

CITY OF SANTA MONICA

CITY COUNCIL MINUTES

MARCH 28, 2017

A regular meeting of the Santa Monica City Council was called to order by Mayor Winterer at 5:30 p.m., on Tuesday, March 28, 2017, at City Council Chambers, 1685 Main Street.

Roll Call: Present: Mayor Ted Winterer
Mayor Pro Tem Glean Davis
Councilmember Sue Himmelrich
Councilmember Kevin McKeown
Councilmember Pam O'Connor (*arrived at 6:20 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

On order of the Mayor, the City Council convened at 5:37 p.m., with all members present except Councilmember O'Connor. Councilmember Himmelrich led the assemblage in the Pledge of Allegiance.

CLOSED SESSIONS

Members of the public Denise Barton and Eoin Grubbins (time donated by John Clarizio) commented on closed sessions.

Councilmember O'Connor arrived at 6:20 p.m.

On order of the Mayor, the City Council recessed at 5:37 p.m., to consider closed sessions and returned at 6:55 p.m., with all members present, 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): City of Santa Monica v. United States of America, U. S. District Court Case Number CV 13-08046

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

**1.B. Conference with Real Property Negotiator:
Property: 3300 Airport Avenue
Negotiator: Stelios Makrides, Airport Director
Under Negotiation: Lease Terms**

Owner of Record: John Clarizio

The Interim City Attorney advised this matter 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): National Business Aviation, Inc., et al., v. Michael P. Huerta, Federal Aviation Administrator, U. S. Court of Appeals, District of Columbia Circuit Case No. 17-1054

The Interim City Attorney advised this matter 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): Kelly Soo Park v. Karen Thompson, United States Court of Appeals, Ninth Circuit, Case Number 14-56655, D. C. No. 2:14-cv-00330-SJO-RZ

The Interim City Attorney advised this matter 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): Hixson v. City of Santa Monica, Los Angeles Superior Court Case Number BC 621 146

The Interim City Attorney reported this was a 91-year old who fell on the Big Blue Bus and suffered injuries, and requested approval of a Settlement in the amount of \$65,000.

Motion by Councilmember McKeown, seconded by Mayor Pro Tem Davis, to approve Settlement No. 10444 (CCS) in the amount of \$65,000. The motion was approved by the following vote:

AYES: Councilmembers McKeown, Vazquez, Himmelrich, O’Day,
Mayor Pro Tem Davis, Mayor Winterer

NOES: None

ABSTAIN: Councilmember O’Connor

1.F. Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): Henderson v. City of Santa Monica and Jade Davis, Los Angeles Superior Court Case No. BC 579 227

The Interim City Attorney advised this matter was a Big Blue Bus injury claim that resulted in severe injury, and requested approval of a Settlement in the amount of \$450,000.

Motion by Councilmember Himmelrich, seconded by Mayor Pro Tem Davis, to approve Settlement Agreement No. 10445 (CCS) in the amount of \$450,000. The motion was approved by the following vote:

AYES: Councilmembers O’Day, Himmelrich, Vazquez, McKeown,
Mayor Pro Tem Davis, Mayor Winterer

NOES: None

ABSTAIN: Councilmember O’Connor

REPORT ON COUNCIL TRAVEL

Councilmember McKeown reported that he traveled to Washington, D.C to attend the National League of Cities Conference and took a course on the Role of City Leaders in Public sector retirement and how it affects us, also a workshop on energy and climate policy and then the Yosemite Policymakers Conference followed up on ways we could create a more managed and economical local electric utility, a fact-filled workshop on California economics, workshops on housing, autonomous vehicles, and how the Legislators proposed “By right” housing development laws.

Mayor Pro Tem Davis attended the National League of Cities Conference in Washington D.C. attended workshops on Healthcare, Education, and met with our Federal and State legislatures, and attended the Yosemite conference and attended some of the same workshops as other Councilmembers.

Councilmember Vazquez attended the Yosemite conference, but also went to Kizugawa, Japan for a sister city event, as well as attended the WELL conference in San Diego that deals with water rights issues.

Councilmember O’Connor attended the National League of Cities Conference in Washington, D.C. met as a member of the transportation committee, energy and climate sessions. She also attended the Yosemite Conference where she attended sessions on housing and autonomous vehicles. As Chair of the Local Government Commission Board, she assisted in moderating sessions. She also attending the California Transit Association Board meeting in San Mateo, which included discussion on transportation funding, and the transition to zero emissions for transit agencies.

