

AGENDA STAFF REPORT

DATE: January 10, 2018

TO: Mayor and City Council

APPROVED BY: David Dale, Interim City Manager

PREPARED BY: David Dale, Interim City Manager

SUBJECT: Appointment of Delegate Member and Alternate Member to the Southern California Association of Governments (SCAG) Regional Conference and General Assembly, May 2-4, 2018 in Indian Wells, California

=====

Recommendation:

Appointment of Delegate Member and Alternate Member to the Southern California Association of Governments (SCAG) Regional Conference and General Assembly Conference, May 2-4, 2018 in Indian Wells, California.

Background:

Each year, the Southern California Association of Governments (SCAG) holds an annual Regional Conference and General Assembly in May. SCAG requests that each City select a delegate and an alternate representative to represent their city and participate in SCAG's Regional Conference and General Assembly. This year the annual meeting will be held May 2-4, 2018 in Indian Wells, California.

Discussion and Analysis:

Staff recommends that the City Council appoint a delegate member and alternate member in order to attend SCAG's Regional Conference and General Assembly on May 2-4, 2018 in Indian Wells, California.

Fiscal Impact:

None

Attachments:

Email from Southern California Association of Governments (SCAG)
SCAG Save the date

AGENDA
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2018 Regional Conference & General Assembly

SAVE-THE-DATE

MAY 2-4, 2018

RENAISSANCE ESMERALDA INDIAN WELLS RESORT & SPA
44-400 Indian Wells Lane
Indian Wells, CA 92210
(760) 836-1265

Be sure to save the date for our annual Regional Conference & General Assembly. Plan to join us May 2 through 4 at the Renaissance Esmeralda in Indian Wells. Formal invitations and a detailed agenda will be coming very soon.

Gabriela Garcia

*For
Jan 10, 2018
Agenda*

From: Rey-Chaput, Tess <REY@scag.ca.gov>
Sent: Thursday, December 21, 2017 5:12 PM
To: Gabriela Garcia
Subject: SCAG 2018 Call for Resolutions and Bylaw Amendments

To All City and County Clerks:

Each year, your City Council/County Board appoints a Delegate and Alternate Representative to the Southern California Association of Governments (SCAG) General Assembly (GA). If you have not done so, please email me a copy of your City's action or an excerpt from your meeting minutes regarding the appointment of your City Delegate/Alternate Representative.

However, if you have identified your City Delegate and Alternate Representative to the General Assembly, please send me the names of your Delegate/Alternate Representatives. In their capacity as the City's Delegate Representative to SCAG's General Assembly, they will have the opportunity to propose any policy matter for determination by the General Assembly in the form of a proposed Resolution and/or to propose revisions to the SCAG Bylaws. The deadline to submit proposed Resolutions and/or SCAG Bylaw revisions is no later than 3PM, Friday, February 2, 2018.

All proposed Resolutions and/or Bylaw revisions will be reviewed by SCAG Bylaws and Resolutions Committee and the Regional Council before being considered at the General Assembly meeting, scheduled for:

Date: Thursday, May 3, 2018

Time: 9AM

Location: Renaissance Resort & Spa, 44400 Indian Wells Lane, Indian Wells, CA 92210

If your participating City Delegate Representative will be attending the Regional Conference and General Assembly, they will receive a complimentary one-night hotel accommodation at the Renaissance Resort & Spa for the night of May 3.

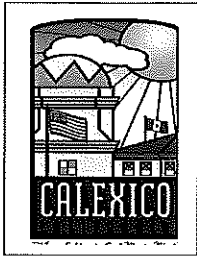
Thank you for your attention and cooperation regarding this matter. We are looking forward to receiving the names of your City's Representative to the General Assembly.

Sincerely
Tess



Tess Rey-Chaput, CMC
Office of Regional Council Support
Tel: (213) 236-1908
REY@scag.ca.gov

SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017
f **t** **in**



AGENDA STAFF REPORT

DATE: January 10, 2018
TO: Mayor and City Council
APPROVED BY: David Dale, Interim City Manager
PREPARED BY: David Dale, Interim City Manager
SUBJECT: Appointment by Councilman Escobar to the Planning Commission

=====

Recommendation:

Appointment by Councilman Escobar of a Planning Commissioner.

