

**CITY OF SANTA MONICA**

**CITY COUNCIL MINUTES**

**JUNE 17, 2008**

A special meeting of the Santa Monica City Council was called to order by Mayor Katz at 5:46 p.m., on Tuesday, June 17, 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

Absent: Councilmember Bobby Shriver

Also Present: City Manager P. Lamont Ewell  
Assistant City Attorney Joseph Lawrence  
City Clerk Maria M. Stewart

**CONVENE/PLEDGE**

On order of the Mayor, the City Council convened at 6:46 p.m., with Councilmember Shriver absent. Joan Akins, Acting Director of Environmental and Public Works Department, led the assemblage in the Pledge of Allegiance.

**CLOSED SESSIONS:**

On order of the Mayor, the City Council recessed at 5:47 p.m., to consider closed sessions and returned at 6:45 p.m., to report the following:

2-A: Conference with Labor Negotiator.  
City Negotiator: Karen Bancroft, Director of Human Resources  
Bargaining Units: Municipal Employees Association  
Supervisory Team Associates  
United Transportation Union

ACTION: Matter heard. No reportable action taken.

**STAFF ITEMS:**

On order of the Mayor, the regular City Council was recessed and a

**FY 2008-09 BUDGET**

special joint meeting of the City Council, Housing Authority, Parking Authority, and Redevelopment Agency convened at 6:48 p.m., with Councilmember Shriver absent.

**SPECIAL JOINT MEETING OF THE CITY COUNCIL,  
HOUSING AUTHORITY, PARKING AUTHORITY, AND  
REDEVELOPMENT AGENCY**

**8-A: Adoption of FY 2008-09 budget, resolutions approving of personnel changes, rates, and fees, and establishing the City's Gann appropriations limit** - recommendation that Council: adopt resolution 10304 (CCS) establishing new classifications and salary rates; Resolution 10305 (CCS) establishing water capital facility fees; Resolution 10306 (CCS) establishing waste water capital facility fees; Resolution 10307 (CCS) establishing new parking lot rates and making findings; Resolution 10308 (CCS) establishing user fees for social service, recreation and community programs and classes and services; Resolution 10309 (CCS) setting fees for processing of developer cultural arts requirement applications; Resolution 10310 (CCS) setting fees for use of Community and Recreational facilities and for rental of the Civic Auditorium parking spaces and use of parking lots; Resolution 10312 (CCS) establishing the GANN appropriations limit; adopt Resolution 10313(CCS) authorizing transfer of funds from the Parking Authority to the City; accept federal SHP grant funds in the amount of \$381,941; and direct staff to prepare a resolution placing a measure on the November 2008 municipal election to ratify and update the existing Utility Users Tax on telecommunication without increasing the tax rate. Recommendation that Council, the Housing and Parking Authorities and the Redevelopment Agency respectively adopt Resolution Nos. 10311 (CCS), 83 (HAS), 509 (RAS), 247 (PAS) adopting the budget for FY 2008-09. Recommendation that the Parking Authority adopt Resolution No. 248 (PAS) to authorize transfer of certain funds to the City, was presented.

Members of the public Joey Fullmer, Nancy Tallerino, M. Ross, Judy Abdo, Martin Rubin, Jeanne Dodson, and Rose Dolfi spoke in support of funding for various programs and activities.

Discussion ensued on projects needing funding not included in the proposal and the funds available for the proposed fiscal year.