Councilmember Himmelrich also attended the Yosemite conference, but she paid for it herself. She attended the Housing shortage conference, water shortage,

CONSENT CALENDAR:

All items were considered and approved in one motion unless removed by a Councilmember for discussion. Members of the public Denise Barton and Zina Josephs commented on various Consent Calendar items.

At the request of Councilmember Himmelrich, Item 3-H was removed from the Consent Calendar.

Motion by Councilmember McKeown, seconded by Mayor Pro Tem Davis, to approve the Consent Calendar except for Item 3-H, reading resolutions by title only and waiving further reading thereof. The motion was approved by the following vote:

AYES: Councilmembers O'Connor, O'Day, Himmelrich, Vazquez, McKeown, Mayor Pro Tem Davis, Mayor Winterer

NOES: None

ABSENT: None

LAND MANAGEMENT SOFTWARE

3.A. Second Modification to Software and Maintenance Agreement with Accela, Inc. for Permit and Land Management Software, was approved.

Recommended Action

Staff recommends that the City Council authorize the City Manager to negotiate and execute a second modification to agreement #9509 (CCS) in the amount of \$230,469 with Accela, Inc., a California-based company, for the maintenance and technical support of the Land Based Management System. This will result in a ten (10) year amended agreement with a new total amount not to exceed \$798,141, with future year funding contingent on Council budget approval.

CLINICAL SERVICES

3.B. Clinical Services Contract to Support Affordable Housing, was approved.

Recommended Action

Staff recommends that the City Council authorize the City Manager to negotiate and execute a third modification to Agreement #10284 (formerly #2687), to increase the contract by an amount not to exceed \$69,000 and to extend the term of the agreement for one additional year through June 30, 2018, with Ms. Dorothy Berndt, a California Licensed Clinical Social Worker (LCSW), to provide clinical support to maintain housing program participants in housing. The proposed amendment would result in a five-year amended agreement with a total amount not to exceed \$209,800.

1927 19TH STREET

3.C. Final Parcel Map No. 73896 for a Three-Unit Condominium Project at 1927 19th Street, was approved.

Recommended Action

Staff recommends that the City Council adopt Resolution No. 11030 (CCS) entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA ACCEPTING AND APPROVING THE FINAL SUBDIVISION MAP FOR PARCEL NO. 73896 TO SUBDIVIDE A PROPERTY AT 1927 19TH STREET".

WATER REBATE TAX EXEMPTIONS

3.D. Water and Storm Water Rebate Tax Exemptions, was approved.

Recommended Action

Staff recommends that the City Council adopt Resolution No. 11031 (CCS) entitled, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA TO REQUEST THAT CONGRESS EXEMPT WATER CONSERVATION, STORM WATER, AND RAINWATER REBATES FROM FEDERAL TAXATION.

LANDSCAPE AND IRRIGATION CONVERSION PROJECT

3.E. Second Modification to Agreement 10313 (CCS) with Clean Cut Landscape, Inc. to Furnish Material and Labor for the Landscape and Irrigation Conversion Project, was approved.

Recommended Action

Staff recommends that the City Council authorize the City Manager to negotiate and execute a second modification to agreement #10313 (CCS) in the amount of \$445,007(includes 10% contingency) with Clean Cut Landscape, Inc., a California-based company, to furnish material and labor for the landscape and irrigation conversion project at various City locations and extend the contract term through September 1, 2017. This will result in a one-year amended agreement, with a new total amount not to exceed \$1,145,007 (includes 10% contingency), with future year funding contingent on Council budget approval.

PIER FIRE SPRINKLERS

3.F. Award a Professional Services Agreement for Pier Fire Sprinkler Replacement, was approved.

Recommended Action

Staff recommends that the City Council:

1. Award RFP# 2364 to Jensen Hughes, Inc., a Maryland-based company to provide fire protection engineering services for the Santa Monica Pier Fire Sprinkler System Replacement;
2. Authorize the City Manager to negotiate and execute Agreement No. 10442 (CCS) with Jensen Hughes, Inc., in an amount not to exceed \$132,000 (including a 10% contingency); and
3. Authorize the Director of Public Works to issue any necessary change orders to complete additional work within contract authority.

BEQUEST

3.G. Bequest from the Estate of Salvatore Occhipinti, was approved.

