

CORRECTED AGENDA



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

Friday, August 4, 2017
3:00 p.m.

Council Members

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

City Manager

Armando G. Villa

Interim City Attorney

Carlos Campos

City Clerk

Gabriela T. Garcia

Next City Ordinance Number: 1179
Next City Resolution Number: 2017-22

AGENDA

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.

CONSENT AGENDA

1. Application for Alcoholic Beverage License for AWSIM LLC, Donut Ave #5, 101 E. 3rd Street, Calexico, CA 92231.
2. Authorization for City Manager to Execute an Addendum Extending the Current Lease with the Mexican Consulate for Four (4) Months on the Property Located at 408 Heber Avenue, Calexico
3. Approval to Go Dark on the 2nd Meeting of August 16, 2017.

DISCUSSION AND POTENTIAL ACTION ITEMS

4. Designation of Voting Delegate and Alternates for the League of California Cities Annual Conference – September 13-15, 2017 in Sacramento, California.
5. Approval of Resolution of the City Council of the City of Calexico, California, Dedicating the Senior Citizens Center Hall in the Memory of Isabel "Chavelita" Wong and Hereby Naming the Hall as the Isabel "Chavelita" Wong Senior Citizens Hall at the Pleasure of the City Council and the Reading of Proclamation Honoring Mrs. Isabel "Chavelita" Wong for Her Work in the Community.

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 corrected agenda is hereby certified to have been posted on or before 2:30 p.m. August 3, 2017.



Gabriela T. Garcia, City Clerk

2:30 p.m. / August 3, 2017
Time/Date

**AGENDA
ITEM
1**

APPLICATION FOR ALCOHOLIC BEVERAGE LICENSE(S)

ABC 211 (6/99)

Item No. 1

TO: Department of Alcoholic Beverage Control
 34-160 GATEWAY DR.
 STE 120
 PALM DESERT, CA 92211
 (760) 324-2027

File Number: **583637**
 Receipt Number: **2442111**
 Geographical Code: **1302**
 Copies Mailed Date: **July 24, 2017**
 Issued Date:

DISTRICT SERVING LOCATION: **PALM DESERT**

First Owner: **AWSIM LLC**
 Name of Business: **DONUT AVE #5**
 Location of Business: **101 E 3RD ST
 CALEXICO, CA 92231-2663**

County: **IMPERIAL**

Is Premise inside city limits? **Yes** Census Tract **0121.00**

Mailing Address:
 (If different from
 premises address)

Type of license(s): **40**

Transferor's license/name: **325664 / SIM, HENG**

Dropping Partner: Yes No

<u>License Type</u>	<u>Transaction Type</u>	<u>Fee Type</u>	<u>Master</u>	<u>Dup</u>	<u>Date</u>	<u>Fee</u>
40 - On-Sale Beer	PERSON-TO-PERSON TRANSFER	NA	Y	0	07/24/17	\$100.00
40 - On-Sale Beer	ANNUAL FEE	NA	Y	0	07/24/17	\$261.00
NA	STATE FINGERPRINTS	NA	N	1	07/24/17	\$39.00
NA	FEDERAL FINGERPRINTS	NA	N	1	07/24/17	\$24.00
NA	ISSUE TEMPORARY PERMIT	NA	N	0	07/24/17	\$100.00
Total						\$524.00

Have you ever been convicted of a felony? **No**

Have you ever violated any provisions of the Alcoholic Beverage Control Act, or regulations of the Department pertaining to the Act? **No**

Explain any "Yes" answer to the above questions on an attachment which shall be deemed part of this application.

Applicant agrees (a) that any manager employed in an on-sale licensed premises will have all the qualifications of a licensee, and (b) that he will not violate or cause or permit to be violated any of the provisions of the Alcoholic Beverage Control Act.

