



Special Meeting A G E N D A

**IMPERIAL BEACH CITY COUNCIL
REDEVELOPMENT AGENCY
PLANNING COMMISSION
PUBLIC FINANCING AUTHORITY**



WEDNESDAY, AUGUST 11, 2010 – 1:00 P.M.

**Community Room (Behind City Hall)
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.

CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

PUBLIC COMMENT

REPORTS

1. INTERVIEW CANDIDATES AND MAKE APPOINTMENTS FOR THE POSITION ON THE BOARD OF COMMISSIONERS OF SAN DIEGO UNIFIED PORT DISTRICT – IMPERIAL BEACH PORT COMMISSIONER. (0150-70)

City Manager's Recommendation:

1. City Council conduct interviews of the following top three finalists for Imperial Beach Port Commissioner:
 - 1:00 p.m. – John S. (Stan) Burton
 - 2:00 p.m. – Dan Malcolm
 - 3:00 p.m. – Thomas K. Schaaf
2. Mayor makes his appointment recommendation for Imperial Beach Port Commissioner for City Council's consideration and approval; and
3. City Council votes to approve the appointment of a Port Commissioner.

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.