

CITY OF SANTA MONICA
CITY COUNCIL MINUTES

JANUARY 18, 2017

A special meeting of the Santa Monica City Council was called to order by Mayor Pro Tem Davis at 6:06 p.m., on Wednesday, January 18, 2017, at City Council Chambers, 1685 Main Street.

Roll Call: Present: Mayor Ted Winterer (*arrived via telephone at 6:15 p.m.*)
Mayor Pro Tem Glean Davis
Councilmember Sue Himmelrich
Councilmember Kevin McKeown
Councilmember Pam O'Connor (*arrived at 6:07 p.m.*)
Councilmember Terry O'Day
Councilmember Tony Vazquez

Also Present: City Manager Rick Cole
Interim City Attorney Joseph Lawrence
City Clerk Denise Anderson-Warren

CONVENE/PLEDGE

Councilmember O'Connor arrived at 6:07 p.m.

On order of the Mayor Pro Tem, the City Council convened at 6:06 p.m., with all members present except Councilmember O'Connor and Mayor Winterer. Councilmember Himmelrich led the assemblage in the Pledge of Allegiance.

CLOSED SESSIONS

Mayor Winterer arrived via teleconference at 6:15 p.m.

There was no one present for public comment on closed sessions.

On order of the Mayor Pro Tem, the City Council recessed at 6:07 p.m., to consider closed sessions and returned at 9:34 p.m., with Councilmembers McKeown, Himmelrich, and Mayor Winterer absent, to report the following:

1.A. Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): Federal Aviation Administration v. City of Santa Monica, Notice of Investigation, Part 16 FAA Docket No. 16-16-13

The Interim City Attorney advised this item was heard with no reportable action taken.

1.B. Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): City of Santa Monica v. Atlantic Aviation, Los Angeles Superior Court Case Number SC 126 653

The Interim City Attorney advised this item was heard with no reportable action taken.

**1.C. Conference with Legal Counsel – Existing Litigation –
Litigation has been initiated formally pursuant to Government Code
Section 54956.9(d)(1): City of Santa Monica v. American Flyers, Los
Angeles Superior Court Case Number 16RO5422**

The Interim City Attorney advised this item was heard with no reportable action taken.

**1.D. Conference with Legal Counsel – Existing Litigation –
Litigation has been initiated formally pursuant to Government Code
Section 54956.9(d)(1): City of Santa Monica v. United States of
America, U. S. District Court Case Number CV 13-08046**

The Interim City Attorney advised this item was heard with no reportable action taken.

**1.E. Conference with Legal Counsel – Existing Litigation –
Litigation has been initiated formally pursuant to Government Code
Section 54956.9(d)(1): City of Santa Monica v. Federal Aviation
Administration, United States Court of Appeals for Ninth Circuit Case
Number 16-72827**

The Interim City Attorney advised this item was heard with no reportable action taken.

**1.F. Conference with Legal Counsel – Anticipated Litigation –
Anticipant significant exposure to litigation pursuant to Government
Code Section 54956.9(d)(2): 1 case**


The Interim City Attorney advised this item was heard with no reportable action taken.

ADJOURNMENT

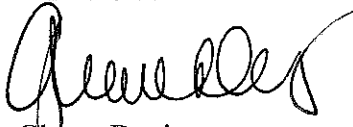
*Councilmembers McKeown,
Himmelrich and Mayor
Winterer were excused at
9:30 p.m.*

On order of the Mayor Pro Tem, the City Council meeting was adjourned at 9:34 p.m.

ATTEST:


Denise Anderson-Warren
City Clerk

APPROVED:


Glean Davis
Mayor Pro Tempore