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 and Analysis:

There is currently a vacancy on the Planning Commission. In compliance with the requirements of the Maddy Act, Government Code Section 54973, a list of City of Calexico Boards, Commissions and Committee Members whose terms run through December 2018, along with vacant positions, was posted on the City website, posted on the City bulletin boards, and listed on the City Council Agenda of December 20, 2017, along with the qualifications necessary to be appointed to a Board, Commission or Committee. The criteria for an appointee to hold office is listed below:

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1. Pursuant to Ordinance No. 1159, Section 2.19.030 Eligibility Sections A-E:

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.

- A. 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.
- B. Appointee shall be subject to the conflict-of-interest sections of the Political Reform Act of 1974.
- C. An individual may serve on only one (1) committee, board or committee at any time.
- D. 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.

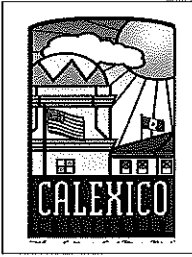
ATTACHMENTS

- 1. Local Appointments List 2018 – Maddy Act Compliance

LOCAL APPOINTMENTS LIST 2018 – MADDY ACT COMPLIANCE

Commissioner Name	Council Member	Date Appointed	Expiration Date
Planning Commission			
Josie Felix	Maritza Hurtado	December 21, 2016	December 2018
Ulises Cardenas	Lewis Pacheco	January 11, 2017	December 2020
Vacancy	Jesus Eduardo Escobar	Vacancy	December 2020
Mary Salazar	Bill Hodge	March 15, 2017	December 2020
Alex Perrone	Armando Real	December 21, 2016	December 2018
Police Advisory Board			
German Jimenez	Maritza Hurtado	December 21, 2016	December 2018
Peter Castro	Lewis Pacheco	January 11, 2017	December 2020
Antonio Garcia	Jesus Eduardo Escobar	May 3, 2017	December 2020
James P. Beaver	Bill Hodge	December 21, 2016	December 2020
Isaac Navarro	Armando Real	March 15, 2017	December 2018
Arts Commission, Library Board, Historical Commission			
Hildy Carrillo	Maritza Hurtado	December 21, 2016	December 2018
Anna Lisa Pacheco	Lewis Pacheco	January 11, 2017	December 2020
Carmen Durazo	Jesus Eduardo Escobar	December 21, 2016	December 2020
Vacancy	Bill Hodge	Vacancy	December 2020
Vincent Cuevas	Armando Real	December 21, 2016	December 2018
Economic Development and Financial Advisory Commission			
Benjamin Horton	Maritza Hurtado	December 21, 2016	December 2018
Enrique Roman Ramirez	Lewis Pacheco	February 1, 2017	December 2020
Hector Araujo	Jesus Eduardo Escobar	December 21, 2016	December 2020
Ismael Lopez	Bill Hodge	December 21, 2016	December 2020
David Romero	Armando Real	December 21, 2016	December 2018
Personnel Commission			
Manuel Yañez	Armando Real	December 21, 2016	December 2018
Vacancy	Maritza Hurtado	Vacancy	December 2018
Alex Flores	Lewis Pacheco	February 21, 2017	December 2020
Olivia Valenzuela	Jesus Eduardo Escobar	December 21, 2016	December 2020
Ana Corona	Bill Hodge	January 25, 2017	December 2020
Parks, Recreation, Beautification, and Senior Services Commission			
Yolanda Bernal	Maritza Hurtado	April 1, 2017	December 2018
Susana Favela	Lewis Pacheco	January 11, 2017	December 2020
Frank Noriega	Jesus Eduardo Escobar	December 21, 2016	December 2020
Carmen Zuniga Estrada	Bill Hodge	December 21, 2016	December 2020
Hilda Bowen	Armando Real	February 1, 2017	December 2018
Measure H Committee			
Norma Aguilar	Maritza Hurtado	March 1, 2017	December 2018
Javier Galindo	Lewis Pacheco	February 1, 2017	December 2020
Ruben Moreno	Jesus Eduardo Escobar	January 25, 2017	December 2020
Robert C. Gonzalez	Bill Hodge	March 15, 2017	December 2020
Guillermo Hermosillo	Armando Real	March 15, 2017	December 2018
Abatement of Dangerous Buildings – This Commission is appointed by the Council at large.			
Two (2) Vacant Positions for this commission.			
Manuel L. Yepes, Commissioner		December 21, 2016	December 2020
Business Improvement District			
Vacancy	Maritza Hurtado	Vacancy	December 2018
Armando Martinez	Lewis Pacheco	February 1, 2017	December 2020
Cesar Aguilar	Jesus Eduardo Escobar	January 6, 2017	December 2020
Camilo Garcia	Bill Hodge	March 1, 2017	December 2020
Jesse Garcia	Armando Real	September 20, 2017	December 2018
Galexico Housing Authority – This Commission is appointed by the Council at large.			