STATE OF CALIFORNIA County of IMPERIAL

Date: July 24, 2017

Under penalty of perjury, each person whose signature appears below, certifies and says: (1) He is an applicant, or one of the applicants, or an executive officer of the applicant corporation, named in the foregoing application, duly authorized to make this application on its behalf; (2) that he has read the foregoing and knows the contents thereof and that each of the above statements therein made are true; (3) that no person other than the applicant or applicants has any direct or indirect interest in the applicant or applicant's business to be conducted under the license(s) for which this application is made; (4) that the transfer application or proposed transfer is not made to satisfy the payment of a loan or to fulfill an agreement entered into more than ninety (90) days preceding the day on which the transfer application is filed with the Department or to gain or establish a preference to or for any creditor or transferor or to defraud or injure any creditor of transferor; (5) that the transfer application may be withdrawn by either the applicant or the licensee with no resulting liability to the Department.

Effective July 1, 2012, Revenue and Taxation Code Section 7057, authorizes the State Board of Equalization and the Franchise Tax Board to share taxpayer information with Department of Alcoholic Beverage Control. The Department may suspend, revoke, and refuse to issue a license if the licensee's name appears in the 500 largest tax delinquencies list. (Business and Professions Code Section 494.5.)

Applicant Name(s)

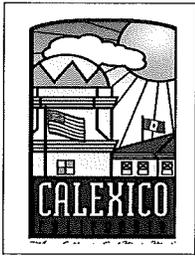
Applicant Signature(s)

AWSIM LLC

See 211 Signature Page

**AGENDA
ITEM**

2



AGENDA STAFF REPORT

DATE: August 4, 2016

TO: Mayor and City Council

APPROVED BY: Armando G. Villa, City Manager

PREPARED BY: Armando G. Villa, City Manager

SUBJECT: Authorization for City Manager to Execute an Addendum Extending the Current Lease with the Mexican Consulate for Four (4) Months on the Property Located at 408 Heber Avenue, Calexico

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Recommendation:

Authorize City Manager to execute an Addendum Extending the current lease with the Mexican Consulate for four (4) months.

Background:

On September 2012, the City and the Mexican Consulate entered into a five-year lease for the rental of property located at 408 Heber Avenue, formerly Calexico City Hall. The Mexican Consulate agreed to pay rent totaling \$5,507.00 per month for the duration of the lease. At this time, the Mexican Consulate wishes to enter into a four (4) month extension to the September 20, 2012 lease ending August 31, 2017. Mexican Consulate also wishes to begin negotiations for a five-year lease upon expiration of the extension on December 31, 2017.

Discussion & Analysis:

City Council approval is necessary to authorize the City Manager to execute the four month lease extension.

Fiscal Impact:

None.

Coordinated With:

None.

AGENDA
ITEM

2

Attachment:

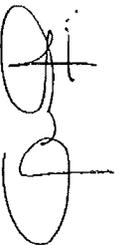
1. Commercial Lease Agreement 2012.
2. Amendment to Commercial Lease Agreement.

COMMERCIAL LEASE AGREEMENT

Preamble: This agreement is intended to memorialize the terms of a commercial lease agreement between the CITY OF CALEXICO (hereinafter referred to as "Landlord") and MEXICAN CONSULATE (hereinafter referred to as "Tenant"), to lease certain real property owned by the City of Calexico.

IT IS HEREBY AGREED THAT:

1. Lease property: Landlord and Tenant hereby agree that in consideration of terms, conditions and covenants herein contained, Tenant shall lease from Landlord that certain land generally located at 408 Heber Avenue Calexico CA (Previous City Hall for City of Calexico). A more specific description of this property is shown on the map attached hereto as Exhibit "A" attached hereto.
2. Purpose: It is intended by the Parties that the Tenant use said premises for the purpose of: a Mexican Consulate. Using the premises for any other purpose than that specified above, shall constitute a material breach of the terms of this lease. Any use of the premises that is unlawful, or is in the conflict with the Calexico Municipal Code, shall be a material breach of the terms of this lease.
3. According with the 29th article of the Vienna Convention on Consular Relations the parts are agree with the prerogative to place the Mexican Flag and National Emblem in a visible place.
4. Term: The term of this lease shall be five (5) years beginning 09 – 01 – 2012 shall automatically terminate 08 – 31 – 2017. There shall be no automatic extension of this lease. Should Tenant wish to continue the lease, the request must be presented to the City Council and approved by it before any extension will be effective and binding on the City.
5. Rent: Tenant agrees to pay \$5,507.00 dollars (Five Thousand Five Hundred and Seven dollars 00/100) per month until expiration of the full agreement. This rent payment shall be due on the tenth day of each month.
6. Tenant Leases property "As is": Landlord makes no warranty, guarantee, covenant, including but not limited to covenants of title and quiet enjoyment, or averment of any nature concerning the condition of the premises, including the physical condition thereof, or any condition which may affect the premises. Landlord shall not be responsible for any loss, damage or cost which may be incurred by Tenant by reason of any such condition or conditions. Tenant has inspected this property and agrees to lease the property "As is".
7. Compliance with all City, State and Federal Laws: Tenant hereby agrees to comply with all City, County, State and Federal ordinances and statutes that are applicable to this lease agreement and the purposes outlined above.