Recommended Action

Staff recommends that the City Council:

1. Authorize the City Manager to accept a bequest in the amount of \$100,000 from the estate of Salvatore Occhipinti to further the goals, services, and programs of the Santa Monica Public Library;
2. Authorize the City Manager to execute all necessary documents to accept the bequest; and
3. Establish revenue budget at account 04613.401040 in the amount of \$100,000; and appropriate the expenditures to reflect receipt of the \$100,000 bequest from the estate of Salvatore Occhipinti at account 04613.563180.

CITY ATTORNEY'S OFFICE

3.I. Revised Resolution Authorizing City Attorney's Office Prosecutors and Staff to Access California Law Enforcement Telecommunications System (CLETS), was approved.

Recommended Action

Staff recommends that the City Council adopt Resolution No. 11032 (CCS) entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA AUTHORIZING PROSECUTORS AND PROSECUTORIAL SUPPORT STAFF IN THE CITY ATTORNEY'S OFFICE ACCESS TO CRIMINAL HISTORY INFORMATION.

OPEN STREETS FESTIVAL

3.H. Award Contractual Services Agreement to Community Arts Resources for COAST - Open Streets Festival Production, was approved.

Recommended Action

Staff recommends that the City Council:

1. Award RFP #97 to Community Arts Resources (CARS), a California-based company, to produce the annual COAST Open Streets Festival; and
2. Authorize the City Manager to negotiate and execute contractual services Agreement No. 10443 (CCS) with Community Arts Resources (CARS), in an amount not to exceed \$300,000 for one year, with four one-year renewal options at a 2% increase, for a total not to exceed amount of \$1,562,000 over a five-year period with future year funding contingent on Council budget approval.

Councilmember Himmelrich pulled this item because it was a local summer event, and was surprised that the decision was made without input from Council to move the event to October, and was disturbed by the cost difference between having the Santa Monica Festival versus the COAST event. She thought the item should be pulled to have a more robust

discussion, and she pulled it because she thinks that there is something wrong with the process, and the fact that this was unilaterally lifted from our summer schedule.

Considerable discussion ensued on topics including, but not limited to: the cost, the affect this will have on the Santa Monica Festival, will this impact the money going towards the Twilight Series, possibility for other open street events,

Motion by Councilmember McKeown, seconded by Mayor Pro Tem Davis, to approve the recommended action. The motion was approved by the following vote:

AYES: Councilmembers O'Connor, O'Day, Vazquez, McKeown,
Mayor Pro Tem Davis, Mayor Winterer
NOES: Councilmember Himmelrich
ABSENT: None

Councilmember Himmelrich stated she voted no because she did not agree with the process.

ADMIN. PROCEEDINGS:
2600 WILSHIRE
BOULEVARD

6.A. Appeal of Landmarks Commission Technical Denial of the Designation of the Former Home Savings Building Located at 2600 Wilshire Boulevard as a City Landmark, was presented.

Recommended Action

Staff recommends that the City Council grant the appeal and designate the subject building at 2600 Wilshire Boulevard as a City Landmark and the subject property as a Landmark Parcel based upon five of the designation criteria (Criteria 1, 2, 4, 5 and 6) established in SMMC Section 9.56.100(a).

Ex-Parte Communication

Councilmember McKeown received emails that are in the public record, and has not had any separate conversations;

Councilmember Vazquez, read emails in the public record, was not contacted by either party;

Councilmember Himmelrich was not contacted by either party, but did read emails received in the public record;

Mayor Pro Tem Davis did not have discussion with anyone about the merits of this project or this appeal, but did review the emails sent to Council;

Councilmember O'Day did not speak with anyone outside of this meeting regarding this project, did receive emails from Carol Lemlein and Ruthann Lehrer that he responded with a Thank you;

Councilmember O'Connor, did not talk to anyone about this project, received the same emails which are in the packet. However, predating this

in her professional experience, she has done research for work in previous years that was not focused on this building; and,

Mayor Winterer, did not have any communication, but did receive emails and a text message from former Landmarks Commissioner Nina Fresco asking if he had time to speak to her about this issue, and he did not.

Members of the public Denise Barton, Dr. Margarite Jerabek, Dolores Sloan, Sherrill Kusher, Zina Josephs, Margaret Bach, Laura O'Neill, Mario Fonda-Bonardi, Jerry Rubin, and Ellen Brennen spoke on the recommended action.

