CITY OF SANTA MONICA

CITY COUNCIL MINUTES

MAY 9, 2017

A special meeting of the Santa Monica City Council was called to order by Mayor Winterer at 3:31 p.m., on Tuesday, May 9, 2017, at City Council Chambers, 1685 Main Street.

Roll Call:

Present:

Mayor Ted Winterer

Mayor Pro Tem Gleam Davis Councilmember Sue Himmelrich Councilmember Kevin McKeown

Councilmember Pam O'Connor (arrived at 3:50 p.m.) Councilmember Terry O'Day (arrived at 3:45 p.m.) Councilmember Tony Vazquez (arrived at 3:33 p.m.)

Also Present:

Assistant City Manager Elaine Polachek Interim City Attorney Joseph Lawrence City Clerk Denise Anderson-Warren

CONVENE/PLEDGE

On order of the Mayor, the City Council convened at 3:31 p.m., with all members present except Councilmembers Vazquez, O'Connor and O'Day.

CLOSED SESSIONS

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

Councilmember Vazquez arrived at 3:33 p.m.

On order of the Mayor, the City Council recessed at 3:33 p.m., to consider closed sessions and returned at 5:35 p.m., with all members present, to report the following:

Councilmember O'Day arrived at 3:45 p.m.

1.A. Public Employee Recruitment Title: City Attorney

Councilmember O'Connor arrived at 3:50 p.m.

The Mayor reported this matter was heard with no reportable action taken.

ADJOURNMENT

On order of the Mayor, the City Council meeting was adjourned at 5:35 p.m.

ATTEST:

APPROVED:

Denise Anderson-Warren

Denise Anders Man-

City Clerk

Ted Winterer Mayor