

**CITY OF SANTA MONICA**

**CITY COUNCIL MINUTES**

**JANUARY 27, 2009**

A regular meeting of the Santa Monica City Council was called to order by Mayor Genser at 5:49 p.m., on Tuesday, January 27, 2009, at City Council Chambers, 1685 Main Street.

Roll Call: Present: Mayor Ken Genser  
Mayor Pro Tem Pam O'Connor (arrived at 6:01 p.m.)  
Councilmember Richard Bloom  
Councilmember Robert T. Holbrook  
Councilmember Bobby Shriver (arrived at 6:05 p.m.)  
Councilmember Kevin McKeown

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 5:49 p.m., with Councilmember Shriver and Mayor Pro Tem O'Connor absent. Tony Antich, City Engineer, 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, Simon Robins, Gres DiBiase, Bernice Glenn, and Michael Mason commented on various Consent Calendar Items.

Mayor Genser requested Item 1-E be removed from the Consent Calendar to ask questions regarding issues raised during public comment.

Motion by Councilmember McKeown, seconded by Councilmember Bloom, to approve all items on the Consent Calendar as presented except 1-E, reading resolutions by title only and waiving further reading thereof. The motion was approved by the following vote:

AYES: Councilmembers Bloom, Holbrook, McKeown, Mayor

Genser  
NOES: None  
ABSENT: Councilmember Shriver, Mayor Pro Tem O'Connor

**2401 28<sup>th</sup> STREET**

1-A: **Resolution No. 10374 (CCS) entitled: "A RESOLUTION OF THE CITY OF SANTA MONICA APPROVING FINAL TRACT MAP NO. 066778 FOR A SIX-UNIT CONDOMINIUM PROJECT AT 2401 28<sup>TH</sup> STREET,"** was adopted.

**FORENSIC SPECIALTY VEHICLES**

1-B: **Purchase of CNG-fueled Forensic Specialty Vehicles -** recommendation to award Bid No. 2959 to Carmenita Truck Center, in the amount of \$136,279, to furnish and deliver two new ¾ ton CNG fueled forensic specialty vehicles to the Police Department, was approved.

**CONVENTIONAL CAB TRUCKS**

1-C: **Purchase of CNG-fueled conventional cab trucks -** recommendation to award Bid No. 2965 to Carmenita Truck Center, in the amount of \$193,563, to furnish and deliver four new CNG fueled conventional cab trucks to the Water Division, was approved.

**BBB ENGINE PARTS**

1-D: **Purchase of LNG engine parts for Big Blue Bus -** recommendation to award Bid No. 2946 to Cummins Cal Pacific, LLC, in the annual amount of \$191,000, to furnish and deliver new and re-manufactured liquid natural gas engine parts for the Big Blue Bus, was approved.

**1433 4<sup>th</sup> STREET LEASE**

1-F: **Amendment to Lease Agreement for 1433 Fourth Street -** recommendation to authorize the City Manager to execute an amendment to Lease No. 8638 (CCS) with Metropolitan Pacific Capital, LLC, in the amount of \$9,123.73, for a total of \$179,124, for construction oversight services, was approved.

**PLANNING SERVICES**

1-G: **Plan Check, Code Enforcement, Building Inspection and Permit Administration staffing services -** recommendation to authorize the City Manager to negotiate and execute an amendment to Contract No. 8800 (CCS) with JAS Pacific, in the amount of \$150,000 for a total amount not to exceed \$591,114, for FY 2008-2009; and authorize contract authority for two one-year renewal options for an additional \$804,000 through FY 2010-2011 for additional services.

**EXECUTIVE PAY PLAN**

1-H: **Resolution No. 10375 (CCS) entitled: "A RESOLUTION OF**

THE CITY OF SANTA MONICA AUTHORIZING THE CITY MANAGER TO EXECUTE AN EXECUTIVE PAY PLAN TO DELETE THE POSITION OF "RISK MANAGER" FROM COVERAGE BY THE PLAN," was adopted.