Questions asked of staff included, what exactly is Council voting on tonight and whether or not Council was voting on the process involved at reaching this appeal.

Considerable discussion ensued on topics including, but not limited to: whether or not the due process was fair; preserving the entirety of the artwork; there are some discrepancies in the findings that are existing, the parking lot should not be landmarked because it was determined by the zoning requirements at the time; and, concerns about the survey being taken by city staff and the potential conflict.

Motion by Councilmember Himmelrich, seconded by Councilmember McKeown, to grant the appeal and designate the subject building at 2600 Wilshire Blvd as a City landmark based on the designation criteria 1,2,4,5, and 6 from the Landmarks Ordinance, and incorporating findings in the staff report on pages 12-17. The motion was approved by the following vote:

AYES: Councilmembers McKeown, Vazquez, Himmelrich, O'Day,
Mayor Pro Tem Davis, Mayor Winterer
NOES: Councilmember O'Connor
ABSENT: None

Councilmember O'Connor stated her No vote for the record because designating the building by associating with Millard Sheets by making that finding that goes against the best practices of Historic Preservation. The designer of the building did not have any historic association with the building, as well as the building design is derivative, that it does not stand on its own, that it was built after the period of significance that when Sheets was working with Home Savings, which was the period during which Mr. Ahmanson was alive.

ORDINANCES:
SEISMIC RETROFIT
STANDARDS

7.A. Second Reading and Adoption of Ordinance No. 2537 (CCS) entitled, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA AMENDING ARTICLES IV and VIII OF THE SANTA MONICA MUNICIPAL CODE BY UPDATING SEISMIC RETROFIT STANDARDS AND TENANT PROTECTION LAWS”, was presented.

Recommended Action

Staff recommends that City Council adopt the Ordinance Amending Articles IV and VIII of the Santa Monica Municipal Code.

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

AYES: Councilmembers O’Connor, O’Day, Himmelrich, Vazquez, McKeown, Mayor Pro Tem Davis, Mayor Winterer
NOES: None
ABSENT: None

PUBLIC NUISANCE
REGULATIONS

7.B. Second Reading and Adoption of Ordinance No. 2538 (CCS) entitled, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA AMENDING CHAPTER 8.96 OF THE SANTA MONICA MUNICIPAL CODE TO ENHANCE PUBLIC NUISANCE REGULATIONS”, was presented.

Recommended Action

Staff recommends that City Council adopt the Ordinance Amending Chapter 8.96 of the Santa Monica Municipal Code.

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

AYES: Councilmembers McKeown, Vazquez, Himmelrich, O’Day, O’Connor, Mayor Pro Tem Davis, Mayor Winterer
NOES: None
ABSENT: None

NOISE ORDINANCE

7.C. Second Reading and Adoption of Ordinance No. 2539 (CCS) entitled, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA AMENDING SECTION 4.12.030 OF THE SANTA MONICA MUNICIPAL CODE CREATING A NEW EXEMPTION FROM THE NOISE ORDINANCE IN CERTAIN PUBLIC SPACES”, was presented.

Recommended Action

Staff recommends that City Council adopt the Ordinance Amending Section 4.12.030 of the Santa Monica Municipal Code.

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

- AYES: Councilmembers O’Connor, O’Day, Himmelrich, Vazquez, McKeown, Mayor Pro Tem Davis, Mayor Winterer
- NOES: None
- ABSENT: None

ENERGY CODE

7.D. Second Reading and Adoption of Ordinance No. 2540 (CCS) entitled, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA AMENDING ARTICLE VIII OF THE SANTA MONICA MUNICIPAL CODE BY ADOPTING THE CALIFORNIA ENERGY CODE AND RELATED CODES AND THE SANTA MONICA LOCAL AMENDMENTS TO SUCH CODES”, was presented.

Recommended Action

Staff recommends that City Council adopt the Ordinance Amending Article VIII of the Santa Monica Municipal Code.

Motion by Mayor Pro Tem Davis, seconded by Councilmember O’Day, to adopt the ordinance, reading by title only and waiving further reading thereof. The motion was approved by the following vote:

- AYES: Councilmembers McKeown, Vazquez, Himmelrich, O’Day, O’Connor, Mayor Pro Tem Davis, Mayor Winterer
- NOES: None
- ABSENT: None

PARKLETS

7.E. Introduction and First Reading of an Ordinance to Amend Santa Monica Municipal Code Section 4.44.020(a) to Clarify the Prohibition of Smoking in Specific Locations to Include Parklets, was presented.

