

CITY OF SANTA MONICA

CITY COUNCIL MINUTES

MAY 20, 2008

A special meeting of the Santa Monica City Council was called to order by Mayor Katz at 5:58 p.m., on Tuesday, May 20, 2008, at City Council Chambers, 1685 Main Street.

Roll Call: Present: Mayor Herb Katz
Mayor Pro Tem Richard Bloom
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. Assistant to City Manager Kate Vernez led the assemblage in the Pledge of Allegiance.

STUDY SESSION:

The following members of the public spoke in support of funds for various projects including addressing airport pollution, Landmarks Commission's projects, taxi vouchers, and improvements to the Borderline Neighborhood: Joey Fullmer, Martin Rubin, Nina Fresco, Marie Stone, Robert Rothman, Dona Ehrlick, and Dennis Woods.

City Manager P. Lamont Ewell provided an overview and context of the City's current economic state and a general status of the budget. Respective department directors presented individual departmental budgets as follows:

2008-2009 Budget Study Session Presentations:

Budget Overview:

Context

Budget Balancing Strategies/Results

Capital Improvements Program

**City Council and City Manager
Airport
Records and Election Services
City Attorney
Human Resources
Finance & Risk Management
Information Systems
Community Maintenance
Planning and Community Development**

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

CLOSED SESSIONS:

On order of the Mayor, the City Council recessed at 9:07 p.m., to consider the closed session listed below, and reconvened at 9:27 p.m., to report the following:

**2-A: Conference with Legal Counsel - Existing Litigation:
Abraham Supino v. City of Santa Monica (and consolidated cases), Case No. SC 080283.**


Motion By Councilmember O'Connor, seconded by Mayor Katz, to approve settlement in the amount of \$21 million payable from insurance funds. The motion was approved by the following vote:

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


ADJOURNMENT:

On order of the Mayor, the City Council meeting was adjourned at 9:28 p.m., to Wednesday, May 21, 2008.

ATTEST:


Maria M. Stewart
City Clerk

APPROVED:


Herb Katz
Mayor