A handwritten signature in black ink, consisting of a stylized 'G' followed by a horizontal line and a vertical line, resembling the letters 'Gi'.

8. Licenses and Certification: Tenant will not conduct any business activity, nor offer any services without obtaining, and maintaining in current status at all times, all licensing and/ or certification as may be required by applicable Federal, State, and local authorities. Tenant will satisfy all and use requirements of the City of Calexico.
9. Assignment and Subletting: Tenant shall not sublet the premises or any part thereof, nor assign this lease or any rights therein, without first obtaining the written consent of the Landlord. Any sublease or assignment of this lease without first obtaining the written consent of Landlord shall allow Landlord the option of canceling this lease however; Landlord's consent shall not be unreasonably withheld.
10. Liability of Landlord: Tenant agrees to save and hold harmless from any injury to person or damage to property arising out of or in connection with Tenant's occupancy, and/ or use of the premises covered by this lease. Tenant agrees to indemnify Landlord for any and all damage that may result to Landlord from Tenant's use of the premises pursuant to this agreement.

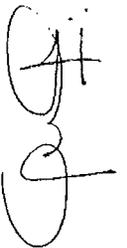
Tenant agrees to save and hold Landlord harmless from any injury to person or damage to property excepting where the injury of damage is cause by the negligence or misconduct of Landlord.

11. Fire and Casualty Insurance: Tenant agrees to carry fire and casualty insurance on any, and all, buildings, and the premises, in an amount equal to the replacement cost of it
12. Public Liability Insurance: Tenant shall provide public liability insurance or its equivalent, for personal injury and/ or property damage arising out of or in connection with Tenant's occupancy of the premises. The Tenant shall provide the Landlord with proof satisfactory to the City Manager, that Tenant will hold Landlord harmless and will defend Landlord with respect to any claims that may arise in connection with the leased property.
13. Maintenance: Tenant agrees to keep the premises of this lease including all improvements thereon clean, neat, painted and otherwise reasonably maintained.
14. Maintenance and Repairs: The Tenant agrees to keep the premises clean, neat, painted and otherwise well maintained. All major repairs to the premises and improvements including those related to its conservation, structure, function, security and accessories replacement, shall be at the Landlord's expense.
15. Utilities: Tenant agrees to pay for all utilities and services furnished to said premises.
16. Alterations. Tenant must receive prior written confirmation from Landlord before any alterations or additional improvements are made to the property. A violation of this section of the lease shall be cause for default by the Tenant.

A handwritten signature in black ink, consisting of a large, stylized letter 'G' with a vertical line through it, and a horizontal line extending to the right.

17. Attorney's Fees: Should Landlord be compelled to institute any legal action to enforce any of the terms, covenants or conditions hereof, then in the event of the termination of said proceedings in the Landlord's favor, the Tenant hereby agrees to pay such sums as the court may deem reasonable on account of the Landlord's attorney's fees.
18. Possessory interest: California Revenue and Taxation Code Section 107.6 requires that every City lease include a paragraph that states that Tenant recognizes and understands that this lease may create a possessory interest subject to property taxation and that the Tenant may be subject to the payment of property taxes levied on such interest. Tenant believes and may very well be correct, that no tax may be assessed against its consular post because it is exempt. Regardless of whether or not a tax can be assessed, this provision is left in the lease merely to satisfy the requirements of California Revenue and Taxation Code.
19. Binding upon heirs: The covenants and agreements contained in this lease shall inure to the benefit of and be binding on the parties hereto, their heirs, legal representatives, successors or assigns.
20. Notice: Notices between the parties hereto may be served by mailing in the United States Mail to the following addresses:

