

MINUTES

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

MARCH 2, 2011

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

SPECIAL MEETING – 6:00 P.M.

CALL TO ORDER

MAYOR JANNEY called the Special Meeting to order at 6:01 p.m.

ROLL CALL

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

REPORTS

- 1. RESOLUTION NOS. 2011-7011 AND R-11-250 RESCINDING ACTIONS TAKEN BY THE CITY COUNCIL AND REDEVELOPMENT AGENCY WITH RESPECT TO THE TRANSFER AND LEASE OF PROPERTY LOCATED AT 495 10TH STREET. (0640-05 & 0910-30)**

CITY MANAGER BROWN introduced the item.

CITY ATTORNEY LYON gave a report on the item.

MOTION BY BRAGG, SECOND BY KING, TO ADOPT RESOLUTION NOS. 2011-7011 AND R-11-250 RESCINDING ACTIONS TAKEN BY THE CITY COUNCIL AND REDEVELOPMENT AGENCY WITH RESPECT TO THE TRANSFER AND LEASE OF PROPERTY LOCATED AT 495 10TH STREET. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

MAYOR JANNEY adjourned the meeting at 8:28 p.m.

James C. Janney, Mayor

Jacqueline M. Hald, CMC
City Clerk