

**SPECIAL CITY COUNCIL  
REDEVELOPMENT AGENCY  
PUBLIC FINANCING AUTHORITY MINUTES  
CITY OF IMPERIAL BEACH  
November 8, 2005  
CLOSED SESSION – 5:30 P.M.  
WORKSHOP – 6:00 P.M.  
COMMUNITY ROOM  
(Behind Council Chambers at City Hall)  
825 Imperial Beach Boulevard  
Imperial Beach, California**

**CALL TO ORDER**

MAYOR ROSE called the Closed Session meeting to order at 5:32 p.m.

**ROLL CALL**

Councilmembers present:	McCoy, Winter, McLean
Councilmembers absent:	None
Mayor present:	Rose
Mayor Pro Tem present:	Janney

Staff present:	City Manager Brown; City Attorney Lough; Clerk Hald
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**CLOSED SESSION**

**MOTION BY ROSE, SECOND BY MCLEAN, TO ADJOURN TO CLOSED SESSION UNDER:**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

Property: 1497 13<sup>th</sup> Street, Imperial Beach, CA 91932

Agency Negotiator: City Manager

Negotiating Parties: Daniel Emmanuel

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

MAYOR ROSE adjourned the meeting to Closed Session at 5:33 p.m. and she reconvened the meeting to Open Session at 6:03 p.m. Reporting out of Closed Session, MAYOR ROSE announced Council met earlier in Closed Session, received information from staff, gave direction, and had nothing to report at this time. The Special Closed Session was adjourned at 6:04 p.m. The Special Meeting Workshop was called to order at 6:05 p.m.

**ROLL CALL**

Councilmembers present:	McCoy, Winter, McLean
Councilmembers absent:	None
Mayor present:	Rose
Mayor Pro Tem present:	Janney

Staff present:	City Manager Brown; City Attorney Lough; Clerk Hald
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**MAYOR/COUNCIL ANNOUNCEMENTS**

None.

**COMMUNICATIONS FROM STAFF**

None.

**PUBLIC COMMENT**

CITY CLERK HALD announced no speaker slips were submitted.

**REPORTS**

**1. UPDATE ON COUNCIL GOALS AND PRIORITIES. (0100-10)**

City Council discussed various topics, including preliminary plans for a possible tax measure; car and cell phone allowances for City Council; eminent domain; a Hotel update to take place on November 16<sup>th</sup>; finding a marketing group that is experienced in eco-tourism, birding destinations, or tourist development destinations; property acquisition, vacant lots and code enforcement, commercial zoning; a sexual predator ordinance; disaster preparedness; Navy issues; Border Patrol issues, and contract negotiations with the Port of San Diego.

**ADJOURNMENT**

The Special meeting adjourned at 7:47 p.m.

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Diane Rose, Mayor

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Attest:  
Jacqueline M. Hald, CMC  
City Clerk