

City Clerk Catherine Hoff is inviting you to a scheduled Zoom meeting.

1. 5:15 PM City of Calipatria Closed Session Public Comment only

Join Zoom Meeting

<https://us02web.zoom.us/j/83452988864?pwd=WHlwMHI2OUkvLytxcVpxZVVKaDVPUT09>

Meeting ID: 834 5298 8864

Passcode: 994450

One tap mobile

+16699006833,,83452988864#,,,,*994450# US (San Jose)

+12532158782,,83452988864#,,,,*994450# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 834 5298 8864

Passcode: 994450

Find your local number: <https://us02web.zoom.us/u/kjyNHnCGt>

MOTION: SECOND: VOTE:
PUBLIC COMMENT FOR CLOSED SESSION

MOTION: SECOND: VOTE:
CLOSE PUBLIC COMMENT FOR CLOSED SESSION

2. 5:20 PM City Council Closed Session (Council only)

Join Zoom Meeting

<https://us02web.zoom.us/j/88338315801?pwd=emdkakszc2ptWHNDcC8xNyswUjU3Zz09>

Meeting ID: 883 3831 5801

Passcode: 520350

One tap mobile

+16699006833,,88338315801#,,,,*520350# US (San Jose)

+13462487799,,88338315801#,,,,*520350# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 883 3831 5801

Passcode: 520350

Find your local number: <https://us02web.zoom.us/u/kfTfXq8Lq>

MOTION: SECOND: VOTE:
ADJOURN TO CLOSED SESSION

Real Property Negotiations- Govt Code 54956.9
One case
Public employment performance - Govt Code 54957.6
One case

MOTION: SECOND: VOTE:
RECONVENE TO OPEN SESSION

3. 6:00 PM City of Calipatria City Council Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/87484709502?pwd=VjNhSmNUZjV3RIN1MENLUFV6SWVudz09>

Meeting ID: 874 8470 9502

Passcode: 299201

One tap mobile

+16699006833,,87484709502#,,,,*299201# US (San Jose)

+12532158782,,87484709502#,,,,*299201# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 874 8470 9502

Passcode: 299201

Find your local number: <https://us02web.zoom.us/u/kbQd7T2Eg6>

City of Calipatria
April 26, 2022
6 PM

ZOOM MEETING OF THE CITY COUNCIL
OF THE CITY OF CALIPATRIA
IF NOT SPEAKING PLEASE MUTE YOURSELF
AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

INVOCATION:

ROLL CALL: Mayor:Javier Amezcua,MayorProTem:Maria Nava-Froelich,Huston Hisel, Hector Cervantes, Sylvia Chavez

PRESENT:

ABSENT:

ALSO PRESENT:

MAYOR’S MESSAGE/PUBLIC COMMENT

At this time the Council will hear comments on any agenda item and on any item not on this agenda. Personal attacks on individuals, slanderous comments or comments that may invade an individual’s privacy are prohibited. If you wish to be heard, please stand and address yourself to the Mayor, we request that you limit your remarks to no more than three (3) minutes.

THIS AGENDA CONTAINS A BRIEF GENERAL DESCRIPTION OF EACH ITEM TO BE CONSIDERED. EXCEPT AS OTHERWISE PROVIDED BY LAW, NO ACTION OR DISCUSSION SHALL BE TAKEN ON ANY ITEM NOT APPEARING IN THE FOLLOWING AGENDA

ANNOUNCEMENT FROM CLOSED SESSION

- 1)
- 2)

INFORMATION REPORTS

Fire/Weed Abatement update

Imperial County Lithium Valley Economic Opportunity Investment Plan- Rebecca-/Terraza-Baxter

MOTION: SECOND: VOTE:
 CONSENT AGENDA

- 1) Minutes – Dec 14, 2021, Mar 22nd

MOTION: SECOND: VOTE:

RESOLUTION 22-22 R. Medina City Manager

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA SUPPORTING SAN DIEGO STATE UNIVERSITY IMPERIAL VALLEY’S EFFORTS TO EXPAND ITS PRESENCE TO INCLUDE STEM EDUCATION TO PREPARE OUR WORKFORCE FOR THE 21 ST CENTURY

WHEREAS, 125-year-old San Diego State University (SDSU) has been an integral part of the Valley community for 63 years and currently offers programs including education, liberal studies, nursing, criminal justice and public administration; and

WHEREAS, SDSU is currently the only four-year public university in Imperial County, and is committing to expanding their nationally ranked College of Engineering and College of Sciences, from their main campus in San Diego to the Imperial Valley, to help usher in the professional degree programs to transform the region’s workforce development to support lithium extraction and state-wide energy priorities; and

WHEREAS, SDSU’s immediate goal is to expand its Brawley campus, using its available 200 acres of land to offer degree programs in science, technology, engineering and mathematics (STEM) fields with a focus on both engineering and environmental priorities and economic development; and

WHEREAS, SDSU has already announced the addition of several new STEM academic programs to meet the growing educational and workforce needs in the Valley and, in December 2021, announced that the first cohort of environmental health faculty will be hired at SDSU Imperial Valley to serve students in the Valley; and

WHEREAS, SDSU has already expanded both faculty and staff resources in the Valley, including the new nursing degree program with new labs projected to start in Fall 2022, with a goal of doubling the enrollment to 2,000 students to serve regional workforce development needs and meet the educational goals of local California State University-eligible students; and

WHEREAS, SDSU has requested funding from the state of California to construct new research and teaching facility of approximately 65,000 square feet, including 25,000 square feet of labs, core facilities with major instruments, and experimental fabrication space for collaborative work with public and private partners, 10,000 square feet of office space, and — critically — 20,000 square feet of STEM classroom and teaching laboratory space in Brawley; and

WHEREAS, planned infrastructure would allow for academic and research work being done in San Diego to expand into Imperial County, where the proximity to the Salton Sea and the lithium-extraction operations create an ideal location for world renowned and hands-on STEM research and curriculum; and

WHEREAS, with appropriate and long-overdue investment in STEM facilities, SDSU Imperial Valley is working to immediately provide the much-needed research, development, and workforce training for the energy, environmental, and agriculture sectors of the Imperial Valley economy.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Imperial County Board of Supervisors hereby supports SDSU's expansion in Imperial Valley and its commitment to offering our residents an opportunity to receive a university education to provide for themselves and their families while helping meet the needs of industry in the 21st Century.

MOTION: SECOND: VOTE:
 RESOLUTION 22-23 Margaret Navarro Calipatria Auxiliary
 A PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF CALIPATRIA
 ACKNOWLEDGING MAY 2022 AS NATIONAL POPPY MONTH

WHEREAS, America is the land of freedom, preserved and protected willingly and freely by citizen soldiers; and

WHEREAS, Millions who have answered the call to arms have died on the field of battle; and

WHEREAS, A nation at peace must be reminded of the price of war and the debt owed to those who have died in war; and

WHEREAS, the red poppy has been designated as a symbol of sacrifice of lives in all wars; and

WHEREAS, The American Legion Auxiliary has pledged to remind America annually of this debt through the distribution of the memorial flower; and

THEREFORE BE IT RESOLVED, that, I Javier Amezcua, Mayor, of the City of Calipatria do hereby proclaim May 2022 as POPPY MONTH and ask that all citizens pay tribute to those who have made the ultimate sacrifice in the name of freedom by wearing the Memorial Poppy.

THE FOREGOING RESOLUTION was passed and adopted by the city council on April 26, 2022.

DISSCUSSION/DIRECTION
 Telehealth Services -Melody Miller

Budget Workshop- set date and topics – C. Hoff, City Clerk

COUNCIL REPORTS:
 Cervantes:

Chavez:

Hisel:

Nava-Froelich:

Amezcuca:

STAFF:

Medina:

Hoff:

MOTION:
ADJOURN:

SECOND:

VOTE: