

CITY OF SANTA MONICA

CITY COUNCIL MINUTES

DECEMBER 4, 2007

A special meeting of the Santa Monica City Council was called to order by Mayor Bloom at 5:58 p.m., on Tuesday, December 4, 2007, at City Council Chambers, 1685 Main Street.

Roll Call: Present: Mayor Richard Bloom
Mayor Pro Tem Herb Katz
Councilmember Ken Genser
Councilmember Robert T. Holbrook
Councilmember Kevin McKeown
Councilmember Pam O'Connor
Councilmember Bobby Shriver

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 at 5:58 p.m., with all members present. Mrs. Brenda Katz 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.

Members of the public Joey Fullmer and Joe Natoli commented on various Consent Calendar items.

At the request of Councilmember Shriver, Item 1-B was removed from the Consent Calendar. At the request of Councilmember McKeown, Item 1-D was removed from the Consent Calendar.

Motion by Councilmember Genser, seconded by Councilmember O'Connor, to approve all items on the Consent Calendar as presented except Items 1-B and 1-D, reading resolutions by title only and waiving further reading thereof. The motion was approved by the following vote:

AYES: Councilmembers Holbrook, Shriver, Genser, O'Connor,

McKeown, Mayor Pro Tem Katz, Mayor Bloom

NOES: None

ABSENT: None

**GRANT FUNDS
APPLICATION**

1-A: **Resolution of support authorizing Grant Application for Federal Preserve America Grant Funds** – recommendation to adopt Resolution No. 10263 (CCS) entitled: “A RESOLUTION OF THE CITY OF SANTA MONICA IN SUPPORT OF AUTHORIZING THE CITY MANAGER TO SUBMIT A FEDERAL *PRESERVE AMERICA* GRANT APPLICATION TO THE NATIONAL PARK SERVICE FOR A CULTURAL MAPPING PROJECT TO BE LOCATED AT ANNENBERG COMMUNITY BEACH CLUB, DOCUMENTING THE CULTURAL HISTORY OF SANTA MONICA STATE BEACH,” was approved.

**LAW ENFORCEMENT
AGENCY**

1-C: **Resolution designating the Los Angeles County Department of Public Health as the Local Enforcement Agency** – recommendation to adopt Resolution No. 10264 (CCS) entitled: “A RESOLUTION OF THE CITY OF SANTA MONICA designating THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC HEALTH AS THE LOCAL ENFORCEMENT AGENCY RESPONSIBLE FOR ENFORCING ALL LAWS AND REGULATIONS RELATING TO THE MANAGEMENT OF SOLID WASTE IN THE CITY OF SANTA MONICA PURSUANT TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT ACT OF 1989,” was approved.

**WOODLAWN
CEMETERY AND
MAUSOLEUM**

1-B: **Cemetery and Mausoleum Perpetual Care Funds** – recommendation to authorize the City Manager to negotiate and execute a modification to the existing agreement with RNC Capital Management LLC, in the amount of \$60,000 for a total not to exceed amount of \$130,000, for management of the Cemetery and Mausoleum Perpetual Care Funds, was presented.

Councilmember Shriver advised he removed this item from the Consent Calendar to ask questions regarding funding available and accounting methods used in this enterprise, and reasons for increase in cost. Staff responded to questions from Councilmembers.

Discussion ensued on the matter. In order to allow staff time to obtain additional information required by Council this matter was continued to a future meeting.

DOWNTOWN PARKING

1-D: **Update of Downtown Parking Financing and Operations**

FINANCING AND OPERATIONS PLAN

Plan-- recommendation to authorize the City Manager to negotiate and execute Professional Services Agreement No. 8864 (CCS) with Walker Parking Consultants, in the amount of \$200,000, to prepare a Downtown Parking Operations Plan and to update the Downtown Parking Program financing plan, was presented.

Councilmember McKeown advised he removed this item from the Consent Calendar to ask questions regarding the contract so as to assure that flexibility is retained on this project. Staff answered questions from Councilmembers.

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

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

RECESS TO SPECIAL JOINT MEETING

On order of the Mayor, the regular meeting of the City Council was recessed at 6:18 p.m., to a joint meeting with the Redevelopment Agency with all members present.

REDEVELOPMENT AGENCY ANNUAL REPORT

1-E: Redevelopment Agency Annual Report -- recommendation that Council receive the Annual Report for Fiscal Year 2006-2007 for the Redevelopment Agency; and that the Redevelopment Agency direct its Executive Director to transmit the report to the Controller of the State of California for filing, was presented.

Member of the public Joey Fullmer commented on various aspects of the annual report.

Motion by Chair Pro Tem/Mayor Pro Tem Katz, seconded by Agency/Councilmember Genser, to approve staff recommendation. The motion was approved by the following vote:

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

**ADJOURNMENT OF
JOINT MEETING**

On order of the Mayor, the special joint meeting of the City Council and the Redevelopment Agency was adjourned at 6:21 p.m., and the regular City Council meeting reconvened with all members present.

SPECIAL ITEMS:

4-A: Installation of Councilmember Herb Katz as Mayor, and of Councilmember Richard Bloom as Mayor Pro Tem.

Mayor Bloom announced that it was now time for the installation of Mayor Pro Tem Katz as the new Mayor.

Mayor Bloom provided brief comments and expressed his appreciation for the opportunity to serve as Mayor. Councilmembers thanked Mayor Bloom for his service as Mayor.

Mayor Bloom adjourned the City Council as presently constituted and assumed the chair of Mayor Pro Tem. Newly installed Mayor Katz assumed the chair of Mayor and asked the City Clerk to call the roll of the newly constituted City Council.

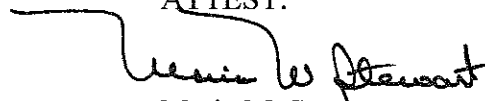
ROLL CALL:

Present: Councilmember Robert Holbrook
Councilmember Tem Bobby Shriver
Councilmember Kevin McKeown
Councilmember Ken Genser
Councilmember Pam O'Connor
Mayor Pro Tem Richard Bloom
Mayor Herb Katz

ADJOURNMENT:

On order of the Mayor, the City Council meeting was adjourned at 6:43 p.m.

ATTEST:


Maria M. Stewart
City Clerk

APPROVED:


Herb Katz
Mayor