

**CITY OF CALEXICO
LIBRARY, ARTS, & HISTORICAL BOARD**

AGENDA

Fernando "Nene" Torres Council Chambers
608 Heber Avenue
Calexico, CA

**SPECIAL MEETING
TUESDAY, May 21, 2019
6:00 P.M.**

BOARD MEMBERS

Ana Lisa Pacheco, Chair
Hildy Carrillo, Board Member
Carmen Durazo, Board Member
Carlos M. Alvarado, Board Member
Maria Acevedo, Board Member

Sandra Tauler, Community Services Director

COUNCIL MEMBERS

Lewis Pacheco, Mayor
Bill Hodge, Mayor Pro Tem
David Romero, Councilmember
Rosie Arreola-Fernandez, Councilmember
Morris Reisin, Councilmember
David Dale, City Manager

****AGENDA****

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENTS AND PUBLIC APPEARANCES

NOTES: (Not to Exceed 3 Minutes) This is the time for the public to address the Library, Arts, & Historical Board on any item not appearing on the agenda that is within the subject matter jurisdiction of the Board. The Chair 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 Board meeting with personal or slanderous remarks. If the item you wish to comment on is a closed session or consent item, please comment now. The Board is prohibited by State law from taking action or discussing items not included on the printed agenda. If the item you wish to comment on is on the public portion of the agenda, we will take your comment when we get to the item on the agenda. Please direct your questions and comments to the Board.

DISCUSSION AND POTENTIAL ACTION ITEMS

- A. Approval of price quote for installation of metal letters on mural wall

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 modifications 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 City Clerk, 608 Heber Avenue, from 8:30 a.m. until 5:30 p.m., Monday through Thursday, except legal holidays. Telephone inquiries may be made at 760-768-2102. If you challenge any agenda issue in court, you may be limited to raising only those issues that you or someone else raised at the public meeting described in this notice, or in written correspondence delivered to the City of Calexico at, or prior to, the public meeting.

This notice of the agenda is hereby certified to have been posted on or before 5:30pm on May 14, 2019

Lizeth Legaspi

Lizeth Legaspi, Recording Secretary

5:30pm/May 14, 2019

Next meeting date: June 3, 2019 6:00pm

ITEM A

COMPLETE METAL FABRICATION INC.

596 EAST MAIN STREET
 P O BOX 1529
 EL CENTRO, CA 92244

Voice: 760-353-0260
 Fax: 760-353-0550

QUOTATION

Quote Number: 14129
 Quote Date: May 10, 2019
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Quoted To:

CITY OF CALEXICO
 FAX: 760-768-2124
 608 HEBER AVE
 CALEXICO, CA 92231

Customer ID	Good Thru	Payment Terms	Sales Rep
CIT CAL	6/9/19	Net 30 Days	RID JES

Quantity	Item	Description	Unit Price	Amount
1.00		lot, 10 ga CS fabricated letters approx 48" x 33" x 4" deep, open back, "CALEXICO", coat w/shop primer att; David Dale	5,286.00	5,286.00
			Subtotal	5,286.00
			Sales Tax	422.88
			Freight	
			TOTAL	5,708.88