

CITY OF SANTA MONICA

CITY COUNCIL MINUTES

OCTOBER 25, 2005

A regular meeting of the Santa Monica City Council was called to order by Mayor O'Connor at 5:52 p.m., on Tuesday, October 25, 2005, at City Council Chambers, 1685 Main Street.

Roll Call: Present: Mayor Pam O'Connor
Mayor Pro Tem Herb Katz
Councilmember Richard Bloom
Councilmember Ken Genser
Councilmember Robert T. Holbrook (arrived at 6:40 p.m.)
Councilmember Kevin McKeown
Councilmember Bobby Shriver (arrived at 6:15 p.m.)

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 5:52 p.m., with Councilmembers Holbrook and Shriver absent. Councilmember Bloom led the assemblage in the Pledge of Allegiance.

CONSENT CALENDAR:

All items were considered and approved in one motion unless removed by a Councilmember for discussion.

Member of the public Joey Fullmer expressed various concerns. At the request of Mayor Pro Tem Katz, Item 1-A was removed from the consent calendar. At the request of Mayor O'Connor, Item 1-C was removed from the consent calendar. At the request of Councilmember McKeown, Item 1-G was removed from the consent calendar.

Motion by Mayor Pro Tem Katz, seconded by Councilmember McKeown, to approve all items on the Consent Calendar as presented except for Items 1-A, 1-C, and 1-G, reading resolutions and ordinances by title only and waiving further reading thereof. The motion was approved by the following vote:

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

**CENTINELA URBAN
RUNOFF MITIGATION**

1-B: **Centinela Avenue Urban Runoff Mitigation Project** - recommendation to authorize the City Manager to negotiate and execute Contract No. 8519 (CCS) with Blios Construction, in the amount of \$1,199,000, to construct a treatment facility for the project; and Contract No. 8520 (CCS) with DMR Team, in the amount of \$135,000, for construction management services, was approved.

**TASK FORCE ON THE
ENVIRONMENT**

1-D: **Recommendation to appoint a new member to the vacant position on the City's Task Force on the Environment**, was approved.

914 14TH STREET

1-E: **Resolution No. 10073 (CCS) entitled: "A RESOLUTION OF THE CITY OF SANTA MONICA APPROVING FINAL TRACT MAP NO. 061161 FOR A 5-UNIT CONDOMINIUM PROJECT AT 914 14TH STREET,"** was adopted.

2015 IDAHO AVENUE

1-F: **Resolution No. 10074 (CCS) entitled: "A RESOLUTION OF THE CITY OF SANTA MONICA APPROVING FINAL TRACT MAP NO. 53835 FOR A 6-UNIT CONDOMINIUM PROJECT AT 2015 IDAHO AVENUE,"** was adopted.

PERS-UTU

1-H: **Resolution No. 10075 (CCS) entitled: "A RESOLUTION OF THE CITY OF SANTA MONICA AUTHORIZING THE CITY TO PAY AND REPORT TO THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM THE VALUE OF UNITED TRANSPORTATION UNION EMPLOYER-PAID MEMBER CONTRIBUTIONS,"** was adopted.

**SOLID WASTE
SERVICES**

1-I: **Operations, financial, and rate review of current solid waste services** - recommendation to authorize the City Manager to negotiate and execute Agreement No. 8524 (CCS) with Gershman, Brickner & Bratton, in the amount of \$188,000, for professional services related to operations, financial and rate review of solid waste services, was approved.

MINUTES

1-A: **Approval of minutes of the October 11, 2005, City Council meeting**, was presented.

Mayor Pro Tem Katz advised he removed this item from the Consent Calendar to request that staff double check the motion under item 1-C, as he believes he did not make the motion. At the request of Mayor Pro Tem Katz, the minutes were continued to November 8, 2005.

**STREET/PARK
LIGHTING PROJECT**

Councilmember Genser was excused at 5:59 p.m.

1-C: **FY 2005 Street and Park Lighting Project** - recommendation to authorize the City Manager to negotiate and execute Contract No. 8521 (CCS) with Steiny and Company, in the amount of \$2,089,527, for construction of the project; and Contract No. 8522 (CCS) with SA Associates, in the amount of \$120,000, to provide construction inspection services, was presented.