Landlord: City of Calexico 608 Heber Avenue, Calexico, CA 92231
Tenant: 408 Heber Avenue, Calexico, CA 92231
21. Modification: This agreement constitutes the leasing contract between the parties. Any modification must be in writing and shall be signed by both parties and authorized by the Calexico City Council.
22. Severance: If any provision of this lease is determined to be void by a court of competent jurisdiction, then such determination shall not affect any other provision of this lease, and all such other provisions shall remain in full force and effect. It is the intention of the parties hereto that if any provision of this lease is capable of two constructions, one of which would render the provision void and the other of which would render the provision valid, then the provision shall have the meaning that renders it valid.
23. Early Termination Clause: Due to the Consular nature of its own functions, the tenant keeps the right to Terminate this contract at any time, without further responsibility, and by communicating it in writing in no less than 30 (thirty) days. At the end of the aforesaid notification, this agreement, and all herein contained will be automatically terminated.
24. Conflict with the Vienna Convention on Consular Relations: Nothing in this Lease shall be construed as a waiver or a surrender of this rights and privileges afforded to Tennant under the Convention. To the extend that the provisions of this Lease conflict with the provisions of the Convention, the terms of the Convention shall govern and override the conflicting provisions of this Lease.



25. Applicable Laws: The parties hereto agree that this agreement shall be governed by the laws of the State of California, United States of America, and that venue shall be the Superior Court of the State of California, County of Imperial.

IN WITNESS WHEREFORE, the parties hereto have executed this agreement on the day and year above written. This lease agreement was authorized by the City of Calexico at its meeting of September 4, 2012.

Landlord: **CITY OF CALEXICO**

By: Oscar G. Rodriguez, City Manager,

Date: 9/20/12

Tenant: **MEXICAN CONSULATE**

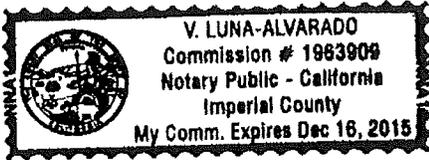
By: The Mexican Consulate in Calexico, California, represented by the Head of Post, General Consul Gina Andrea Cruz Blackledge

Date: 09/19/12

Attention: (The California Government Code requires that all leases of City property be recorded at the Office of the County Recorder. Therefore, the signatures in this page must be notarized).

STATE OF CALIFORNIA }
COUNTY OF IMPERIAL }ss.

On 9/19/12, before me, V. Luna-Alvarado Notary Public,
personally appeared Gina Andrea Cruz Blackledge



who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

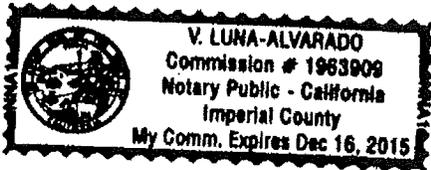
WITNESS my hand and official seal.

A handwritten signature in black ink, appearing to read "V. Luna-Alvarado".

SIGNATURE OF NOTARY PUBLIC

STATE OF CALIFORNIA }
COUNTY OF IMPERIAL }ss.

On 9/20/12, before me, V. Luna-Alvarado Notary Public,
personally appeared OSCAR G. RODRIQUEZ



who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

A handwritten signature in black ink, appearing to read "V. Luna-Alvarado".

SIGNATURE OF NOTARY PUBLIC

**ADDENDUM TO THE LEASE AGREEMENT DATED SEPTEMBER 20, 2012
BETWEEN THE MEXICAN CONSULATE AND THE CITY OF CALEXICO**

This is an agreement between the MEXICAN CONSULATE (the "Consulate") and the CITY OF CALEXICO (the "City").