Commissioner Name	Length of Term	Term Expires
Imelda Romero	4 years	July 18, 2021
Daniel Santillan	4 years	August 17, 2019
Karla Flores	4 years	February 28, 2021
Margaret Sauza	4 years	September 5, 2021
Rene Felix	4 years	November 2, 2019
Mario Acevedo	2 Years	May 2, 2019
Emma Rosa Silva	2 Years	October 3, 2019



AGENDA STAFF REPORT

DATE: January 10, 2018
TO: Mayor and City Council
APPROVED BY: David Dale, Interim City Manager
PREPARED BY: David Dale, Interim City Manager
SUBJECT: Appointments by Mayor Hurtado and Councilman Hodge to the Library Arts and Historical Board

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Recommendation:

Appointment by Mayor Hurtado and Councilman Hodge of one member each to the Library, Arts and Historical Board.

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 and Analysis:

There are currently two (2) vacancies on the Library, Arts and Historical Board. The vacancies were advertised on the City Website, and City Bulletin Boards. The criteria for an appointee to hold office is listed below:

1. 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.

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- 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.

ATTACHMENTS

1. Notice to the Public for Special Vacancy on the Calexico Library, Arts, and Historical Board.

**NOTICE TO THE PUBLIC
FOR SPECIAL VACANCY ON THE
CALEXICO LIBRARY, ARTS AND HISTORICAL BOARD**

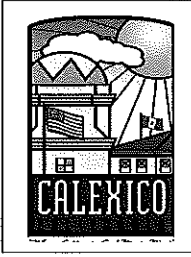
The City of Calexico encourages interested residents to apply for one vacancy on the Calexico Library, Arts and Historical Board. Appointment to be made by Council Member Hodge.

Any individuals interested in serving must submit a letter of interest and application to the City Clerk either by e-mail at ggarcia@calexico.ca.gov, by mail or personal delivery at:

City of Calexico
608 Heber Avenue
Calexico, CA 92231
Attn: City Clerk's Office

Please submit letters of interest and application by 5:00 p.m. on January 3, 2017. Applications may be picked up at the City Clerk's office or at the city website: www.calexico.ca.gov/announcements.

For additional information please see the Municipal Code Section 2.19 at www.calexico.ca.gov or contact the City Clerk's office at (760) 768-2102.



AGENDA STAFF REPORT

DATE: January 10, 2018
TO: Mayor and City Council
APPROVED BY: David Dale, Interim City Manager
PREPARED BY: David Dale, Interim City Manager
SUBJECT: Appointment by Mayor Hurtado to the Business Improvement District (BID)

=====

Recommendation:

Appointment by Mayor Hurtado of one member to the Business Improvement District (BID).

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 and Analysis:

There is currently a vacancy for on Business Improvement District. The vacancy was advertised on the City Website, and City Bulletin Boards. The criteria for an appointee to hold office is listed below:

1. 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.

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- 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.

In addition, persons being considered for the Business Improvement District must be
1) Business owner in the District 2) Property Owner in the District 3) Employee to a business in the District.