Recommended Action

Staff recommends that the City Council introduce for first reading an Ordinance amending Santa Monica Municipal Code (SMMC) Chapter 4.44 (Regulation of Smoking) to include the prohibition of smoking in parklets.

Members of the public Jerry Rubin and Michael Toney spoke to the recommended action.

Motion by Councilmember McKeown , seconded by Councilmember O'Connor, to introduce and hold first reading of the ordinance reading by title only and waiving further reading thereof. The motion was approved by the following vote:

AYES: Councilmembers O'Connor, O'Day, Himmelrich, Vazquez, McKeown, Mayor Pro Tem Davis, Mayor Winterer
NOES: None
ABSENT: None

**SAINT JOHN'S
DEVELOPMENT
AGREEMENT**

7.F. Introduction for First Reading an Ordinance adopting a Development Agreement Amendment 16ENT-0060 Authorizing a Procedural Amendment to the Providence Saint John's Health Center Development Agreement, was presented.

Recommended Action

Staff recommends that the Council introduce for first reading an ordinance adopting a second amendment to the Providence Saint John's Health Center Development Agreement to authorize a procedural change in the Phase Two Project approval process to require Council review and approval of a Phase Two Project Master Plan that encompasses development on both the north and south campuses.

Members of the public Julie Zhu and Chris Harding spoke on the recommended action.

Motion by Mayor Pro Tem Davis, seconded by Councilmember Himmelrich, to introduce and hold first reading of the ordinance reading by title only and waiving further reading thereof. The motion was approved by the following vote:

AYES: Councilmembers McKeown, Vazquez, Himmelrich, O'Day, O'Connor, Mayor Pro Tem Davis, Mayor Winterer
NOES: None
ABSENT: None

**VIDEO SERVICE
FRANCHISES**

7.G. Introduction for First Reading of a Reauthorization Ordinance Implementing Provisions of the State's Digital Infrastructure and Video Competition Act of 2006, Public Utilities Code § 5800 et. seq., Related to Video Service Franchises Serving the City of Santa Monica, was presented.

Recommended Action

Staff recommends that the City Council introduce for first reading an ordinance adopting reauthorizing the City's Public, Educational and Government (PEG) Fee.

There were no members of the public present to speak.

Motion by Councilmember McKeown, seconded by Councilmember O'Day, to introduce and hold first reading of the ordinance reading by title only and waiving further reading thereof. The motion was approved by the following vote:

AYES: Councilmembers O'Connor, O'Day, Himmelrich, Vazquez, McKeown, Mayor Pro Tem Davis, Mayor Winterer

NOES: None

ABSENT: None

STAFF
ADMINISTRATIVE
ITEMS:

PIER USE STUDY

8.A. Pier Use Study and Twilight Concert Series Update, was presented.

Recommended Action

Staff recommends that the City Council:

1. Review and comment on the Santa Monica Pier Corporation Board recommendations and Pier Use Study; and
2. Receive an update on changes to the Twilight Concert Series being undertaken for the 2017 season. Staff will return to Council in the fall with an evaluation of the effectiveness of the proposed changes.

Questions asked and answered included: the mechanical durability of an escalator and how much energy would that require, and are there any energy efficiency options to run an elevator; is it possible to improve the Pier without gentrifying it; could the grade change be negotiated instead of an elevator, possibly a people mover; a better picture of ways to improve that area on Ocean Front Walk; if a broader scope was given, would cars still be placed on the Pier; how do we reconnect our older citizens to come up with different mobility options; how do we enliven the area on Ocean Front Walk, if it is surrounded by enclosed walkways and bridges; other than Public Safety vehicles on the Pier, what other vehicles do you need to have on the Pier; is there really a need to have vehicles parked on the Pier; is it possible to use more hired security for crowd control instead of using Police and Sheriffs from other areas; and, is there any thought to starting the concerts later in the summer in order to keep people coming later in the year in order to help the business on the Pier for a longer period of time.

Members of the public Jerry Rubin, Judy Abdo, and Ellen Brennan spoke on the recommended action.