**PIER CAROUSEL**

1-I: **Pier Carousel Operation and Maintenance** - recommendation to authorize the City Manager to negotiate and execute two-year management services Agreement No. 9023 (CCS) with three one-year options for renewal with Roth Management for operation and routine maintenance of the Santa Monica Pier Carousel, was approved.

**CITY ACCESS TO CRIMINAL HISTORY**

1-J: **City Attorney's Office access to criminal history** – recommendation to adopt Resolution No. 10376 (CCS) entitled: “A RESOLUTION OF THE CITY OF SANTA MONICA AUTHORIZING PROSECUTORS IN THE SANTA MONICA CITY ATTORNEY’S OFFICE TO ACCESS STATE AND FEDERAL CRIMINAL HISTORY INFORMATION FOR EMPLOYMENT PURPOSES AS REQUIRED BY CALIFORNIA PENAL CODE SECTION 11105 (B) (11),” was approved.

**PIER STORM DRAIN**

1-K: **Pier Storm Drain Improvement Project** - recommendation to authorize the City Manager to negotiate and execute Contract No. 9024 (CCS) with KEC Engineering, in the amount of \$1,024,040; negotiate and execute construction Contract No. 9025 (CCS) with Tetra Tech, Inc., in the amount of \$130,520, for construction management services; and, negotiate and execute an amendment to Agreement 8933 (CCS) with Psomas, in the amount of \$190,000, for a total of \$440,000, for services related to the project, was approved.

**BICKNELL AVENUE GREENING PROJECT**

*Mayor Pro Tem O'Connor arrived at 6:01 p.m.*

1-E: **Bicknell Avenue Green Street Project** - recommendation to authorize the City Manager to negotiate and execute construction Contract No. 9022 (CCS) with Sully-Miller Contracting Company, in the amount of \$538,477; and to negotiate and execute an amendment to existing Agreement No. 8904 (CCS) with Kimley-Horn and Associates, Inc., in the amount of \$52,000, for design services during construction, was presented.

Mayor Genser advised he removed this item from the Consent Calendar to acknowledge safety concerns expressed by residents; to ask staff to communicate with interested residents; provide an information report to Council; and to confirm that the contract, if approved, will allow for some flexibility if it's determined that further modification to address concerns is necessary. Staff answered questions of Councilmembers.

Motion by Mayor Genser, seconded by Councilmember McKeown, to approve recommendation with the understanding that the community will be consulted and that approval will not preclude the opportunity to make changes, if necessary. The motion was approved by the following vote:

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

**CLOSED SESSIONS:**

*Councilmember Shriver arrived at 6:08 p.m.*

On order of the Mayor, the City Council recessed at 6:08 p.m., to consider closed sessions and returned at 7:03 p.m., to report the following:

**2-A: Conference with Legal Counsel – Existing Litigation: In the Matter of Compliance with Federal Obligations by the City of Santa Monica, California, FAA Docket No. 16-02-08.**

ACTION: Heard. No reportable action taken.

**2-B: Conference with Legal Counsel – Existing Litigation: United States of America and Peters v. City of Santa Monica, USDC, Case No. CV08-02695 CW (Ex).**

ACTION: Heard. No reportable action taken.

**2-C: Conference with Legal Counsel – Existing Litigation: Oshiro v. City of Santa Monica, Case No. CV 08-07035 SJO.**

ACTION: Heard. No reportable action taken.

**2-D: Conference with Legal Counsel – Existing Litigation: Cynthia Walker v. City of Santa Monica, Los Angeles Superior Court Case No. SC096593.**

Motion by Councilmember Holbrook, seconded by Mayor Pro Tem O'Connor, to approve Settlement No. 9026 (CCS) in the amount of \$125,000. The motion was approved by the following vote:

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

2-E: **Conference with Legal Counsel – Existing Litigation: Mahmoudi v. City of Santa Monica, Los Angeles Superior Court Case No. SC096836.**

Motion by Councilmember Holbrook, seconded by Mayor Pro Tem O'Connor, to approve Settlement No. 9027 (CCS) in the amount of \$40,000. The motion was approved by the following vote:

AYES: Councilmembers McKeown, Shriver, Holbrook, Bloom,  
Mayor Pro Tem O'Connor, Mayor Genser

NOES: None

ABSENT: None

2-F: **Conference with Legal Counsel – Existing Litigation: Brogger v. City of Santa Monica, Superior Court Case No. BC378071.**

ACTION: Not Heard.

