

CITY OF SANTA MONICA

CITY COUNCIL MINUTES

JULY 12, 2006

A special meeting of the Santa Monica City Council was called to order by Mayor Holbrook at 5:55 p.m., on Wednesday, July 12, 2006, at City Council Chambers, 1685 Main Street.

Roll Call: Present: Mayor Robert T. Holbrook
Mayor Pro Tem Bobby Shriver (arrived at 6:30 p.m.)
Councilmember Richard Bloom
Councilmember Ken Genser
Councilmember Herb Katz
Councilmember Kevin McKeown

Absent: Councilmember Pam O'Connor

Also Present: City Manager P. Lamont Ewell
City Attorney Marsha Jones Moutrie
City Clerk Maria M. Stewart

CONVENE/PLEDGE

On order of the Mayor, the City Council convened a special meeting at 5:55 p.m., with Councilmember O'Connor and Mayor Pro Tem Shriver absent. Councilmember Genser led the assemblage in the Pledge of Allegiance.

STAFF ITEMS:
GENERAL PLAN LAND
USE MAP

8-A: Resolution No. 10151 (CCS) entitled: "A RESOLUTION OF THE CITY OF SANTA MONICA APPROVING AN AMENDMENT OF THE GENERAL PLAN LAND USE MAP TO CORRECT A MAPPING ERROR CONCERNING THE AREA ALONG PICO BOULEVARD FROM 11TH STREET TO EUCLID STREET," was presented.

Member of the public John Fairbanks spoke in support of the resolution.

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

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

RECESS

*Mayor Pro Tem Shriver
arrived at 6:30 p.m.*

On order of the Mayor, the City Council recessed at 5:57 p.m., and reconvened at 6:40 p.m., with Councilmember O'Connor absent.

WATERSHED MANAGEMENT PLAN

8-B: Approval of Watershed Management Plan and direction to staff to prepare materials for Council review and approval of a "Clean Beaches and Ocean Funding" Ballot Measure for November 2006, was presented.

Member of the public Joey Fullmer expressed various concerns. Member of the public Mark Gold spoke in support of the proposal.

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

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

Motion by Councilmember Genser, seconded by Councilmember Bloom, to request staff to meet with the school district to determine the best way our potential measure would relate to their measure, and ways to work cooperatively. The motion was unanimously approved by voice vote, with Councilmember O'Connor absent.

FAIR AND OPEN GOVERNMENT

8-C: Proposed Charter Revision amending Charter Article XXII to preserve fair and open government - recommendation to direct staff on the preparation of a ballot measure amending City Charter Article XXII, was presented.

Member of the public Joey Fullmer expressed various concerns. Member of the public Carmen Balber spoke in opposition to the proposal.

Motion by Councilmember McKeown, seconded by

Councilmember Katz, to approve staff recommendation, and direct staff to look at the approach by the Cities of Vista and Pasadena and return with suggestions on incorporating different ideas and clarifying some of the issues discussed. The motion was approved by the following vote:

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

CITY COLLEGE ACCESS 8-D: Recommendation to authorize the City Manager to negotiate and execute an extension to existing Agreement No. 8601 (CCS) with Santa Monica College for motor vehicle egress to the Airport Property, and to allow pedestrian access, was presented.

Member of the public Greg Brown expressed various concerns. Member of the public Zina Josephs requested Council defer action on this matter, as recommended by the Airport Commission.

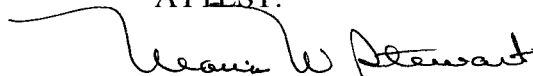
Motion by Councilmember Genser, seconded by Councilmember Katz, to approve staff recommendation directing staff to report to the Airport Commission prior to the February extension date, and return to Council for approval prior to the extension to July 2007. The motion was approved by the following vote:

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

ADJOURNMENT:

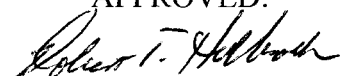
On order of the Mayor, the Special City Council meeting was adjourned at 8:53 p.m.

ATTEST:



Maria M. Stewart
City Clerk

APPROVED:



Robert T. Holbrook
Mayor