Considerable discussion ensued on topics including, but not limited to: whether or not cars should be allowed on the Pier; concerns about Public Safety during the Twilight Concert series, and the Council needs to get control over what is being put out about the Pier; maximizing the mobility

of getting in and out from the Pier so that everyone can enjoy the experience; concerns about the size of having two concrete bridges and what affect it will have on Ocean Front Walk; there needs to be some adjustments to the Twilight Concert Series; concern about events in the city and the fact that the City Council is not informed or involved in the decision making process, and going forward would like to be more involved; need to make sure that buildings don't impede views at the Pier; think about how the beach space is being used as part of the Pier; on the south side, there's some good thought about incorporating bike space and a way to separate bikes and pedestrians; consider removing the stairs (bleachers) on the south side to improve bicycle access; think about accessibility as part to improve our Gateway project; also think about getting people up and down at the mid-point of the Pier, that could eliminate a lot of the vertical traffic; appreciate that this is a full look at the Pier from all views; and, consider how the concert series is modeled and if there is a different approach that works better.

On the order of the Mayor, this item was received and filed.

**COUNCILMEMBER
DISCUSSION ITEMS:**

**METRO MAYORS
DELEGATE**

13.A. Request of Mayor Winterer that the Council designate a delegate to participate with the Mayor at the Metro Mayors Roundtable which will meet quarterly with other Los Angeles County elected officials, the Metro CEO, Metro Board Chair and Metro staff on regional transportation issues, was presented.

Members of the public Ryan Baccens and Johnathan Foster, spoke on the recommended action.

Mayor Pro Tem Davis, nominated Councilmember O'Connor.

There being no other nominations, Councilmember O'Connor was designated as the delegate unanimously by voice vote, with all members present.

**LEGAL COUNSEL FOR
IMMIGRANTS**

13.B. Request of Councilmembers Himmelrich and Vazquez that staff prepare a resolution similar to the attached City of Los Angeles resolution establishing the City's position regarding S. 349 (Harris), the Access to Counsel Act of 2017, which would ensure that those held or detained while attempting to enter the United States would be guaranteed access to legal counsel, was presented.

There were no members of public were present to speak.

Councilmember McKeown raised the question that due to the timeliness of this matter, couldn't Council simply authorize a letter from the Mayor on behalf of the Council in support of this, which would be quicker.

Motion by Councilmember Himmelrich, seconded by Councilmember Vazquez, to present a substitute motion to send a letter containing the content in the Resolution from the City of Los Angeles of support to the United States Senate and Kamala Harris, and to make our intentions known to our Lobbyist in Washington, D.C. The motion was unanimously approved by voice vote, with all members present.

**SOCIAL SERVICES
COMMISSION**

13.C. Appointment to two unscheduled vacancies on the Social Services Commission; one term ending on 06/30/2017 and one term ending on 06/30/2019, was presented.

There were no members of the public present to speak.

The Mayor opened the floor for nominations for the appointment that ends June 30, 2017.

Councilmember McKeown nominated Stacy Dagleish
Councilmember Himmelrich nominated Brian Stedge-Stoud
Councilmember O'Day nominated Ana Maria Jara

Ana Maria Hara was appointed by the following vote to a term ending June 30, 2017:

Dagleish: Councilmembers McKeown, Vazquez, Himmelrich
Hara: Councilmembers O'Connor, O'Day,
Mayor Pro Tem Davis, Mayor Winterer

Councilmembers McKeown, Vazquez, and Himmelrich changed their votes to Hara making it unanimous.

The Mayor opened the floor for nominations for the appointment that ends June 30, 2019.

Councilmember McKeown nominated Stacy Dagleish
Mayor Pro Tem Davis nominated Jennifer Cowan
Councilmember Himmelrich nominated Brian Stedge-Stoud

Stacy Dagleish was appointed by the following vote to a term ending June 30, 2019:

Dagleish: Councilmembers McKeown, Vazquez, Himmelrich,
Mayor Winterer
Cowan: Mayor Pro Tem Davis, O'Connor, O'Day

Mayor Pro Tem Davis changed her vote to Dagleish.

PUBLIC INPUT:

Members of the public Denise Barton, Ryan Bacchens, Art Casillas, Dhun May, and Johnathan Foster commented on various local issues.

ADJOURNMENT

On order of the Mayor, the City Council meeting was adjourned at 11:16 p.m. in memory of Peggy Clifford.

ATTEST:

APPROVED:





Denise Anderson-Warren
City Clerk

Ted Winterer
Mayor