Mayor O'Connor advised she removed this item from the Consent Calendar on behalf of Councilmember Genser. Councilmember Genser advised he had a conflict of interest in this matter and requested to be excused.

Motion by Councilmember McKeown, seconded by Mayor Pro Tem Katz, to approve Item 1-C. The motion was approved by the following vote:

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

**PATROL CAR VIDEO
CAMERA**

Councilmember Genser returned at 6:00 p.m.

1-G: **Acceptance of federal grant funds and purchase of Patroller In-Vehicle video camera system** - recommendation to authorize the City Manager to accept \$493,322 from the U.S. Department of Justice 2005 Technology grant fund; and to negotiate and execute Contract No. 8523 (CCS) with Dell, Inc., for the purchase of a digital Patroller In-Vehicle video camera system, was presented.

Councilmember McKeown advised he removed this item from the Consent Calendar to ask questions related to retention of the videos and privacy issues. Staff responded to questions from Councilmembers.

Motion by Councilmember Bloom, seconded by Mayor Pro Tem Katz, to approve recommendation. The motion was approved by the following vote:

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

CLOSED SESSIONS:

Councilmember Shriver arrived at 6:15 p.m.

On order of the mayor, the City Council recessed at 6:15 p.m., to hear closed sessions and returned at 7:39 p.m., with Councilmember Bloom absent, to report the following:

Councilmember Holbrook arrived at 6:40 p.m.

2-A: **Conference with Labor Negotiator.**
City Negotiator: Karen Bancroft, Director of Human Resources
Bargaining Units: Santa Monica Police Officers Assn. (POA)

Councilmember Bloom was excused at 7:39 p.m.

ACTION: Heard. No reportable action taken.

2-B: **Conference with Legal Counsel - Existing Litigation: First National Bank v. Baird and City of Santa Monica, et al., Case No. 02CV610.**

ACTION: Not heard.

2-C: **Conference with Legal Counsel - Existing Litigation: Matthew Kalan v. City of Santa Monica, Case No. SC 081 116.**

ACTION: Not heard.

2-D: **Conference with Legal Counsel - Existing Litigation: City of Santa Monica v. Baron & Budd, P.C., Case No. BC 315 186.**

ACTION: Not heard.

2-E: **Conference with Legal Counsel - Existing Litigation: Morley Construction Company v. URS Corporation, et al., Case No. SC 080 605.**

Motion by Councilmember McKeown, seconded by Mayor Pro Tem Katz, to approve settlement in the amount of \$850,000, to be paid by Morley Construction to City; and City to receive a release relative to the contamination at the City's new Library site. The motion was approved by the following vote:

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

2-F: Claim of Makai Restaurant against the City of Santa Monica, Claim No. 05-9957.

ACTION: Heard. No reportable action taken.

2-G: Anticipate significant exposure to litigation pursuant to Government Code Section 54956.9(b): one case, including a dispute related to real property located at 1522 6th Street.

ACTION: Not heard.

**2-H: Conference with real property negotiator:
Property: 402 Colorado
City Negotiator: Jeff Mathieu
Under negotiation: Interest in Real Property
Owner of Record: Sears Roebuck and Company**

ACTION: Heard. No reportable action taken.

**2-I: Conference with real property negotiator:
Property: 430 Colorado
City Negotiator: Jeff Mathieu
Under negotiation: Interest in Real Property
Owner of Record: Associated International Marketing**

ACTION: Heard. No reportable action taken.

**2-J: Conference with real property negotiator:
Property: 1640 5th Street
City Negotiator: Jeff Mathieu
Under negotiation: Interest in Real Property
Owner of Record: Waldman Family Trust, Jill Spector
Kurtzrock, Scott Ian Spector, Stacie Ann Spector and Wells
Fargo Bank, Trustee of the Julia Spector Trust**

ACTION: Heard. No reportable action taken.

