

(NOT APPROVED)

CITY OF SANTA MONICA

CITY COUNCIL MINUTES

JUNE 27, 2017

A special meeting of the Santa Monica City Council was called to order by Mayor Winterer at 4:32 p.m., on Tuesday, June 27, 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 4:50 p.m.*)
Councilmember Terry O'Day (*arrived at 4:40 p.m.*)
Councilmember Tony Vazquez

Also Present: City Manager Rick Cole
Interim Assistant City Attorney Alan Seltzer
City Clerk Denise Anderson-Warren

CONVENE

On order of the Mayor, the City Council convened at 4:32 p.m., with all members present except Councilmembers O'Connor and O'Day.

CLOSED SESSIONS

*Councilmember O'Day
arrived at 4:40 p.m.*

Member of the public Denise Barton commented on closed session.

*Councilmember O'Connor
arrived at 4:50 p.m.*

On order of the Mayor, the City Council recessed at 4:35 p.m., to consider closed sessions and returned at 5:34 p.m., with all members present, to report the following:

**1.A. Public Employee Evaluation:
Title: City Manager**

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

ADJOURNMENT

On order of the Mayor, the City Council meeting was adjourned at 5:34 p.m.

ATTEST:

APPROVED:

Denise Anderson-Warren
City Clerk

Ted Winterer
Mayor