

**CITY COUNCIL
REDEVELOPMENT AGENCY
PUBLIC FINANCING AUTHORITY MINUTES
CITY OF IMPERIAL BEACH
July 10, 2007
WORKSHOP – 9:00 A.M.
Dempsey Holder Safety Center
950 Ocean Lane
Imperial Beach, CA 91932**

CALL TO ORDER

MAYOR JANNEY called the Closed Session Meeting to order at 9:03 a.m.

ROLL CALL

Councilmembers present:	McLean, Bragg, McCoy
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem present:	Winter

Staff present:	City Manager Brown; City Attorney Lough; City Clerk Hald
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CLOSED SESSION

MOTION BY MCLEAN, SECOND BY WINTER, TO ADJOURN TO CLOSED SESSION UNDER:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of Litigation pursuant to subdivision (c) of Section 54956.9:

Number of potential cases: 1

Significant Exposure to Litigation pursuant to subdivision (b) of Section 54956.9:

Number of potential cases: 1

MOTION CARRIED UNANIMOUSLY.

MAYOR JANNEY adjourned the meeting to Closed Session at 9:04 a.m. and he reconvened the meeting to Open Session at 9:23 a.m. Reporting out of Closed Session, MAYOR JANNEY announced Council met earlier in Closed Session and had no reportable action.

REGULAR WORKSHOP MEETING CALL TO ORDER

MAYOR JANNEY called the Workshop Meeting to order at 9:24 a.m.

ROLL CALL

Councilmembers present:	McLean, Bragg, McCoy
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem present:	Winter

Staff present:	City Manager Brown; City Attorney Lough; City Clerk Hald
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MAYOR PRO TEM WINTER spoke about a federal bill that will provide for funding for replacement of old infrastructure.

COMMUNICATIONS FROM CITY STAFF

None.

PUBLIC COMMENT

City Clerk Hald announced no speaker slips were submitted.

REPORTS

City Council, along with senior management staff, discussed the following topics: Port Projects including: color palette and art, other capital investments such as street ends and the expansion of the western end of the pier; Council attendance at public meetings; Sheriff's contract; Economic Development projects; Energy Conservation examples; and Clean Beaches funding for the Tijuana River Bacteria Study and Palm Ave. street end; and Seacoast Inn.

COUNCILMEMBER BRAGG announced her place of employment is within 500 feet of the Seacoast Inn and left the Dempsey Holder Safety Center prior to the discussion of that item at 10:47 a.m.

ADJOURNMENT

The meeting adjourned at 10:54 a.m.

James C. Janney, Mayor

Attest:
Jacqueline M. Hald, CMC
City Clerk