**2-K: Conference with real property negotiator:
Property: 1636 5th StreetC
City Negotiator: Jeff Mathieu
Under negotiation: Interest in Real Property
Owner of Record: Jandy LLC**

ACTION: Heard. No reportable action taken.

**2-L: Conference with real property negotiator:
Property: 1300 4th Street
City Negotiator: Jeff Mathieu
Under negotiation: Interest in Real Property
Owner of Record: ATC Building Company**

ACTION: Heard. No reportable action taken.

**2-M: Conference with real property negotiator:
Property: 1301 4th Street
City Negotiator: Jeff Mathieu
Under negotiation: Interest in Real Property
Owner of Record: Virginia Tegner Spurgin Investments
Company**

ACTION: Heard. No reportable action taken.

**2-N: Conference with real property negotiator:
Property: 1333 4th Street
City Negotiator: Jeff Mathieu
Under negotiation: Interest in Real Property
Owner of Record: Virginia Tegner Spurgin Investments
Company**

ACTION: Heard. No reportable action taken.

**2-O: Conference with real property negotiator:
Property: 1222 4th Street
City Negotiator: Jeff Mathieu
Under negotiation: Interest in Real Property
Owner of Record: South Bay Women's Club**

ACTION: Heard. No reportable action taken.

**2-P: Conference with real property negotiator:
Property: 1415-27 5th Street
City Negotiator: Jeff Mathieu
Under negotiation: Interest in Real Property
Owner of Record: Mark S. Romney**

ACTION: Heard. No reportable action taken.

2-Q: **Conference with real property negotiator:**
Property: 1437 5th Street
City Negotiator: Jeff Mathieu
Under negotiation: Interest in Real Property
Owner of Record: PRU/JSM Trino LLC.

ACTION: Heard. No reportable action taken.

2-R: **Conference with Labor Negotiator to discuss compensation.**
Unrepresented Employee: City Clerk

Motion by Councilmember Genser, seconded by Councilmember McKeown,
to award a performance bonus to the City Clerk of 8.5% for fiscal year
2003-04, and 8.5% for fiscal year 2004-05. Motion was approved by the
following vote:

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

ORDINANCES:
DEVELOPMENT
STANDARDS

*Mayor Pro Tem Katz was
excused at 7:43 p.m.*

7-A: **Interim Ordinance No. 2172 (CCS) entitled: "AN INTERIM
ORDINANCE OF THE CITY OF SANTA MONICA EXTENDING AND
ADJUSTING THE MODIFICATIONS TO THE DEVELOPMENT
STANDARDS FOR PARCELS IN THE R-1 DISTRICTS LOCATED IN
THE SUNSET PARK AND NORTH OF WILSHIRE NEIGHBOR-
HOODS,"** was presented.

Mayor Pro Tem Katz advised he had a conflict of interest with this matter
and requested to be excused.

Motion by Councilmember Genser, seconded by Councilmember McKeown,
to adopt ordinance, reading by title only and waiving further reading thereof.
The motion was approved by the following vote:

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

**SEXUALLY-ORIENTED
BUSINESSES**

*Mayor Pro Tem Katz
returned at 7:44 p.m.*

7-B: Ordinance No. 2173 (CCS) entitled: “AN ORDINANCE OF THE CITY OF SANTA MONICA AMENDING CHAPTER 9.44 OF THE MUNICIPAL CODE RELATING TO SEXUALLY-ORIENTED BUSINESSES, INCLUDING BUT NOT LIMITED TO, SEXUALLY-ORIENTED BUSINESS DEFINITIONS, LOCATION AND SPACING REQUIREMENTS, APPLICATION PROCESSING AND CONDITIONS OF APPROVAL, SIGNAGE RESTRICTIONS, AMORTIZATION, JUDICIAL REVIEW, AND RESTRICTIONS ON SALE AND TRANSFER,” was presented.

