

**CITY OF SANTA MONICA**  
**SPECIAL CITY COUNCIL MINUTES**

**APRIL 16, 2002**

A regular meeting of the Santa Monica City Council was called to order by Mayor Feinstein at 5:45 p.m., on Tuesday, April 16, 2002, at City Council Chambers, 1685 Main Street.

Roll Call:      Present:      Mayor Michael Feinstein  
                                 Mayor Pro Tem Kevin McKeown  
                                 Councilmember Richard Bloom  
                                 Councilmember Ken Genser  
                                 Councilmember Herb Katz  
                                 Councilmember Pam O'Connor

                 Absent:      Councilmember Robert T. Holbrook

                 Also Present: City Manager Susan McCarthy  
                                 City Attorney Marsha Jones Moutrie  
                                 City Clerk Maria M. Stewart

On order of the Mayor, the City Council convened at 5:45 p.m., with all members present. Mayor Pro Tem McKeown led the assemblage in the Pledge of Allegiance.

On order of the Mayor, the Study Session was held with an overview of the following:

- 3-A: Responsibilities of Council-appointed Boards and Commissions.
- 3-B: Role of City staff working with Boards and Commissions.
- 3-C: Role of Council Liaisons.
- 3-D: Role of Chair of Board or Commission.
- 3-E: Process for making recommendations to Council.
- 3-F: Discussion of the Brown Act, closed sessions, and conflict of interest.

On order of the Mayor, public comment from various board and commission members was received.

On order of the Mayor, the City Council recessed at 9:00 p.m., to discuss closed sessions, and reconvened at 9:15 p.m., to report the following action taken:

**2-A: Conference with Legal Counsel – Existing Litigation: City of Santa Monica v. Shell Oil Company, Case No. 01CC04331.**

ACTION: Heard. No reportable action taken.

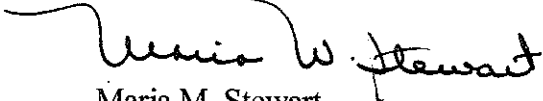
**2-B: Conference with Legal Counsel – Anticipated Litigation.  
Number of cases: Three.**

ACTION: Three cases heard. No reportable action taken.

There was no one present for public comment.

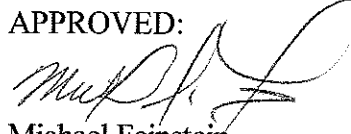
On order of the Mayor, the City Council meeting was adjourned at 9:16 p.m., to April 23, 2002.

ATTEST:



Maria M. Stewart  
City Clerk

APPROVED:



Michael Feinstein  
Mayor