ATTACHMENTS

1. Notice to the Public for Special Vacancy on the Calexico Business Improvement District Board.

**NOTICE TO THE PUBLIC
FOR SPECIAL VACANCY ON THE
CALEXICO BUSINESS IMPROVEMENT DISTRICT BOARD**

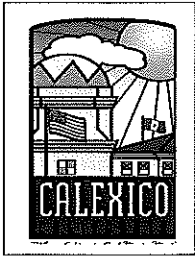
The City of Calexico encourages interested residents to apply for one vacancy on the Calexico Business Improvement District Board. Appointment to be made by Mayor Hurtado.

Any individuals interested in serving must submit a letter of interest and application to the City Clerk either by e-mail at ggarcia@calexico.ca.gov, by mail or personal delivery at:

City of Calexico
608 Heber Avenue
Calexico, CA 92231
Attn: City Clerk's Office

Please submit letters of interest and application by 5:00 p.m. on January 3, 2017. Applications may be picked up at the City Clerk's office or at the city website: www.calexico.ca.gov/announcements.

For additional information please see the Municipal Code Section 2.19 at www.calexico.ca.gov or contact the City Clerk's office at (760) 768-2102.



AGENDA STAFF REPORT

DATE: January 10, 2018

TO: Mayor and City Council

APPROVED BY: David Dale, Interim City Manager

PREPARED BY: David Dale, Interim City Manager

SUBJECT: Appointment by Mayor of an Administrative Hearings Officer Pursuant to Municipal Code Section 1.27.090
Hearing Officer

=====

Recommendation:

Mayor Hurtado to appoint Administrative Hearing Officer

Background:

Pursuant to Municipal Code Section 1.27.090 - Hearing Officer.

- A) The Mayor shall appoint an administrative hearing officer and any alternate administrative hearing officers as needed. The terms of the administrative hearing officer and any alternate administrative hearing officers shall be commensurate with the term of the mayor. Any administrative hearing officer may be removed at any time by the mayor. Upon expiration of the mayor's term or upon a vacancy in the position of mayor, all administrative hearing officers shall remain in place until new administrative hearing officers are appointed by the succeeding Mayor.
- B) Administrative hearing officers shall have the following qualifications:
 - 1. A bachelor's degree from an accredited college or university or a combination of (i) a certificate from a training course for administrative hearing examiners and (ii) at least three years of relevant practical experience in the area of law enforcement, legal training, code enforcement or any other applicable field;
 - 2. The ability to exercise independent and fair judgment; and
 - 3. Any specific training as required by state or local law. As for hearing officers who hear appeals of parking violations, a minimum of twenty hours of training within the past five years pursuant to Vehicle Code

<p>AGENDA ITEM</p> <p>17</p>

Section 40215 is required (up to twelve hours of relevant experience may be substituted for up to twelve hours of training).

Discussion and Analysis:

The current Administrative Hearing Officer, Iran Martinez, was appointed by former Mayor Real on December 21, 2016. Mayor Hurtado, as the succeeding Mayor, is entitled to appoint a new administrative hearing officer(s).

ATTACHMENTS

1. Calexico Municipal Code Section 1.27.090 – Hearing Officer
2. Ordinance No. 1127

1.27.090 - Hearing officer.

- A. The mayor shall appoint an administrative hearing officer and any alternate administrative hearing officers as needed. The terms of the administrative hearing officer and any alternate administrative hearing officers shall be commensurate with the term of the mayor. Any administrative hearing officer may be removed at any time by the mayor. Upon expiration of the mayor's term or upon a vacancy in the position of mayor, all administrative hearing officers shall remain in place until new administrative hearing officers are appointed by the succeeding mayor.
- B. Administrative hearing officers shall have the following qualifications:
 - 1. A bachelor's degree from an accredited college or university or a combination of (i) a certificate from a training course for administrative hearing examiners and (ii) at least three years of relevant practical experience in the area of law enforcement, legal training, code enforcement or any other applicable field;
 - 2. The ability to exercise independent and fair judgment; and
 - 3. Any specific training as required by state or local law. As for hearing officers who hear appeals of parking violations, a minimum of twenty hours of training within the past five years pursuant to Vehicle Code Section 40215 is required (up to twelve hours of relevant experience may be substituted for up to twelve hours of training).
- C. The hearing officers shall be compensated at the rate of eighty-three dollars per month, fifty dollars per hearing, or as otherwise set by city council resolution. The employment, performance evaluation, compensation and benefits of the hearing officers, if any, shall not be directly or indirectly conditioned upon the amount of administrative citation fines upheld by the hearing officer.
- D. Hearing officers shall not be Calexico city employees.