Motion by Mayor Pro Tem Katz, seconded by Councilmember McKeown, to adopt ordinance, reading by title only and waiving further reading thereof. The motion was approved by the following vote:

- AYES: Councilmembers Genser, McKeown, Holbrook, Shriver, Mayor Pro Tem Katz, Mayor O’Connor
- NOES: None
- ABSENT: Councilmember Bloom

**AUTOMOBILE
DEALERSHIPS**

7-C: Resolution certifying Final Environmental Impact Report; resolution making necessary CEQA findings and adopting Statement of Overriding Considerations; introduction and first reading of an interim ordinance modifying and adding zoning regulations for automobile dealerships and associated automobile parking and storage structures, including, but not limited to, allowing and establishing standards for the development of automobile parking and storage structures in low and medium density housing districts and parking overlay zones on properties currently used legally in conjunction with an automobile dealership and establishing or modifying development, design, review and operational standards in the C-4, C-6, LMSD, and M1 zones for these uses; and resolution amending the Land Use Element of the General Plan to allow development of automobile parking and storage structures in low and medium density housing districts and parking overlay zones on properties currently used legally in conjunction with an automobile dealership subject to specified standards, was presented.

The following members of the public expressed concerns, provided comments, and made suggestions to various aspects of the ordinance: Joy Fullmer, David Jensen, Mike Sullivan, Kevin Kozak, Mark Harding, Chris Harding, Robert Ferguson, and Bill Rehwald.

Discussion ensued on the merits of the proposed ordinance and on the various issues raised during public comment.

Motion by Mayor Pro Tem Katz, to introduce this ordinance for a period of 60 days, directing staff to return within 60 days, with a modified ordinance addressing the issues raised and trying to resolve some of the problems including the length of time for temporary use permits for storing cars, minimizing landscaping, and not requiring a CUP for this type of an addition to the entire project.

Discussion ensued on the merits of the ordinance and the motion, and the time involved for the ordinance to become effective and the time staff will have to return with a modified ordinance.

Above motion died for lack of a second.

Motion by Councilmember Genser, seconded by Mayor Pro Tem Katz, to continue the item; staff is directed to return with an amended ordinance by the end of January 2006, amended based on comments made and issues raised during the discussion, and that for the possible additions in the R District, there be a graphic analysis defining setbacks and heights. The motion was unanimously approved by voice vote, with Councilmember Bloom absent.

RECESS OF REGULAR MEETING

On order of the Mayor, the regular City Council meeting was recessed to a joint meeting of the City Council and the Redevelopment Agency at 9:34 p.m., with Councilmember Bloom absent.

**STAFF ITEMS:
RELOCATION
ASSISTANCE**

JOINT MEETING WITH THE REDEVELOPMENT AGENCY:

8-A: **Amended Relocation Assistance rules and Regulations** - recommendation to adopt Resolution No. 10076 (CCS) entitled: "A RESOLUTION OF THE CITY OF SANTA MONICA AMENDING RELOCATION ASSISTANCE RULES AND REGULATIONS IMPLEMENTING EXISTING STATE OF CALIFORNIA RELOCATION REGULATIONS", was presented.

There was no one present for public comment.

Motion by Councilmember Holbrook, seconded by Mayor Pro Tem Katz, to adopt Resolution No. 10076 (CCS) and Resolution No. 493 (RAS), reading by title only and waiving further reading thereof. The motion was approved by the following vote:

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

RELOCATION APPEALS BOARD

8-B: **Establishment of Relocation Appeals Board for the Redevelopment Agency and appointment of members** - recommendation that City Council adopt Resolution No. 10077 (CCS) entitled: "A RESOLUTION OF THE CITY OF SANTA MONICA ESTABLISHING A RELOCATION APPEALS BOARD AND THE ASSIGNMENT OF BOARD MEMBERS." and that the Redevelopment Agency receive and file the report, was presented.

There was no one present for public comment.

Motion by Councilmember Shriver to approve establishment of the appeals board that is to include non-staff members. The motion died for lack of a second.

Discussion ensued on the ability to convene such a committee within a short time frame, the small number of times this committee will be required to meet, and the biannual change of chairs on commissions. Additional discussion ensued on membership including the Housing Commission, the Social Services Commission and the Rent Board Commissioner and Rent Board staff member.

