

MINUTES

**CITY OF IMPERIAL BEACH
IMPERIAL BEACH
REDEVELOPMENT AGENCY
SUCCESSOR AGENCY**

NOVEMBER 20, 2013

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

SPECIAL MEETING – 6:00 P.M.

SPECIAL MEETING CALL TO ORDER

MAYOR JANNEY called the Special City Council meeting to order at 6:00 p.m.

ROLL CALL BY CITY CLERK

Councilmembers present:	Patton, Bilbray, Spriggs
Councilmembers absent:	None
Mayor Present:	Janney
Mayor Pro Tem Present:	Bragg
Staff Present:	City Manager Hall; City Attorney Lyon; City Clerk Hald, Assistant City Manager Wade, City Planner Nakagawa, Building Official Holden, Public Works Director Levien

PUBLIC COMMENT

See Regular Meeting Minutes of November 20, 2013.

I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY CONSENT CALENDAR (1)

- 1. ADOPTION OF RESOLUTION NO. SA-13-36 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AND RECORD A SUBSTITUTION OF TRUSTEE AND FULL RECONVEYANCE OF THE PROJECT DEED OF TRUST RELATED TO THE IMPERIAL BEACH COMMUNITY HEALTH CENTER LOCATED AT 949 PALM AVENUE IN IMPERIAL BEACH, CALIFORNIA. (0240-20 &0418-50)**

MAYOR JANNEY introduced the item.

MAYOR PRO TEM BRAGG extended her congratulations to the clinic. It was noted that Connie Kirk has been the Executive Director of the Imperial Beach Community Health Center for over 20 years.

MOTION BY BILBRAY, SECOND BY SPRIGGS, TO ADOPT RESOLUTION NO. SA-13-36 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AND RECORD A SUBSTITUTION OF TRUSTEE AND FULL RECONVEYANCE OF THE PROJECT DEED OF TRUST RELATED TO THE IMPERIAL BEACH COMMUNITY HEALTH CENTER LOCATED AT 949 PALM AVENUE IN IMPERIAL BEACH, CALIFORNIA. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

MAYOR JANNEY adjourned the meeting at 8:53 p.m.

_____/s/_____
James C. Janney, Mayor

_____/s/_____
Jacqueline M. Hald, MMC
City Clerk