



City of Santa Monica

City Council Meeting

AGENDA

TED WINTERER
MAYOR

SUE HIMMELRICH
COUNCILMEMBER

GLEAM DAVIS
MAYOR PRO TEM

TONY VAZQUEZ
COUNCILMEMBER

TERRY O'DAY
COUNCILMEMBER

KEVIN MCKEOWN
COUNCILMEMBER

PAM O'CONNOR
COUNCILMEMBER

RICK COLE
CITY MANAGER

JOSEPH LAWRENCE
INTERIM CITY ATTORNEY

DENISE ANDERSON-WARREN
CITY CLERK

STANDARDS OF BEHAVIOR THAT PROMOTE CIVILITY AT ALL PUBLIC MEETINGS:

- Treat everyone courteously;
- Listen to others respectfully
- Exercise self-control
- Give open-minded consideration to all viewpoints;
- Focus on the issues and avoid personalizing debate;
- Embrace respectful disagreement and dissent as democratic rights, inherent components of an inclusive public process, and tools for forging sound decisions

Meetings are broadcast live on CityTV cable channel 16, Radio Station KCRW FM 89.9 (after 8:00 PM), and on the internet at www.smgov.net and www.kcrw.org. Cable television re-broadcasts air on Thursday and Saturday at 11:30 AM. The agenda will air on CityTV on Saturday and Sunday at 11:00 AM and 6:00 PM, and on Monday and Tuesday at 12:30 PM and 6:00 PM.

STANDING IN AISLES OR AGAINST THE WALL IS NOT PERMITTED

RULES OF ORDER FOR THE CONDUCT OF CITY COUNCIL MEETINGS

(Resolution No.10928 (CCS))

Persons wishing to address the City Council regarding items on the agenda must be present and submit their name and address (optional) in writing to the City Clerk **before the public hearing is opened for that item.** Request-to-Speak forms are available prior to the meeting and throughout the meeting. Remarks from the public are limited to a total of 6 minutes per Council meeting, with a maximum of 2 minutes and a minimum of one minute per item. Except for the author of the request, public comment on 12-items are limited to 1 minute. Except on Public Input, speakers may donate 2 minutes to another person who may speak for a total of 4 minutes on that item. Both the donor of time and the designated speaker must submit their cards in person together.

ORDER OF BUSINESS (may not be changed except by majority vote of the City Council.)

1. Closed Session.
2. Special Agenda Items (City Manager's Report Commendations, Presentations, etc.).
3. Consent Calendar (All items considered in one motion unless removed by a Councilmember for discussion. Public comment shall be heard prior to council discussion).
4. Study Session.
5. Continued Items.
6. Administrative Proceedings.
7. Ordinances:
 - 1st Reading
 - 2nd Reading
8. Staff Administrative Item.
9. Public Hearings.
10. Reports of Boards and Commissions.
11. Resolutions.
12. Written Communications (other than Reports of Commission and Officers).
13. Councilmember Discussion Items.
14. Public Input (members of the public may address the City Council **only** on items not on the agenda, but within the subject matter jurisdiction of the City)

Agendas and reports are accessible on the City's webpage at www.smgov.net/council/agendas. They are also available at the City Clerk's Office and in alternate formats upon request. For a free subscription to the City Council Agendas, please contact the City Clerk's Office at (310) 458-8211 or clerk@smgov.net.

Addressing the City Council: State your name, address (optional), and neighborhood for the record; address the City Council as a whole, not as individuals. After the public hearing closes, no member of the public shall address the City Council on the matter under consideration without first securing Council approval. Please be courteous.

Members of the audience: Please refrain from clapping, whistling, or acts of disorderly conduct; do not distribute literature without prior authorization of the presiding officer; remain seated unless addressing the City Council; do not stand or sit in aisles; do not enter the well area of the dais or go behind rails unless authorized by the presiding officer.

Members of the public unable to attend a meeting but wishing to comment on an item(s) listed on the agenda may submit written comments prior to the meeting by meeting by mailing them to: City Clerk, 1685 Main Street, Santa Monica, CA 90401 or to councilmtgitems@smgov.net.

MATERIALS RECEIVED FROM THE PUBLIC BY 12 PM ON THE DAY OF THE COUNCIL MEETING WILL BE DISTRIBUTED TO COUNCIL PRIOR TO THE MEETING AND POSTED ONLINE.

City Hall and the Council Chamber are wheelchair accessible. If you require any special disability related accommodations (i.e. sign language interpreting, access to an amplified sound system, etc.), please contact the City Clerk's Office at (310) 458-8211 or TDD: (310) 917-6626 at least 3 days prior to the scheduled meeting.