Motion by Councilmember McKeown, seconded by Councilmember Shriver, to adopt resolution, reading by title only and waiving further reading thereof, amended to include in the membership a member of the Social Services Commission, the Housing Commission, the Commission for the Senior Community, the Commission on the Status of Women, and the Disabilities Commission; with each member to be recommended by the respective Commission Chair, and appointment to be approved by the Mayor for a term of two years. The motion was approved by the following vote:

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

1943-59 HIGH PLACE

8-C: Affordable home ownership development at 1943-59 High Place: - recommendation that the City Council and the Agency approve the proposed concept, and authorize the City Manager/Executive Director respectively, to negotiate and execute necessary agreements; that the City Council approve the Relocation Plan, and that the Redevelopment Agency adopt a Resolution No. 494 (RAS) entitled: "A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA MONICA APPROVING A REPLACEMENT HOUSING PLAN IN CONJUNCTION WITH THE PROPOSED HIGH PLACE EAST PROJECT", was presented.

Members of the public Paul DeSantis, Patricia Hoffman, Joan Ling, Rosemary Martinez, Stacey Franklin, Ana Maria Jara, and M. Ross spoke in support of the proposal.

At the request of the City Attorney, staff specified that the model being financed is a community land-trust model being used in the cities of Berkeley, Petaluma, Salinas, and Arcata, where the land is generally owned by a non-profit.

Motion by Councilmember McKeown, seconded by Councilmember Shriver, to approve the project in concept and authorize the City Manager to execute necessary documents. The motion was approved by the following vote:

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

Motion by Councilmember Holbrook, seconded by Mayor Pro Tem Katz to approve the proposed relocation plan. The motion was approved by the following vote:

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

ADJOURNMENT OF JOINT MEETING

On order of the Mayor, the special joint meeting with the Redevelopment Agency was adjourned at 10:34 p.m., and the regular City Council meeting was reconvened with Councilmember Bloom absent.

2411 AND 2423 CENTINELA AVENUE

8-D: Approval of relocation plan for proposed 2411 and 2423 Centinela Avenue Project, was presented.

Member of the public Sue Keintz spoke in support of the project.

Motion by Councilmember McKeown, seconded by Councilmember Genser, to approve proposed relocation plan. The motion was approved by the following vote:

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

**RECESS TO JOINT
MEETING**

On order of the Mayor, the regular meeting of the City Council recessed at 10:35 p.m., to a joint meeting with the Redevelopment Agency and the Parking Authority, with Councilmember Bloom absent.

**SPECIAL JOINT
MEETING
YEAR-END BUDGET
CHANGES**

**JOINT MEETING OF THE CITY COUNCIL, THE REDEVELOP-
MENT AGENCY AND THE PARKING AUTHORITY:**

8-E: **Adoption of FY 2004-05 Year-End Budget Changes and FY 2005-06 Budget Changes; and resolution establishing various new classification and salary rates** - recommendation that the City Council, the Redevelopment Agency and the Parking Authority approve the proposed budget changes; and that the City Council adopt Resolution No. 10078 (CCS) entitled: "A RESOLUTION OF THE CITY OF SANTA MONICA ESTABLISHING VARIOUS NEW CLASSIFICATIONS AND SALARY RATES", was presented.

There was no one present for public comment.

Motion by Councilmember McKeown, seconded by Mayor Pro Tem Katz, to approve proposed budget changes. The motion was approved by the following vote:

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

Motion by Councilmember Holbrook, seconded by Mayor O'Connor, to adopt resolution, reading by title only and waiving further reading thereof. The motion was approved by the following vote:

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

**ADJOURNMENT OF
JOINT MEETING**

On order of the Mayor, the Special Joint Meeting was adjourned at 10:43 p.m., and the City Council reconvened to its regular meeting, with Councilmember Bloom absent.

WRITTEN REQUESTS:

12-A: Request of Mitchell Lachman to address Council to propose that parking requirements for new multi-residential and commercial developments be eliminated, with certain exceptions, to reduce traffic congestion, was presented.

Member of the public Arthur Harris expressed concerns related to this matter.

On order of the Mayor, the information was received and filed.

