

MINUTES

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

NOVEMBER 7, 2012

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

SPECIAL MEETING – 5:45 P.M.

CLOSED SESSION CALL TO ORDER

MAYOR JANNEY called the Special Closed Session Meeting to order at 5:53 p.m.

ROLL CALL BY CITY CLERK

Councilmembers present:	Bragg
Councilmembers absent:	Bilbray, King
Mayor present:	Janney
Mayor Pro Tem present:	Spriggs
Staff present:	City Manager Brown; Deputy City Attorney Parks; City Clerk Hald

CLOSED SESSION

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

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9 (b)(3)(C)
(5 cases)

2. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6:

Agency designated representatives: City Manager, Assistant City Manager, City Attorney
Employee Organization: SEIU

MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCILMEMBERS: BRAGG, SPRIGGS, JANNEY

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: BILBRAY, KING

MAYOR JANNEY adjourned the meeting to Closed Session at 5:54 p.m. and he reconvened the meeting to Open Session at 6:01 p.m.

Reporting out of Closed Session, DEPUTY CITY ATTORNEY PARKS announced City Council discussed Item Nos. 1 and 2, City Council gave direction and no reportable action was taken.