WHEREAS, the City of Calexico and the Consulate entered into a lease dated September 20, 2012 to lease the property described on Exhibit "A" to that lease, for property located at 408 Heber Avenue, Calexico, California;

WHEREAS, the lease is set to expire on August 31, 2017; and

WHEREAS, the City and the Consulate are interested in extending the lease through this Addendum an additional four months, to December 31, 2017.

THEREFORE, Section 4 of lease is hereby amended to read as follows:

"4. Term: The term of this Lease shall be five (5) years and four (4) months, beginning 09-01-2012 and shall automatically terminate 12-31-2017. There shall be no automatic extension of this Lease. Should Tenant wish to continue the Lease, the request must be presented to the City Council and approved by it before any extension will be effective and binding on the City".

FURTHERMORE, except as otherwise revised by the terms of this Addendum to the Lease Agreement dated September 20, 2012 the remaining provisions of the Lease shall remain in full force and effect.

IN WITNESS WHEREFORE, the parties hereto have executed this amendment on _____ day of _____, 2017.

CITY OF CALEXICO

By: Armando Villa, City Manager

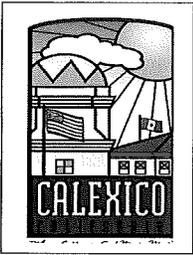
Date

MEXICAN CONSULATE

By: The Mexican Consulate in Calexico, California,
represented by the Head of Post, General Consult

Date

**AGENDA
ITEM
3**



AGENDA STAFF REPORT

DATE: August 4, 2016

TO: Mayor and City Council

APPROVED BY: Armando G. Villa, City Manager *Armando G. Villa*

PREPARED BY: Armando G. Villa, City Manager

SUBJECT: Approval to Go Dark on the 2nd Meeting of August 2017

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Recommendation:

Council to approve going dark for the Council meeting of August 16, 2017.

Background:

City Council has historically gone dark during the second meeting in the month of August.

Discussion & Analysis:

Council authorization is requested to go dark on the City Council meeting in the month of August (August 16, 2017) as per past practice.

Fiscal Impact:

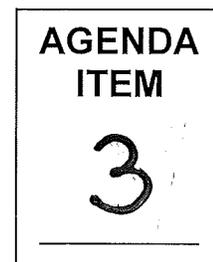
None.

Coordinated With:

None.

Attachment:

1. Memorandum from City Manager.



Memorandum

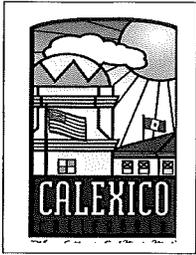
To: Honorable Mayor and Council Members
From: Armando G. Villa, City Manager
Date: 8/2/2017
RE: **GOING DARK ON MEETING OF AUGUST 16, 2017**

Honorable Mayor and Council Members:

Respectfully request authorization to go dark on the second City Council meeting of August 16, 2017 as per past practice.

Thank you.

**AGENDA
ITEM
4**



AGENDA STAFF REPORT

DATE: August 4, 2016

TO: Mayor and City Council

APPROVED BY: Armando G. Villa, City Manager *agv*

PREPARED BY: Gabriela T. Garcia, Deputy City Clerk

SUBJECT: Designation of Voting Delegate and Alternates for the League of California Cities Annual Conference – September 13-15, 2017 in Sacramento, California

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Recommendation:

Make appointment one voting delegate and two alternate delegates to the League of California Cities.

Background:

The League’s Annual Conference is scheduled for September 13-15, 2017 in Sacramento, California. In order to vote at the Annual Business Meeting, the City Council must designate a voting delegate and appoint up to two alternate voting delegates. In the event that the voting delegate is unable to serve in that capacity, one of the two alternates may vote on City’s behalf.

Discussion & Analysis:

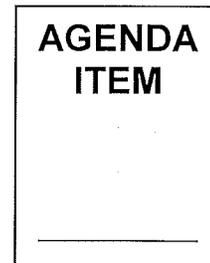
The League of California Cities has requested Council Action and for the report of delegates to be submitted by September 1, 2017 in order for the Delegate and/or Alternates to be able vote at the Annual Business Meeting which is scheduled for 12:30 p.m. on Friday, September 15, 2017.

Fiscal Impact:

None.

Coordinated With:

None.