**SPECIAL ITEMS:**  
**MAZATLAN**  
**DELEGATION**

4-A: **Greetings to delegation of dignitaries from Sister City of Mazatlan, Mexico**, including the Mayor and the Chief of Police of Mazatlan, were expressed by the City Council.

**DECLARATION OF**  
**VACANT SEAT ON CITY**  
**COUNCIL**

4-B: **Recommendation to adopt Resolution No. 10377 (CCS) entitled: "A RESOLUTION OF THE CITY OF SANTA MONICA DECLARING A VACANCY ON THE CITY COUNCIL, AND DISCUSSION OF OPTIONS AND PROCEDURE TO FILL VACANCY, AS PROVIDED FOR IN SECTION 603 OF THE CITY CHARTER,"** was presented.

Members of the public Joey Fullmer, Pro Se, Mark Armour, Zina Josephs and Jerry Rubin commented in support of appointing to the vacancy. Member of the public Ted Winterer spoke in support of a special election to fill the vacancy.

Motion by Mayor Pro Tem O'Connor, seconded by Councilmember Bloom, to adopt the resolution reading by title only and waiving further reading thereof, and direct staff to proceed with publishing notice inviting applications for the appointment process. The deadline for accepting applications shall be set at 5:30 p.m., on Tuesday, February 17, 2009. The motion was approved by the following vote:

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

**ORDINANCES:  
SMOKING IN COMMON  
AREAS**

7-A: **Second reading and adoption of Ordinance No. 2282 (CCS) entitled:** "AN ORDINANCE OF THE CITY OF SANTA MONICA AMENDING CHAPTER 4.44 OF THE SANTA MONICA MUNICIPAL CODE ON SMOKING TO REGULATE SMOKING IN COMMON AREAS OF MULTI-UNIT RESIDENTIAL PROPERTIES; AND RECOMMENDATION FOR DIRECTION RELATED TO PUBLIC EDUCATION AND OUTREACH," was presented.

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

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

**DEVELOPMENT  
REVIEW THRESHOLDS**

7-B: **Second reading and adoption of Interim Ordinance No. 2283 (CCS) entitled:** "AN ORDINANCE OF THE CITY OF SANTA MONICA EXTENDING THE CURRENT INTERIM ORDINANCES MODIFYING THE DEVELOPMENT REVIEW THRESHOLDS TO REQUIRE THAT ANY HOUSING PROJECT IN EXCESS OF FIFTY UNITS OBTAIN A DEVELOPMENT REVIEW PERMIT AND TO ADJUST THE APPLICABILITY PROVISION OF THESE ORDINANCES," was presented.

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

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

**STAFF ITEMS:  
CIRQUE DU SOLEIL**

On order of the Mayor, the City Council recessed at 8:06 p.m., to a joint meeting with the Redevelopment Agency with all members present.

**JOINT MEETING WITH REDEVELOPMENT AGENCY:**

8-A: **Agreement with Cirque du Soleil** - recommendation that the Redevelopment Agency: hold a public hearing for consideration of a short-term lease between the agency and the city; approve the temporary use of a portion of the Agency-owned Civic Center property located at 1700 Main Street, and authorize the Executive Director to negotiate and execute Lease No. 9028 (CCS/RAS) with the City to sublease the site to allow for temporary event parking for the Cirque du Soleil.

Recommendation that City Council authorize the City Manager to execute Lease No. 9028 (CCS/RAS) with the Agency; and authorize the City Manager to negotiate and execute License Agreement No. 9029 (CCS) with Cirque du Soleil for use of a portion of the 1550 lot for theatrical performances and a sublease agreement for a portion of the Civic Center property for public parking operation during the period September 14 through December 31, 2009, was presented.

Members of the public Jeff Klocke and Mary Ann Powell spoke in opposition to the recommendation.

