

CITY OF SANTA MONICA

CITY COUNCIL MINUTES

MAY 18, 2004

A special meeting of the Santa Monica City Council was called to order by Mayor Bloom at 6:05 p.m., on Tuesday, May 18, 2004, at City Council Chambers, 1685 Main Street.

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

Absent: Councilmember Robert T. Holbrook
Councilmember Pam O'Connor

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

CONVENE/PLEDGE On order of the Mayor, the City Council convened at 6:05 p.m., with Councilmembers Holbrook and O'Connor absent. Jeff Mathieu, Director of Resource Management, led the assemblage in the Pledge of Allegiance.

CLOSED SESSIONS **CLOSED SESSIONS:** On order of the Mayor, the City Council recessed at 6:06 p.m., to consider closed sessions and reconvened at 7:16 p.m., with Councilmembers Holbrook and O'Connor absent. Action taken on closed sessions to be reported at the end of the meeting.

RECESS On order of the Mayor, the City Council recessed at 7:16 p.m., to deliberate on the matter continued from the meeting of May 11, 2004, and reconvened to this special meeting at 10:10 p.m., with Councilmembers Holbrook and O'Connor absent.

COUNCIL ITEMS: 13-A: **Request of Councilmember Feinstein to direct staff to prepare an ordinance restricting or eliminating curb cuts on developments fronting 5th, 6th and 7th streets in the Downtown,** was presented.

There was no one present for public comment.

Motion by Councilmember Feinstein, seconded by Mayor Pro Tem McKeown, to direct staff to prepare an ordinance restricting or eliminating curb-cuts on developments fronting 5th, 6th and 7th Streets in the Downtown with enumerated exceptions for Council to consider. The motion was approved by the following vote:

AYES: Councilmembers Genser, Katz, Feinstein, Mayor Pro Tem McKeown, Mayor Bloom
NOES: None
ABSENT: Councilmembers O'Connor, Holbrook

CLOSED SESSIONS

On order of the Mayor, the City Council recessed at 10:30 p.m. to consider closed sessions and reconvened at 11:09 p.m., to report the following:

2-A: Conference with Legal Counsel – Existing Litigation: City of Santa Monica v. Baron & Budd, P.C., et al., Case No. BC 315186.

ACTION: Heard. No reportable action taken.

2-B: Conference with Legal Counsel – Existing Litigation: City of Los Angeles v. Reliant Energy Services, Inc., Case No. BC 309392.

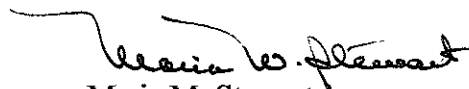
Motion by Councilmember Feinstein, seconded by Mayor Bloom, to join in the above case. The motion was approved by the following vote:

AYES: Councilmembers Feinstein, Katz, Genser, Mayor Pro Tem McKeown, Mayor Bloom
NOES: None
ABSENT: Councilmembers Holbrook, O'Connor

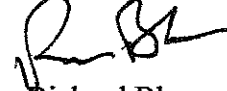
ADJOURNMENT:

On order of the Mayor, the Special City Council meeting was adjourned at 11:12 p.m.

ATTEST:


Maria M. Stewart
City Clerk

APPROVED:


Richard Bloom
Mayor