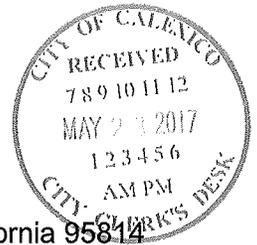


Attachment:

1. Letter from the League of California Cities.
2. Annual Conference Voting Procedures – 2017 Annual Conference.
3. 2017 Annual Conference – Voting Delegate/Alternate Form.



1400 K Street, Suite 400 • Sacramento, California 95814
Phone: 916.658.8200 Fax: 916.658.8240
www.cacities.org



Council Action Advised by July 31, 2017

May 3, 2017

TO: Mayors, City Managers and City Clerks

**RE: DESIGNATION OF VOTING DELEGATES AND ALTERNATES
League of California Cities Annual Conference – September 13 – 15, Sacramento**

The League's 2017 Annual Conference is scheduled for September 13 – 15 in Sacramento. An important part of the Annual Conference is the Annual Business Meeting (during General Assembly), scheduled for 12:30 p.m. on Friday, September 15, at the Sacramento Convention Center. At this meeting, the League membership considers and takes action on resolutions that establish League policy.

In order to vote at the Annual Business Meeting, your city council must designate a voting delegate. Your city may also appoint up to two alternate voting delegates, one of whom may vote in the event that the designated voting delegate is unable to serve in that capacity.

Please complete the attached Voting Delegate form and return it to the League's office no later than Friday, September 1, 2017. This will allow us time to establish voting delegate/alternate records prior to the conference.

Please note the following procedures that are intended to ensure the integrity of the voting process at the Annual Business Meeting.

- **Action by Council Required.** Consistent with League bylaws, a city's voting delegate and up to two alternates must be designated by the city council. When completing the attached Voting Delegate form, please attach either a copy of the council resolution that reflects the council action taken, or have your city clerk or mayor sign the form affirming that the names provided are those selected by the city council. Please note that designating the voting delegate and alternates must be done by city council action and cannot be accomplished by individual action of the mayor or city manager alone.
- **Conference Registration Required.** The voting delegate and alternates must be registered to attend the conference. They need not register for the entire conference; they may register for Friday only. To register for the conference, please go to our website: www.cacities.org. In order to cast a vote, at least one voter must be present at the

Annual Conference Voting Procedures

1. **One City One Vote.** Each member city has a right to cast one vote on matters pertaining to League policy.
2. **Designating a City Voting Representative.** Prior to the Annual Conference, each city council may designate a voting delegate and up to two alternates; these individuals are identified on the Voting Delegate Form provided to the League Credentials Committee.
3. **Registering with the Credentials Committee.** The voting delegate, or alternates, may pick up the city's voting card at the Voting Delegate Desk in the conference registration area. Voting delegates and alternates must sign in at the Voting Delegate Desk. Here they will receive a special sticker on their name badge and thus be admitted to the voting area at the Business Meeting.
4. **Signing Initiated Resolution Petitions.** Only those individuals who are voting delegates (or alternates), and who have picked up their city's voting card by providing a signature to the Credentials Committee at the Voting Delegate Desk, may sign petitions to initiate a resolution.
5. **Voting.** To cast the city's vote, a city official must have in his or her possession the city's voting card and be registered with the Credentials Committee. The voting card may be transferred freely between the voting delegate and alternates, but may not be transferred to another city official who is neither a voting delegate or alternate.
6. **Voting Area at Business Meeting.** At the Business Meeting, individuals with a voting card will sit in a designated area. Admission will be limited to those individuals with a special sticker on their name badge identifying them as a voting delegate or alternate.
7. **Resolving Disputes.** In case of dispute, the Credentials Committee will determine the validity of signatures on petitioned resolutions and the right of a city official to vote at the Business Meeting.



CITY: _____

2017 ANNUAL CONFERENCE
VOTING DELEGATE/ALTERNATE FORM

Please complete this form and return it to the League office by Friday, September 1, 2017. Forms not sent by this deadline may be submitted to the Voting Delegate Desk located in the Annual Conference Registration Area. Your city council may designate one voting delegate and up to two alternates.