Members of the public David Curell, Jennevieve Ang, Jeff King, Misti Kerns, Jerry Rubin, Megan Sheehy, Lynne Thomas, Michael Farzam, Rik Moos, Ben Franz Knight, and Paul Hortobagi spoke in support of the recommendation.

Motion by Chair Genser, seconded by Agency Member McKeown, that the Redevelopment Agency approve the temporary use of a portion of the Agency-owned Civic Center property located at 1700 Main Street, and authorize the Executive Director to negotiate and execute Lease No. 9028 (CCS/RAS) with the City. The motion was approved by the following vote:

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

Motion by Councilmember McKeown, seconded by Councilmember Bloom, that the City Council authorize the City Manager to execute Lease No. 9028 (CCS/RAS) with the Agency; and authorize the City Manager to negotiate and execute License Agreement No. 9029 (CCS) with Cirque du Soleil. The motion was approved by the following vote:

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

**PURCHASE OF 1334 5<sup>TH</sup>  
STREET PROPERTY**

8-B: **Acquisition of Property at 1334 5<sup>th</sup> Street** – recommendation that the Council: authorize the City Manager to execute a Letter of Intent for the City to acquire the property and to negotiate and execute a Purchase and Sale Agreement No. 9031 (CCS) and other related documents; to adopt Resolution No. 10378 (CCS) ENTITLED: “A RESOLUTION OF THE CITY OF SANTA MONICA FINDING THE USE FUNDS FOR TO BE OF BENEFIT TO THE EARTHQUAKE RECOVERY REDEVELOPMENT PROJECT AREA”; and authorize the City Manager to execute Cooperation Agreement No. 9032 (CCS/RAS) between the City and the Redevelopment Agency for the purpose of acquiring said property. Recommendation that the Redevelopment Agency: adopt Resolution No. 514 (RAS) entitled: “A RESOLUTION OF THE REDEVELOPMENT AGENCY OF SANTA MONICA FINDING THE USE OF FUNDS FOR THE ACQUISITION OF SAID PROPERTY TO BE OF BENEFIT TO THE EARTHQUAKE RECOVERY REDEVELOPMENT PROJECT AREA”; and authorize the Executive Director to execute Cooperation Agreement No. 9032 (CCS/RAS) between the City and the Redevelopment Agency to grant funds to the City for the acquisition of said property, was presented.

There was no one present for public comment.

Motion by Councilmember McKeown, seconded by Councilmember Holbrook, authorize the City Manager to execute a Letter of Intent for the City to acquire the property and to negotiate and execute Purchase and Sale Agreement No. 9031 (CCS) and other related documents; to adopt Resolution No. 10378 (CCS); and authorize the City Manager to execute Cooperation Agreement No. 9032 (CCS/RAS) between the City and the Redevelopment Agency for the purpose of acquiring said property. The motion was approved by the following vote:

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

Motion by Agency Member McKeown, seconded by Agency Member Bloom, to adopt Resolution No. 514 (RAS); and authorize the Executive Director to execute Cooperation Agreement No. 9032 (CCS/RAS) between the City and the Redevelopment Agency to grant funds to the City for the acquisition of said property. The motion was approved by the following vote:

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

**ADJOURNMENT OF  
JOINT MEETING**

On order of the Mayor, the special joint meeting was adjourned at 8:58 p.m., and the regular meeting of the City Council reconvened, with all members present.

**20<sup>th</sup> STREET AND  
CLOVERFIELD**

**8-C: 20th Street and Cloverfield Improvements Project** - recommendation to approve the concept for the improvement project and authorize the City Manager to negotiate and execute an amendment to Contract No. 8581 (CCS) with Ahbe Landscape Architects, in the amount of \$175,000 for a total of \$625,000, was presented.

Members of the public Michael Cohn, Matt Robertson and Alison Kendall commented on various aspects of the project, including safety issues, backing out of driveways and proposed design.

Considerable discussion ensued on different aspects of the project, including but not limited to safety, aesthetics, bike lanes and city-wide bike plan.

