

**MINUTES**

**CITY OF IMPERIAL BEACH**

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

**MAY 15, 2013**

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

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

**CLOSED SESSION MEETING CALL TO ORDER**

MAYOR PRO TEM BRAGG called the Closed Session Meeting to order at 5:07 p.m.

**ROLL CALL BY CITY CLERK**

Councilmembers present:	Patton, Bilbray, Spriggs (arrived at 5:19 p.m.)
Councilmembers absent:	None
Mayor absent:	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 PATTON, TO ADJOURN TO CLOSED SESSION UNDER:**

**1. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION**

Pursuant to Paragraph (1) of Subdivision (d) of Govt. Code Section 54956.9

Name of Case: The Affordable Housing Coalition of the County of San Diego v. Tracy Sandoval  
Case No. 34-2012-80001158-CU-WM-GDS

**2. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**

Initiation of Litigation pursuant to Paragraph (4) of Subdivision (d) of GC Section 54956.9

No. of Potential Cases: 1

**MOTION CARRIED BY THE FOLLOWING VOTE:**

**AYES: COUNCILMEMBERS: BILBRAY, PATTON, BRAGG**

**NOES: COUNCILMEMBERS: NONE**

**ABSENT: COUNCILMEMBERS: SPRIGGS, JANNEY**

MAYOR PRO TEM BRAGG adjourned the meeting to Closed Session at 5:08 p.m. and she reconvened the meeting to Open Session at 6:01 p.m.

Reporting out of Closed Session, CITY ATTORNEY LYON announced City Council discussed Item Nos. 1 and 2, City Council gave direction and no reportable action was taken.