Motion by Councilmember Genser, seconded by Mayor Katz, to

include in next year's budget the following projects:

\$119,000	Tree trimming
\$ 40,000	Pier holiday lights
\$ 32,000	Cal-SAFE Program
\$100,000	Art maintenance
\$200,000	PCH signal light
\$ 10,000	3 <sup>rd</sup> Street I.D. Program

The additional funding is to be appropriated, and is to come from \$119,000 carried over from Council contingency and \$300,000 one-time use funds. The balance to be covered from adjustments to projected revenues. In addition, to appropriate \$200,000 in grant funds for the Ocean Park signal; and to direct staff that to set aside the airport noise violations' fees into a segregated account to be used to make the airport more neighborhood and resident friendly, consistent with applicable law. The motion was approved by the following vote:

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

Motion by Councilmember Holbrook, seconded by Mayor Katz, for Council to adopt Resolution Nos. 10304 (CCS) (Salary Revisions), 10305 (CCS) (Water Capital Facility Fee Revision), 10306 (CCS) (Wastewater Capital Facility Fee Revision), 10307 (CCS) (Parking Lot Rates), 10308 (CCS) (CCS User Fees), 10309 (CCS) (Cultural Arts Application Fees), 10310 (CCS) (Facility User Fees), 10312 (CCS) (GANN Appropriation Limits), 10313 (CCS) (Transfer of Funds from Parking Authority), reading by title only and waiving further reading thereof. The motion was approved by the following vote:

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

Motion by Councilmember O'Connor, seconded by Councilmember Holbrook, to accept \$381,941 in federal SHP grant funds. The motion was approved by the following vote:

AYES: Councilmembers McKeown, O'Connor, Genser,

Holbrook, Mayor Pro Tem Bloom, Mayor Katz  
NOES: None  
ABSENT: Councilmember Shriver

Motion by Councilmember Holbrook, seconded by Councilmember O'Connor, to direct staff to prepare a resolution placing a measure on the November 2008 municipal election to ratify and update the existing Utility Users Tax on telecommunication without increasing the tax rate. The motion was approved by the following vote:

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

Motion by Agency/Authority/Councilmember McKeown, seconded by Agency/Authority/Councilmember Holbrook, to adopt Resolution Nos. 10311 (CCS), 83 (HAS), 509 (RAS), and 247 (PAS), approving each entity's respective budget, as amended by the first motion and reading by title only and waiving further reading thereof. The motion was approved by the following vote:

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

Motion by parking Authority Member Holbrook, seconded by Chair Katz, to adopt Resolution No.248 (PAS) authorizing transfer of funds from the Parking Authority to the City, reading by title only and waiving further reading thereof. The motion was approved by the following vote:

AYES: Authority Members McKeown, O'Connor, Genser,  
Holbrook, Chair Pro Tem Bloom, Chair Katz  
NOES: None  
ABSENT: Authority Member Shriver

**ADJOURNMENT OF  
JOINT MEETING**

On order of the Mayor, the Special Joint Meeting was adjourned at 8:40 p.m., and the regular City Council meeting reconvened with Councilmember Shriver absent.

**LAND USE AND  
CIRCULATION  
ELEMENT**

8-B: **Land Use and Circulation Element (LUCE) Strategy Framework** - recommendation that Council review the LUCE Strategy Framework, and based upon the review and Planning commission and community input, endorse the Framework with appropriate comments and direct the staff to proceed with economic, transportation and environmental analysis and evaluation, was presented.

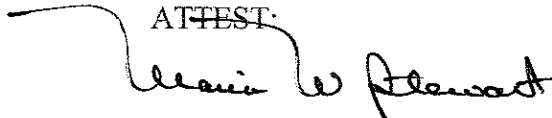
The following members of the public commented on various aspects of the proposal and spoke generally in favor of the project: Elizabeth Stearns, Richard Bencivengo, Judith Meister, Joey Fullmer, Paul Pearson, Tom Larmore, Ralph Mechur, Chris Harding, Howard Robinson, Alexander Thompson, Wayne Bland, Brigitte Kouba, Linda Jassim, Zina Josephs, David Feuer, Jack Walter, John Luskin and Erika Herman.

On order of the Mayor, the information was received and filed. This matter was continued for discussion to June 24, 2008.

**ADJOURNMENT:**

On order of the Mayor, the City Council meeting was adjourned at 11:10 p.m., in memory of Eugene Harding.

ATTEST:



Maria M. Stewart  
City Clerk

APPROVED:



Herb Katz  
Mayor