In order to vote at the Annual Business Meeting (General Assembly), voting delegates and alternates must be designated by your city council. Please attach the council resolution as proof of designation. As an alternative, the Mayor or City Clerk may sign this form, affirming that the designation reflects the action taken by the council.

Please note: Voting delegates and alternates will be seated in a separate area at the Annual Business Meeting. Admission to this designated area will be limited to individuals (voting delegates and alternates) who are identified with a special sticker on their conference badge. This sticker can be obtained only at the Voting Delegate Desk.

1. VOTING DELEGATE

Name: _____

Title: _____

2. VOTING DELEGATE - ALTERNATE

Name: _____

Title: _____

3. VOTING DELEGATE - ALTERNATE

Name: _____

Title: _____

PLEASE ATTACH COUNCIL RESOLUTION DESIGNATING VOTING DELEGATE AND ALTERNATES.

OR

ATTEST: I affirm that the information provided reflects action by the city council to designate the voting delegate and alternate(s).

Name: _____ E-mail _____

Mayor or City Clerk _____ Phone: _____
(circle one) (signature)

Date: _____

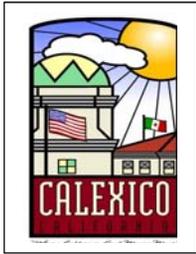
Please complete and return by Friday, September 1, 2017

League of California Cities
ATTN: Carly Shelby
1400 K Street, 4th Floor
Sacramento, CA 95814

FAX: (916) 658-8240
E-mail: cshelby@cacities.org
(916) 658-8279

**AGENDA
ITEM**

5



AGENDA STAFF REPORT

DATE: August 4, 2016

TO: Mayor and City Council

APPROVED BY: Armando G. Villa, City Manager

PREPARED BY: Armando G. Villa, City Manager

SUBJECT: Approval of Resolution of the City Council of the City of Calexico, California, Dedicating the Senior Citizens Center Hall in the Memory of Isabel “Chavelita” Wong and Hereby Naming the Hall as the Isabel “Chavelita” Wong Senior Citizens Hall at the Pleasure of the City Council and the Reading of Proclamation Honoring Mrs. Isabel “Chavelita” Wong for Her Work in the Community.

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Recommendation:

Approval of Resolution of the City Council of the City of Calexico, California, Dedicating the Senior Citizens Center Hall in the Memory of Isabel “Chavelita” Wong and Hereby Naming the Hall as the Isabel “Chavelita” Wong Senior Citizens Hall at the Pleasure of the City Council. Council to conduct Reading of Proclamation Honoring Mrs. Isabel “Chavelita” Wong for Her Work in the Community.

Background:

The passing of Mrs. Isabel “Chavelita” Wong has brought forth many requests from the residents of Calexico for the naming of a facility honoring Mrs. Wong. Mrs. Wong’s commitment and dedication to the residents of Calexico and the community as a whole demonstrate the effectiveness of community involvement. Her commitment to assisting the senior citizens community is to be commended and memorialized.

Discussion & Analysis:

Staff has carefully studied the options presented to honor Mrs. Wong and after careful consideration respectfully request the Council to approve the naming of the Calexico Senior Citizens Hall in honor of Mrs. Wong.

Fiscal Impact:

Cost of Plaque (minimal).

<p>AGENDA ITEM</p> <hr style="width: 10%; margin: 0 auto;"/>
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Coordinated With:

None.

Attachment:

1. Approval of Resolution of the City Council of the City of Calexico, California, Dedicating the Senior Citizens Center Hall in the Memory of Isabel “Chavelita” Wong and Hereby Naming the Hall as the Isabel “Chavelita” Wong Senior Citizens Hall at the Pleasure of the City Council.
2. Proclamation honoring Mrs. Isabel “Chavelita” Wong.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALEXICO, CALIFORNIA, DEDICATING THE SENIOR CITIZENS CENTER HALL IN THE MEMORY OF ISABEL “CHAVELITA” WONG AND HEREBY NAMES THE HALL AS THE ISABEL “CHAVELITA” WONG SENIOR CITIZENS HALL AT THE PLEASURE OF THE CITY COUNCIL.