**COUNCIL ITEMS:
SENIOR COMMUNITY
COMMISSION**

13-A: Appointment to one special vacancy on the Commission for the Senior Community for a term ending June 30, 2007.

On order of the Mayor, this matter was continued to November 22, 2005.

**MATCHING GRANT
FUNDS**

13-B: Request of Councilmember McKeown that the Council, from its discretionary Fund, grant \$1000 in matching funds to the John Adams Middle School Parent Teacher Student Association to support the invited participation of teacher Linda Kovaric in the 2005 U.S.-China Joint Education Conference, December 2-9 in Beijing, was presented.

There was no one present for public comment.

Motion by Councilmember McKeown, seconded by Mayor Pro Tem Katz, to approve request. The motion was approved by the following vote:

AYES: Councilmembers McKeown, Holbrook, Genser, Mayor Pro
Tem Katz
NOES: Councilmember Shriver, Mayor O'Connor
ABSENT: Councilmember Bloom

SHOTGUN HOUSE

Councilmember Shriver was excused at 11:35 p.m.

13-C: Request of Councilmember McKeown that the Council direct staff to accommodate continued temporary storage of the historic structure commonly known as "the shotgun house," provided the owner of record supplies a written request for such temporary storage along with a written release of City liability, and that the move of the house from the current storage site at Santa Monica Airport to another City location approved by staff be professionally completed before November 1, 2005, at no cost to the City, was presented.

Members of the public Hugh Browning, Tom Cleys, Sherrill Kushner, Mario Fonda-Bonardi, and Rick Laudati spoke in support of the request.

Considerable discussion ensued on related issues including but not limited to current legal ownership of the site, current physical state and location of the building, action taken by proponents since last Council action, new location for the house, moving costs and responsibility, and continued funding sources for on-going maintenance.

Motion by Councilmember Genser, seconded by Mayor Pro Tem Katz, to wait until November 1, 2005, when City takes legal ownership of the structure, and subject to sufficient donations allow the structure to be moved to the former Fisher Lumber site, then transfer ownership to a non-profit as soon as possible going on the record to state that the Council's intent to take title is to fill the gap until there is a non-profit to assume ownership; if group does not raise the necessary funds, the City will eventually demolish the structure. The motion failed for the following vote:

- AYES: Councilmembers Genser, McKeown, Mayor Pro Tem Katz
- NOES: Councilmember Holbrook, Mayor O'Connor
- ABSENT: Councilmembers Bloom, Shriver

Motion by Councilmember McKeown, seconded by Mayor Pro Tem Katz, to propose the same motion as above, with a guarantee of there being no city money involved.

Discussion ensued regarding the merits of the motion. On order of the Mayor, and with the consensus of Council, this matter was continued to November 1, 2005, when there will be a full Council present.

AFFORDABLE HOUSING PRODUCTION GUIDELINES

13-D: Request of Councilmember Genser to direct staff to prepare for Council consideration an amendment to the Affordable Housing Production Guidelines to give priority eligibility to income-qualified Santa Monica tenants in three-unit-or-less buildings that are decontrolled because of owner-occupancy, and who are constructively evicted due to large rent increases, was presented.

There was no one present for public comment.

Motion by Councilmember Genser, seconded by Councilmember McKeown, to approve request. The motion was unanimously approved by voice vote, with Councilmembers Shriver and Bloom absent.

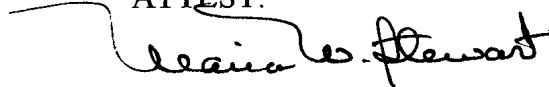
PUBLIC INPUT:

Members of the public M. Ross, Art Casillas and B.A. Gray, expressed concerns relative to various issues.

ADJOURNMENT:

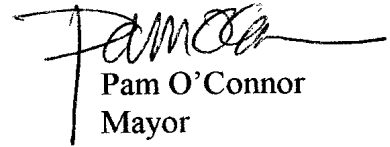
On order of the Mayor, the City Council meeting was adjourned at 12:15 a.m., in memory of Rosa Parks.

ATTEST:



Maria M. Stewart
City Clerk

APPROVED:


Pam O'Connor
Mayor