

MINUTES

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

AUGUST 24, 2011

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

SPECIAL MEETING - 5:00 P.M.

SPECIAL MEETING CALL TO ORDER

CITY CLERK HALD called the Special Meeting to order at 5:00 p.m.

ROLL CALL BY CITY CLERK

Councilmembers present:	Spriggs, Bragg, King
Councilmembers absent:	None
Mayor present:	Janney (arrived at 5:07 p.m.)
Mayor Pro Tem absent:	Bilbray
Staff present:	City Manager Brown; City Attorney Lyon; City Clerk Hald

CITY ATTORNEY LYON announced pursuant to Imperial Beach Municipal Code 2.12.080, in the absence of the Mayor and Mayor Pro Tem, the City Clerk calls the meeting to order and the remaining Councilmembers can elect a temporary presiding officer to run the meeting until the Mayor or Mayor Pro Tem arrives.

MOTION BY SPRIGGS, SECOND BY KING, TO ELECT COUNCILMEMBER BRAGG AS THE TEMPORARY PRESIDING OFFICER TO RUN THE MEETING UNTIL THE MAYOR ARRIVES. MOTION CARRIED BY THE FOLLOWING VOTE:

**AYES: COUNCILMEMBERS: SPRIGGS, BRAGG, KING
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: JANNEY, BILBRAY**

PUBLIC COMMENTS

None.

REPORTS

- 1. RESOLUTION NO. R-11-265 IMPERIAL BEACH REDEVELOPMENT AGENCY REDUCING ITS ALLOCATION TO THE LOW AND MODERATE INCOME HOUSING FUND FOR THE 2011-12 FISCAL YEAR AND MAKING CERTAIN FINDINGS AND DETERMINATIONS. (0640-05)**

CITY MANAGER BROWN reported the State Legislature approved AB 26, eliminating redevelopment agencies and AB 27, allowing cities that desire to continue to operate their redevelopment agency to do so with a remittance payment to the State; if the Supreme Court rules that the laws are constitutional and the City is required to make a payment, the proposed resolution finds it necessary to use Housing funds for the payment; and under the remittance agreement it allows for the Agency to reimburse the City; and he announced a letter from Susan Tinsky, Executive Director for San Diego Housing Federation, was distributed as last minute agenda information.

MOTION BY BRAGG, SECOND BY KING, THAT THE CITY COUNCIL APPROVE THE REMITTANCE AGREEMENT. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: JANNEY, SPRIGGS, BRAGG, KING
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: BILBRAY

MOTION BY KING, SECOND BY BRAGG, THAT THE REDEVELOPMENT AGENCY APPROVE THE REMITTANCE AGREEMENT. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: JANNEY, SPRIGGS, BRAGG, KING
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: BILBRAY

MOTION BY KING, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. R-11-265 OF THE REDEVELOPMENT AGENCY OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, REDUCING ITS ALLOCATION TO THE LOW AND MODERATE INCOME HOUSING FUND FOR THE 2011-12 FISCAL YEAR AND MAKING CERTAIN FINDINGS AND DETERMINATIONS. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: JANNEY, SPRIGGS, BRAGG, KING
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: BILBRAY

2. RESOLUTION NO. R-11-266 TO APPROVE AND ADOPT AN ENFORCEABLE OBLIGATION PAYMENT SCHEDULE (EOPS). (0640-05)

CITY MANAGER BROWN introduced the item.

CITY ATTORNEY LYON reported on the item.

MOTION BY SPRIGGS, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. R-11-266 APPROVING AND ADOPTING AN ENFORCEABLE OBLIGATION PAYMENT SCHEDULE (EOPS). MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: JANNEY, SPRIGGS, BRAGG, KING
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: BILBRAY

ADJOURNMENT

MAYOR JANNEY adjourned the meeting at 5:44 p.m.

/s/
James C. Janney, Mayor

/s/
Jacqueline M. Hald, MMC
City Clerk