

SPECIAL MEETING MINUTES

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

JUNE 24, 2013

**Dempsey Holder Safety Center – 2nd Floor
950 Ocean Lane
Imperial Beach, CA 91932**

SPECIAL MEETING – 7:30 A.M.

CALL TO ORDER

MAYOR JANNEY called the Special Meeting to order at 7:35 a.m.

ROLL CALL BY CITY CLERK

Councilmembers present: Patton, Bilbray, Spriggs
Councilmembers absent: None
Mayor absent: Janney
Mayor Pro Tem present: Bragg
Staff present: City Clerk Hald

PUBLIC COMMENT

None.

CLOSED SESSION

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

1. PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code Section 54957
Title: City Manager

2. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6
Agency Designated Representatives: Mayor and City Attorney
Unrepresented Employee: City Manager

MOTION CARRIED UNANIMOUSLY.

MAYOR JANNEY adjourned the meeting to Closed Session at 7:36 a.m. and he reconvened the meeting to Open Session at 2:24 p.m.

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

ADJOURNMENT

MAYOR JANNEY adjourned the meeting at 2:25 p.m.

/s/
James C. Janney, Mayor

/s/
Jacqueline M. Hald, MMC
City Clerk