

CITY OF SANTA MONICA

CITY COUNCIL MINUTES

SEPTEMBER 22, 2009 - SPECIAL MEETING

A special meeting of the Santa Monica City Council was called to order by Mayor Genser at 6:24 p.m., on Tuesday, September 22, 2009, at City Council Chambers, 1685 Main Street.

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

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

CONVENE

On order of the Mayor, the City Council convened at 6:24 p.m., with all members present.

CLOSED SESSION:

On order of the Mayor, the City Council recessed to hear closed sessions and returned at 7:58 p.m., with all members present, to report the following:

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

Motion by Councilmember Davis, seconded from Councilmember Holbrook, to approve settlement as follows: City will pay a total of \$82,500 to be split between plaintiff Oshiro and his attorney; disciplinary suspension imposed upon plaintiff will be modified to 20 hours and documentation in his personnel file will be revised to reflect the change. Plaintiff will be (already has been) reinstated to a promotional list, the reinstatement being made pursuant to a change in City policy applicable to any City employee who appeals a disciplinary action while he/she is on a promotional list. Plaintiff will dismiss both his administrative appeal

and his lawsuit and both sides will agree to confine any public statements about the case to matters that are part of the public record.

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

ADJOURNMENT:

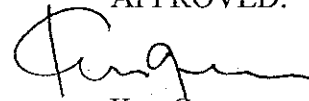
On order of the Mayor, the Special City Council meeting was adjourned at 8:02 p.m.

ATTEST:



Maria M. Stewart
City Clerk

APPROVED:



Ken Genser
Mayor