WHEREAS, the passing of Mrs. Isabel “Chavelita” Wong on July 21, 2017 has brought immense sorrow and loss to people throughout the community; and

WHEREAS, the Calexico City Council believes that it is important that we honor and acknowledge those people who compassionately contribute to the betterment of our community; and

WHEREAS, Chavelita was a 1970’s founding member of the “Club de Los Amigos” in which she also served as President for fifteen years; and

WHEREAS, Chavelita served as a board member of the Clinica de Salud del Pueblo for approximately four decades; and

WHEREAS, Chavelita volunteered for the Annual Farmworkers Breakfast for the past 36 years; and

WHEREAS, Chavelita also served her community by being a member and supporter of such organizations as the California Rural Legal Assistance, Our Lady of Guadalupe Catholic Church, Calexico Neighborhood House and Campesinos Unidos; and

WHEREAS, Chavelita was a supporter of community events held by the Calexico Recreation Department, and attended their countless celebrations and daily Bingo; and

WHEREAS, Chavelita was a devoted supporter of the residents of Calexico, most especially the senior citizens population; and

WHEREAS, her passion and zest for life, her faith in God and commitment to her community earned her the respect and admiration of her family, friends, and community and it is the intention of the City Council to name the Senior Citizens Center in her name.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Calexico hereby, dedicates the Senior Citizens Center in the memory of Isabel “Chavelita” Wong and hereby names the Hall as the Isabel “Chavelita” Wong Senior Citizens Hall, at the pleasure of the City Council.

BE IT FURTHER RESOLVED that the City Clerk is directed to forward a copy of this resolution to the Imperial County Board of Supervisors pursuant to Govt. Code 34092.

PASSED, APPROVED, AND ADOPTED at the special meeting of the City Council of the City of Calexico this 4th day of August, 2017.

Maritza Hurtado, Mayor

ATTEST:

Gabriela T. Garcia, Deputy City Clerk

APPROVED AS TO FORM:

Carlos Campos, Interim City Attorney

STATE OF CALIFORNIA)
COUNTY OF IMPERIAL) SS.
CITY OF CALEXICO)

I, Gabriela T. Garcia, Deputy City Clerk, of the City of Calexico, do hereby certify that the above foregoing Resolution No. _____ was duly passed and adopted by the City Council of the City of Calexico on this 4th day of August, 2017 by the following vote, to wit:

- AYES:
- NOES:
- ABSENT:

Gabriela T. Garcia, Deputy City Clerk

PROCLAMATION HONORING MRS. ISABEL “CHAVELITA” WONG

WHEREAS, the passing of Mrs. Isabel “Chavelita” Wong on July 21, 2017 has brought immense sorrow and loss to people throughout the community; and

WHEREAS, the Calexico City Council believes that it is important that we honor and acknowledge those people who compassionately contribute to the betterment of our community; and

WHEREAS, Chavelita was a 1970’s founding member of the “Club de Los Amigos” in which she also served as President for fifteen years; and

WHEREAS, Chavelita served as a board member of the Clinica de Salud del Pueblo for approximately four decades; and

WHEREAS, Chavelita volunteered for the Annual Farmworkers Breakfast for the past 36 years; and

WHEREAS, Chavelita also served her community by being a member and supporter of such organizations as the California Rural Legal Assistance, Our Lady of Guadalupe Catholic Church, Calexico Neighborhood House and Campesinos Unidos; and

WHEREAS, Chavelita was a supporter of community events held by the Calexico Recreation Department, and attended their countless celebrations and daily Bingo; and

WHEREAS, Chavelita was a devoted supporter of the residents of Calexico, most especially the senior citizens population; and

WHEREAS, her passion and zest for life, her faith in God and commitment to her community earned her the respect and admiration of her family, friends, and community;

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Calexico hereby expresses its deepest sympathy at the passing of Mrs. Isabel “Chavelita” Wong and by this proclamation, memorialize her for her lifetime of service to the City of Calexico and its constituents.

IN WITNESS WHEREOF, I hereunto affix my signature and Official Seal of the City of Calexico on the 4th day of August, 2017.

Maritza Hurtado, Mayor