

MINUTES

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

APRIL 10, 2013

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

SPECIAL CLOSED SESSION MEETING – 5:00 P.M.

CLOSED SESSION CALL TO ORDER

MAYOR JANNEY called the Special Closed Session Meeting to order at 5:03 p.m.

ROLL CALL BY CITY CLERK

Councilmembers present: Patton, Bilbray
Councilmembers absent: Spriggs
Mayor present: Janney
Mayor Pro Tem present: Bragg
Staff present: City Manager Brown; City Attorney Lyon; City Clerk Hald

PUBLIC COMMENT

None.

CLOSED SESSION

MOTION BY BILBRAY, SECOND BY BRAGG, TO ADJOURN TO CLOSED SESSION UNDER:

1. PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code Section 54957

Title: City Manager

MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: BILBRAY, PATTON, BRAGG, JANNEY

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: SPRIGGS

MAYOR JANNEY adjourned the meeting to Closed Session at 5:04 p.m. and reconvened the meeting to Open Session at 5:51 p.m.

ROLL CALL BY CITY CLERK

Councilmembers present: Patton, Bilbray
Councilmembers absent: Spriggs
Mayor present: Janney
Mayor Pro Tem present: Bragg
Staff present: City Manager Brown; City Attorney Lyon; City Clerk Hald

Reporting out of Closed Session, MAYOR JANNEY announced City Council discussed Item No. 1 and there was no reportable action.