(Ord. 1053 § 2 (part), 2007)

(Ord. No. 1066, § 2, 9-1-09; Ord. No. 1127, § 1, 12-21-10)

ORDINANCE NO. 1127

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CALEXICO,
CALIFORNIA AMENDING CHAPTER 1.27 OF THE CALEXICO MUNICIPAL CODE
RELATED TO QUALIFICATIONS OF ADMINISTRATIVE HEARING OFFICERS**

WHEREAS, the City Council wishes to amend the qualifications necessary to be a hearing officer.

NOW, THEREFORE, the City Council of the City of Calexico does ordain as follows:

SECTION ONE:

That Title 1, Chapter 1.27, Section 1.27.090 of the Municipal Code is amended as follows:

“1.27.090 Hearing officer.

A. The mayor shall appoint an administrative hearing officer and any alternate administrative hearing officers as needed. The terms of the administrative hearing officer and any alternate administrative hearing officers shall be commensurate with the term of the mayor. Any administrative hearing officer may be removed at any time by the mayor. Upon expiration of the mayor's term or upon a vacancy in the position of mayor, all administrative hearing officers shall remain in place until new administrative hearing officers are appointed by the succeeding mayor.

B. Administrative hearing officers shall have the following qualifications:

1. A bachelor's degree from an accredited college or university or a combination of (i) a certificate from a training course for administrative hearing examiners and (ii) at least three (3) years of relevant practical experience in the area of law enforcement, legal training, code enforcement or any other applicable field;
2. The ability to exercise independent and fair judgment; and
3. Any specific training as required by state or local law. As for hearing officers who hear appeals of parking violations, a minimum of 20 hours of training within the past five years pursuant to Vehicle Code section 40215 is required (up to 12 hours of relevant experience may be substituted for up to 12 hours of training).

C. The hearing officers shall be compensated at the rate of \$83.00 per month, \$50.00 per hearing, or as otherwise set by City Council resolution. The employment, performance evaluation, compensation and benefits of the hearing officers, if any, shall not be directly or indirectly conditioned upon the amount of administrative citation fines upheld by the hearing officer.”

SECTION TWO:

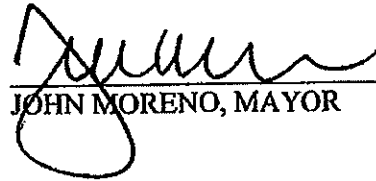
This ordinance was introduced on December 7, 2010 and adopted on December 21, 2010 and shall become effective 30 days after the date of adoption.

SECTION THREE:

The City Clerk is directed to prepare and have published a summary of this ordinance no less than five (5) days prior to the consideration of its adoption and again fifteen (15) days following adoption indicating votes cast.

PASSED, APPROVED AND ADOPTED, at a regular meeting of the City Council of the City of Calexico, California held on this 21st day of December, 2010.

CITY OF CALEXICO



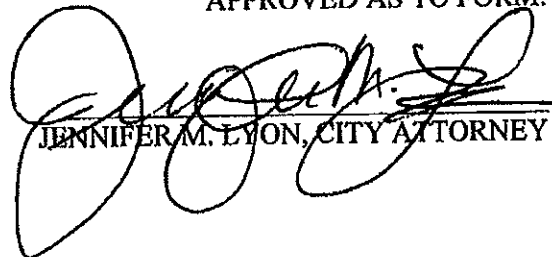
JOHN MORENO, MAYOR

ATTEST:



For LOURDES CORDOVA, CITY CLERK

APPROVED AS TO FORM:



JENNIFER M. LYON, CITY ATTORNEY

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

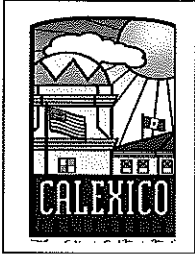
I Lourdes Cordova, City Clerk of the City of Calexico, California, do hereby certify under penalty of perjury that the foregoing Ordinance No. 1127, that was introduced at a regular meeting of the Calexico City Council held on December 7, 2010, was duly passed and adopted by said City Council at a Regular Meeting held on December 21, 2010, by the following vote to wit:

AYES: MORENO, CASTRO, ROMERO, HURTADO, HODGE
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE



LOURDES CORDOVA, CITY CLERK

SEAL



AGENDA STAFF REPORT

DATE: January 10, 2018

TO: Mayor and City Council

APPROVED BY: David Dale, Interim City Manager

PREPARED BY: David Dale, Interim City Manager

SUBJECT: Appointments by Mayor Hurtado to the Centinela State Prison Advisory Committee

=====

Recommendation:

Appointment by Mayor Hurtado to the Centinela State Prison Citizen Advisory Committee.

Background:

The Centinela State Prison has a Citizen’s Advisory Committee that is made up of community members nominated by various elected officials and governing bodies in the area. One of the committee goals is to encourage community service projects, open houses, public education efforts, and any other appropriate activities aimed at strengthening the institution’s partnership with the community. Historically, the City of Calexico has had a representative on the committee for many years and the appointment to this committee is made by the current Mayor.

Discussion and Analysis:

The last City of Calexico appointee to serve on the Committee was the former Fire Chief.

<p>AGENDA ITEM</p>

Citizen's Advisory Committee

Functions

The Warden shall establish a Citizens Advisory Committee which shall be used to:

- Improve the public's understanding of correctional programs.
- Influence correctional directions.
- Suggest means to improve and participate in inmate programming.

The role of the committees is to:

- Provide an important opportunity for the Department to gain the support of interested and concerned citizens. Wardens shall extend an invitation to committee members to acquaint themselves with the institution's facilities and programs.
- Voice their concerns and make suggestions for facility and program enhancements as well as to support the institution or facility and its programs.
- Play a key role in furthering the Department's mission. Wardens shall regularly attend meetings and shall feel free to share information with the committee on problems, progress, and resolutions.
- Encourage community service projects, open houses, public education efforts, and any other appropriate activities aimed at strengthening the institution's partnership with the community.

Composition

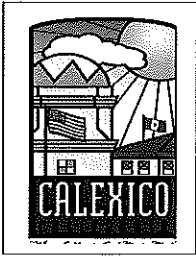
The Warden shall appoint a 12 member Citizens Advisory Committee from a list of nominations submitted as follows:

- Two persons from nominations submitted by the Assembly member in whose district the prison is located.
- Two persons from nominations submitted by the Senator in whose district the prison is located.
- Two persons from nominations submitted by the city council of the city containing or nearest to the institution.
- Two persons from nominations submitted by the county board of supervisors of the county containing the institution.
- One person from nominations submitted by the Chief of Police of the city containing or nearest to the institution and the county sheriff of the county containing the institution.
- Three persons selected by the Warden including one who is a victim of a crime or a representative of a victim's organization.

Selection

Nominators shall submit biographical data for each nominee.

The Department's EEO and affirmative action policies shall be considered in the selection of nominees.



AGENDA STAFF REPORT

DATE: January 10, 2018
TO: Mayor and City Council
APPROVED BY: David Dale, Interim City Manager
PREPARED BY: David Dale, Interim City Manager
SUBJECT: Appointment by Mayor Hurtado to the Oversight Board of the Calexico Community Redevelopment Agency Successor Agency.

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Recommendation:

Mayor Hurtado to make one appointment to the Oversight Board for the Calexico Community Redevelopment Agency Successor Agency.

Background:

The legislation authorized as ABx1 26 requires that there shall be an oversight board (Oversight Board) established for each former California redevelopment agency's successor agency (Successor Agency). The Oversight Board supervises the activities of the Successor Agency and the wind down of the dissolved redevelopment agency's affairs pursuant to ABx1 26. It has a fiduciary responsibility to holders of enforceable obligations and taxing entities that benefit from the distributions of property tax and other revenues of the Successor Agency. The Oversight Board also approves the Successor Agency administrative budget.

