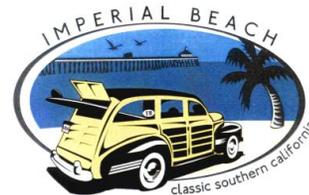




Amended Special Meeting A G E N D A



IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY

MARCH 9, 2011

CLOSED SESSION MEETING – 6:00 P.M.

SPECIAL MEETING – 6:15 P.M.

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH REDEVELOPMENT AGENCY, PLANNING COMMISSION, AND PUBLIC FINANCING AUTHORITY.

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

CLOSED SESSION CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

CLOSED SESSION

- 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(3)(A)
No. of Cases: 2
- 2. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**
Initiation of litigation pursuant to Government Code section 54956.9(c)
No. of Cases: 1

RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)

SPECIAL MEETING CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

PUBLIC COMMENT

REPORTS

1. Approval of an assignment by the Redevelopment Agency to the City of Imperial Beach of the Disposition and Development Agreement (Seacoast Inn) between the Imperial Beach Redevelopment Agency and Imperial Coast, L.P.
2. Amendment of the Cooperation Agreement between the City of Imperial Beach and the Redevelopment Agency.
3. Approval of an assignment by the Redevelopment Agency to the City of Imperial Beach of the Professional Services Agreement between the Imperial Beach Redevelopment Agency and AECOM Technical Services, Incorporated for preparation of the environmental documents for the commercial zoning amendments.

ADJOURNMENT

Jacqueline M. Hald, CMC
City Clerk

Any writings or documents provided to a majority of the City Council/RDA/Planning Commission/Public Financing Authority regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.