

MINUTES

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

JULY 11, 2012

Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

SPECIAL MEETING – 5:45 P.M.

SPECIAL MEETING CALL TO ORDER

MAYOR JANNEY called the Special Meeting to order at 5:45 p.m.

ROLL CALL BY CITY CLERK

Councilmembers present:	Bragg, King, Bilbray
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem present:	Spriggs
Staff present:	City Manager Brown; City Attorney Lyon; City Clerk Hald

PUBLIC COMMENT

None.

REPORTS

1. **ADOPTION OF RESOLUTION NO. SA-12-09 OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY APPROVING THE PAYMENT OF SUCCESSOR AGENCY FUNDS IN THE TOTAL AMOUNT OF \$372,114.91 TO THE COUNTY OF SAN DIEGO AS DEMANDED BY THE COUNTY OF SAN DIEGO PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34183.5(B)(2)(A) DUE ON OR BEFORE JULY 12, 2012 AND MAKING THE PAYMENT UNDER PROTEST WITH RESERVATION OF RIGHTS. (0418-50)**

CITY MANAGER BROWN reported on the item stating that AB 1484 is unconstitutional, and that the County's demand and its calculation are inaccurate and illegal and the mechanism for its enforcement illegal and unconstitutional. He recommended that the payment of \$372,114.91 be made at this time under protest and with a reservation of rights because the penalties for non-payment to both the Successor Agency and the City of Imperial Beach pursuant to AB 1484 are so harsh. He reviewed the penalties of non-payment as listed in the staff report.