Motion by Councilmember Bloom, seconded by Councilmember Holbrook, to approve staff recommendation. The motion was defeated by the following vote:

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

Motion by Councilmember Bloom, seconded by Councilmember McKeown, to continue the matter to a future meeting, as soon as possible, and for staff to return with a recommendation that takes into consideration concerns addressed during discussion, including that staff investigate if it is appropriate to put "sharrows" on 20<sup>th</sup> St; to begin suggested environmental process for bikelanes if required and the need to

have a context of how much traffic is going to be carried on the street. The motion was unanimously approved by voice vote, with all members present.

**OCEAN PARK BLVD.  
STREETSCAPE**

**8-D: Preliminary Concept Designs for the Ocean Park Boulevard Streetscape Project** – recommendation that Council review the two proposed design alternatives for the project, and direct staff to proceed with additional public participation, refinement of concepts and input from the Planning Commission, was presented.

The following members of the public commented on various aspects of the proposed project: Bob Taylor, Ted Winterer, Michael Cahn, Dennis Allard, Roger Genser, Scott Flay, Matt Robertson, Mitchell Lackman, Mike Feinstein, Mary Marlow, Jeff Jarow, and Judy Abdo.

Motion by Councilmember McKeown, seconded by Councilmember Bloom, to approve recommendation and pursue Alternate A including the possibility of swapping the bike and bioswells positions on the street, and for staff to pay more attention to the 2<sup>nd</sup> and 5<sup>th</sup> Street crossings as it relates to safety and the nearby schools.

Discussion ensued on the motion and the options presented.

Motion to amend by Mayor Genser, to make the motion less specific and direct staff to proceed generally and staff to look at opportunities as appropriate, and working with the community for modification; and to look at the Lincoln/Ocean Park intersection for eastbound traffic.

Councilmember McKeown agreed, provided it was understood that his intent was that Alternate A was taken as a basis to proceed.

At the request of the Mayor, and with consensus of Council, the above was given to staff as a direction, rather than a motion, with all members present.

**FIVE-YEAR FINANCIAL  
FORECAST**

**8-E: 5-year financial forecast, budget priorities including comments on CDBG and Home Investment Partnership Act Programs and Community Priorities for FY 2009-10 Budget** – recommendation to receive the Five Year Financial Forecast as background for development of the FY2009-10 budget; receive public comments on FY2009-10 budget priorities, including CDBG and Home Investment Partnership Act program funds; and provide staff with direction on Community Priorities to guide the development of the FY2009-10 budget and FY2010-11 budget plan.

On order of the Mayor, this matter to be continued to February 10, and those individuals present for public comment that cannot return on the 10<sup>th</sup> to be heard tonight.

The following members of the public spoke as follows: Tracy Mizvaki in support of funding for the Santa Monica Museum of Art; Jennifer Kennedy and Iao Katagiri in support funding for child care and child programs; Jean McNeil Wyner and Jesus Torres Antonio in support of funding for the Police Activities League; Ana Maria Jara, on behalf of the Commission on the Status of Women, in support of certain State fair-pay legislation and funding for women's services. Jerry Rubin and Gillian Ware in support of funding for various issues including a tree commission. Linda Piera-Avila in support of funding for community gardens and a tree commission.

**MID-YEAR BUDGET**

8-F: **Mid-year 2008-09 Council Budget** - recommendation that Council appropriate FY 2008-09 budget changes and adjust revenue budgets; adopt a resolution establishing classification and salary rates for various positions; and approve position and classification changes proposed.

On order of the Mayor, this matter was continued to February 10, 2009.

**MOTION TO CONTINUE  
PAST 11:00 P.M.**

Motion by Councilmember Bloom, seconded by Councilmember McKeown, to hear the remaining items on the agenda. The motion was unanimously approved by voice vote, with all members present.

**MEASURE V OVER-  
SIGHT COMMITTEE**

8-G: **Appointments to Measure V Citizens Oversight Committee** - recommendation to appoint two members to the Citizens Oversight Committee, was presented.

There was no one present for public comment.