Si desea comunicarse con alguien en español, llame a nuestra oficina al (310) 458-8211 y pida hablar con Esterlina Lugo.

Santa Monica Blue Bus Lines #2, #3, #4, #9 and the EXPO Line serve City Hall. Parking is available on Main Street, on Olympic Drive, and in the Civic Center Parking Structure (validation free).

SMOKING IS PROHIBITED IN CITY HALL (SMMC 4.44.030)



AGENDAS

CITY OF SANTA MONICA

SPECIAL MEETING

CITY HALL COUNCIL CHAMBERS

1685 MAIN STREET, ROOM 213

TUESDAY JULY 25, 2017

MEETING BEGINS AT 4:30 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

(This is a special City Council meeting. Public comment is restricted to only items listed on the agenda.)

1. CLOSED SESSIONS

1.A. Public Employee Evaluation Title: City Manager

ADJOURNMENT

Any documents produced by the City and distributed to a majority of the City Council regarding any item on this agenda will be made available at the City Clerk's Counter located at City Hall, 1685 Main Street, Santa Monica during normal business hours. Documents are also available at www.smgov.net/council/agendas.

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City Council Report

City Council Meeting: July 25, 2017
Agenda Item: 1.A

To: Mayor and City Council
From: Rick Cole, City Manager, City Manager's Office, Administration
Subject: Public Employee Evaluation Title: City Manager

Prepared By: Stephanie Venegas, Council Office Coordinator

Approved _____

Forwarded to Council _____

Attachments:

A. Written Comments

Vernice Hankins

From: Santa Monica City Manager's Office
Sent: Monday, July 24, 2017 8:08 AM
To: councilmtgitems
Subject: FW: Pico Neighborhood v. City of Santa Monica and DOES 1-100

FYI

From: David Whatley [mailto:dwhatley@ucla.edu]
Sent: Sunday, July 23, 2017 5:08 PM
To: Council Mailbox <Council.Mailbox@SMGOV.NET>
Cc: Joseph Lawrence <Joseph.Lawrence@SMGOV.NET>; Ellen Hannan <elhasm@gmail.com>; Kang, Steve <steve.kang@asm.ca.gov>; Tricia Crane <t2crane@aol.com>; Stacy Dalglish <sdalglish@mac.com>; Laurence Eubank <laurence.eubank@gmail.com>; Jacqueline Seabrooks <Jacqueline.Seabrooks@SMGOV.NET>; Yibin Shen <Yibin.Shen@SMGOV.NET>; Nicole Phillis <nicole.s.phillis@gmail.com>; Rick Cole <Rick.Cole@SMGOV.NET>; Phil Brock <commissionerbrock@gmail.com>; Karen Ginsberg <Karen.Ginsberg@SMGOV.NET>; contact@shenkmanhughes.com; calexaender@college.ucla.edu; Evangelis, Theane <tevangelis@gibsondunn.com>; Henry, Tiaunia <thenry@gibsondunn.com>; Boutrous Jr., Theodore J. <tboutrous@gibsondunn.com>; Thomson, William E. <wthomson@gibsondunn.com>; Brown, George H. <gbrown@gibsondunn.com>; dhunt@soc.ucla.edu; Denise Anderson-Warren <Denise.Anderson-Warren@SMGOV.NET>; Dilg, Lane <ldilg@conet.ucla.edu>; Peters, William J. <wpeters@gibsondunn.com>; chancellor@ucla.edu; kmarquart@gibsondunn.com; Clerk Mailbox <Clerk.Mailbox@SMGOV.NET>; regentsoffice@ucop.edu; Joey Apodaca <joej.apodaca@mail.house.gov>; Santa Monica City Manager's Office <manager.mailbox@SMGOV.NET>; uncede@gmail.com
Subject: Re: Pico Neighborhood v. City of Santa Monica and DOES 1-100

re: City Council Special Meeting 7/25/2017, 4:30pm

1. CLOSED SESSIONS

1.A. Public Employee Evaluation Title: City Manager

Dear Council,

Please ensure that the written communication I have submitted to the City regarding concerns raised with respect to City Manager Rick Cole, including the information found in the email communication chain below, is used in your evaluation of City Manager Rick Cole.

I have brought forth to Mr. Cole and his office several concerns, including concerns related to civil rights, privacy, and other concerns related to the Constitution, and his office has thus far not provided responses to several of my inquiries.

We need a City Manager who can lead: lead with honesty, with integrity, with conviction, with transparency, and who treats residents with dignity, respect, and in accordance with the law and the Constitution.

It is obvious Rick Cole misses the mark.

Sincerely,

Attachment: Written Comments (2590 : City Manager Evaluation)