in the City of Calexico? yes

Do you currently serve as an elected or appointed official for any board and/or agency within the City of Calexico? No
If yes, name of agency and position:

EDUCATION: Highest level of education completed: SOME UNIVERSITY (SACRAMENTO)

Name of Institution where Highest Level of Education was completed: San Diego State University

Location of Institution: Imperial Valley / California Campus

EMPLOYMENT INFORMATION/ EXPERIENCE:

City of Calexico

Name and Address of Employer (s)	Position Title	Dates of Employment
<u>Wendy Wong & Associates</u>	<u>Book Keeper</u>	<u>1994 - 2000</u>
<u>Wendy Wong School</u>	<u>sub/ITA</u>	<u>2000 - 2001</u>

IMPORTANT: Read the following carefully and answer completely. A conviction is not an automatic bar to appointment. Each year is considered on its individual merits.

HAVE YOU EVER BEEN CONVICTED OF A FELONY OR MISDEMEANOR OTHER THAN A MINOR TRAFFIC VIOLATION? No
If yes, Please list all offenses, date and place of offenses(s), and the sentence/line received.

DECLARATION/CERTIFICATION:
I understand that this form (this application) becomes a public record. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Signature and Date: [Signature] [Date]

Do Not Write Below this Line - For City Use Only

Applicant furnished proof of eligibility requirements via:
 Proof of residency: Yes No
 Proof of employment: Yes No
 Voter Registration Verification: Yes No

Appointment by: _____
 Term Expires: _____
 Date & Clerk Verifying: _____