

**SPECIAL WORKSHOP MEETING
IMPERIAL BEACH CITY COUNCIL**

FEBRUARY 8, 2012

6:00 P.M.

**Community Room
(Behind City Hall)
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

SPECIAL WORKSHOP MEETING CALL TO ORDER BY MAYOR

MAYOR JANNEY called the Special Meeting to order at 6:00 p.m.

ROLL CALL BY CITY CLERK

Councilmembers present:	Bilbray, King, Bragg
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem present:	Spriggs (arrived at 6:05 p.m.)
Staff present:	City Manager Brown, City Attorney Lyon, Assistant City Manager Wade, City Clerk Hald, Finance Director McGrane, Public Safety Director Clark, Human Resources Manager Leichtle, Environmental Manager Helmer

PUBLIC COMMENTS

None.

REPORTS

1. DISCUSSION ON LIFE AFTER REDEVELOPMENT. (0100-10)

FINANCE DIRECTOR MCGRANE gave a PowerPoint presentation on the financial impact of the dissolution of the redevelopment agency.

City Council, along with senior management staff, conducted a discussion on City Council's vision and goals for the City with consideration of reduced funds for services.

MAYOR JANNEY adjourned the Workshop meeting at 7:05 p.m. due to the Special City Council meeting scheduled for 7:00 p.m. He called the Workshop meeting back to order at 7:18 p.m.

Staff was directed to return to City Council in approximately one month with another workshop to discuss longer-term vision and actions to stimulate the local economy and to provide for public improvements.

ADJOURNMENT

MAYOR JANNEY adjourned the Special meeting at 8:06 p.m.

/s/
James C. Janney, Mayor

/s/
Jacqueline M. Hald, MMC
City Clerk