The Oversight Board consists of *seven* members appointed by:

- One member appointed by the County Board of Supervisors;
- One member appointed by the Mayor of Calexico;
- One member appointed by the largest special district taxing entity in Calexico;
- One member appointed by the County Board of Education;
- One member appointed by the Chancellor of California Community Colleges;
- One member of the public appointed by the County Board of Supervisors; and
- One member representing the employees of the former Redevelopment Agency appointed by the Mayor.

In April of 2012, the Oversight Board was formed and the Board has been meeting as necessary to consider and take necessary actions as required by ABx126 and AB 1484. Prior Mayors have made appointment of a Council Member or appointed themselves to serve on the Oversight Board.

**AGENDA
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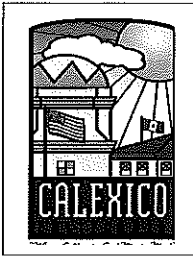
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Discussion and Analysis:

The item before the Council tonight is to allow the current Mayor to make one appointment to the Oversight Board. Said appointee will serve in an at-will appointment and can be removed from the Oversight Board with or without cause. The Oversight Board is deemed to be a local entity for purposes of the Ralph M. Brown Act, the California Public Records Act, and the Political Reform Act of 1974. The Successor Agency will be responsible for posting the agendas and minutes of Oversight Board meetings and maintaining information on the website.

Fiscal Impact:

ABx1 26 states that the Oversight Board members shall serve without compensation or reimbursement for expenses from the Successor Agency. However, the Successor Agency is responsible for paying all costs of the meetings of the Oversight Board and such costs may be included in the Successor Agency's administrative budget.



AGENDA STAFF REPORT

DATE: January 10, 2018

TO: Mayor and City Council

APPROVED BY: David Dale, Interim City Manager

PREPARED BY: David Dale, Interim City Manager

SUBJECT: Appointment by Mayor Hurtado of Primary Representative and One Alternate to the Imperial County Transportation Commission (ICTC) Board

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Recommendation:

Appointment by Mayor Hurtado of one primary representative and one alternate to the Imperial County Transportation Commission (ICTC) Board.

Background:

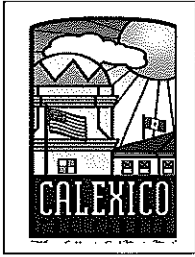
As established under SB 607, the Imperial County Transportation Commission (ICTC) Board is currently composed of ten voting members and one non-voting member consisting of two members of the Imperial County Board of Supervisors; one member from each incorporated city (seven) within Imperial County who shall be the Mayor of the City or a member of its City Council; one member of the Board of Directors of the Imperial Irrigation District; and, one non-voting member appointed by the Governor representing the California Department of transportation (Caltrans). The monthly Commission meetings provide the public forum for discussion and collaborative decision-making on significant issues of regional transportation and mobility. Meetings are regularly held on the fourth Wednesday of each month at the County Board Chambers, 940 Main St. in El Centro at 6 p.m.

Discussion and Analysis:

On December 21, 2016 former Mayor Real appointed Councilman Hodge as the primary representative to the Imperial County Transportation Commission and Mayor Protem Pacheco as the alternate.

Appointment by Mayor Hurtado of one primary representative and one alternate to the ICTC is needed.

<p>AGENDA ITEM</p> <p>20</p>



AGENDA STAFF REPORT

DATE: January 10, 2018
TO: Mayor and City Council
APPROVED BY: David Dale, Interim City Manager
PREPARED BY: David Dale, Interim City Manager
SUBJECT: Appointment of Primary Representative and One Alternate to the Imperial Valley Economic Development Corporation (IVEDC)

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Recommendation:

Appointment of one primary representative and one alternate to the Imperial Valley Economic Development Corporation (IVEDC) for Fiscal Year 2017-18

Background:

The City of Calexico through its membership in the IVEDC has a representative which serves as liaison to the City of Calexico.

Discussion and Analysis:

City Council appoints an annual Primary Representative and One Alternate to serve on the Imperial Valley Economic Development Commission. The last appointments were made in December of 2016 for Fiscal Year 2016-17. Current Primary Representative is Councilman Escobar and the Alternate is Councilman Real.

It is requested that Council make appointments to represent the City and attend the IVEDC meetings for Fiscal Year 2017-18.

AGENDA
ITEM

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