

**CITY OF IMPERIAL BEACH
CITY COUNCIL
SPECIAL MEETING MINUTES**

November 15, 2023, 5:00 p.m.

**Imperial Beach Branch Library
810 Imperial Beach Blvd.
Imperial Beach, CA 91932**

TELECONFERENCE LOCATION:

Graton Resort & Casino
VIP Registration Room, adjacent to the Hotel Lobby
288 Golf Course Drive West, Rohnert Park, CA 94928

Present: Mayor Aguirre, Mayor Pro Tem Leyba-Gonzalez, Councilmember McKay, Councilmember Seabury, Councilmember Fisher

Staff City Manager Foltz, Chief Administrative Officer Cortez-Martinez, City Attorney Lyon, City Clerk Kelly

The City Council also sits as the Imperial Beach Planning Commission, Public Financing Authority, Housing Authority, And Imperial Beach Redevelopment Agency Successor Agency.

1. CALL SPECIAL CLOSED SESSION MEETING TO ORDER

Mayor Aguirre called the Special Closed Session Meeting to order at 5:00 p.m.

2. ROLL CALL

City Clerk Kelly took the roll.

3. PUBLIC COMMENT

None.

4. CLOSED SESSION

4.a CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code section 54957.6:

Agency Designated Representatives: City Manager, Chief Administrative Officer, City Attorney, Finance Manager, Human Resources Manager, City Planner/Management Associate, Fire Chief

Employee Organization: SEIU, Local 221

Unrepresented Employees - Management/Mid-Management

RECONVENE AND ANNOUNCE ACTION

Reporting out of Closed Session, City Attorney Lyon announced direction was given and no reportable action was taken.

5. ADJOURN SPECIAL CLOSED SESSION MEETING

Mayor Aguirre adjourned the Special Closed Session meeting at 6:05 p.m.

Jacqueline M. Kelly, MMC
City Clerk

Paloma Aguirre
Mayor