Motion by Mayor Pro Tem O'Connor, seconded by Councilmember Shriver, to appoint Vanessa Meier and Reza Iranpour for 1-year terms; and designate as two-year appointments the original three appointees to the Committee. The motion was unanimously approved by voice vote, with all members present.

**PUBLIC HEARINGS:  
BIG BLUE BUS/TIDE  
RIDE SERVICE  
CHANGES**

9-A: **Public Hearing concerning Big Blue Bus service changes including re-routing of the Tide Ride** - recommendation that City Council conduct a public hearing, receive public comment, and approve proposed Big Blue Bus schedule and route changes, including service reductions and enhancements, was presented.

Staff advised that discussion of the Tide Ride was being continued to February 10, 2009.

There was no one present for public comment.

Discussion ensued regarding the proposed changes and the impacts to residents and bus riders, the state of the economy, and the need to notify and communicate with the public.

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

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

**RESOLUTIONS:**  
**PREFERENTIAL**  
**PARKING ZONE EE**

**11-A: Resolution amending Preferential Parking Zone EE -** recommendation to adopt Resolution No. 10379 (CCS) entitled: "A RESOLUTION OF THE CITY OF SANTA MONICA AMENDING PREFERENTIAL PARKING ZONE EE AND AMENDING RESOLUTION 9344 (CCS)," to restrict parking to residents at all times on Longfellow Street between Marine and Ozone Streets; Navy Street between Longfellow Street and Lincoln; and, Ozone Street between Longfellow Street and Lincoln Boulevard, was presented.

Members of the public Bob Taylor and Dennis Woods spoke in support of the project.

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

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

**COUNCIL ITEMS:**  
**APPOINTMENTS**

**13-A: Appointment to one annual vacancy on the Pier Restoration Corporation for a term ending November 11, 2012.**

On order of the Mayor, the floor was opened for nominations.

Mayor Genser nominated Ellen Brennan for a third term. There were no other nominations. Due to a third term requiring a two-thirds vote, the nomination failed by the following vote:

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

There not being enough votes for a two-thirds approve, subsequently Mayor Genser voted "no" for the purpose of being able to reconsider the matter.

On order of the Mayor, this matter was continued to February 10, 2009.

**13-B: Appointment to one unscheduled vacancy on the Disabilities Commission for a term ending June 30, 2010.**

On order of the Mayor, this matter was continued to February 10, 2009.

**13-C: Appointment to one unscheduled vacancy on the Commission for the Senior Community for a term ending June 30, 2011.**

On order of the Mayor, this matter was continued to February 10, 2009.

## **HOLDING OF CLOSED SESSIONS**

**13-D: Request of Mayor Genser to consider amending Rule 6 of Council Rules Resolution No. 10290 (CCS) relating to giving notice of the time for holding and reconvening from closed sessions, was presented.**

Motion by Mayor Genser, seconded by Councilmember Bloom, to direct staff to consider this matter and return with suggestions for rule changes to accommodate this goal. The motion was approved by the following vote:

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

## **RESIGNATION**

**13-E: Recommendation to accept Yoram Tal's resignation from the Airport Commission and authorize the City Clerk to publish the vacancy, was presented.**

Motion by Mayor Genser, seconded by Councilmember Shriver, to accept recommendation with regrets. The motion was unanimously approved by voice vote, with all members present.

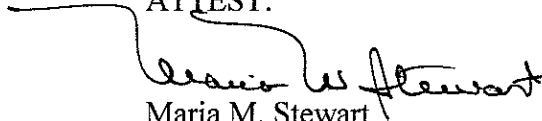
**PUBLIC INPUT:**

Members of the public Pro Se, M. Ross, and Ken Ward commented on various local issues.

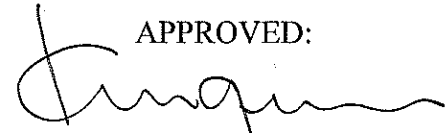
**ADJOURNMENT:**

On order of the Mayor, the City Council meeting was adjourned at 11:34 p.m., in memory of Ken Schonlau, James Bambrick, and Lee Devine.

ATTEST:

  
Maria M. Stewart  
City Clerk

APPROVED:

  
Ken Genser  
Mayor