

CITY OF SANTA MONICA

CITY COUNCIL MINUTES

FEBRUARY 27, 2018

A regular meeting of the Santa Monica City Council was called to order by Mayor Winterer at 5:36 p.m., on Tuesday, February 27, 2018, 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 5:39 p.m.*)
Councilmember Terry O'Day (*arrived at 5:39 p.m.*)
Councilmember Tony Vazquez

Also Present: City Manager Rick Cole
City Attorney Lane Dilg
City Clerk Denise Anderson-Warren

CONVENE/PLEDGE On order of the Mayor, the City Council convened at 5:36 p.m., with all members present except Councilmembers O'Connor and O'Day. Mayor Winterer led the assemblage in the Pledge of Allegiance.

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

Councilmembers O'Day and O'Connor arrived at 5:39 p.m. On order of the Mayor, the City Council recessed at 5:39 p.m., to consider closed sessions and returned at 6:53 p.m., with all members present, except Councilmember McKeown absent, to report the following:

Councilmember O'Connor excused at 6:53 p.m. **1.A. Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): Alavikia v. City of Santa Monica, Los Angeles Superior Court, Case No. BC 639482**

The City Attorney advised this was a matter where a city truck backed into the Mr. Alavikia's vehicle on 26th Street, allegedly causing serious injuries. The city disputes liability, following mediation, the City Attorney's Office recommends a settlement in the amount of \$65,000.

Councilmember McKeown returned at 6:53 p.m. Motion by Mayor Pro Tem Davis, seconded by Councilmember O'Day, to approve Settlement No. 10626 (CCS) in the amount of \$65,000. The motion was approved by the following vote:

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

NOES: None

ABSENT: Councilmember O'Connor

**1.B. Conference with Legal Counsel – Existing Litigation –
Litigation has been initiated formally pursuant to Government Code
Section 54946.9(d)(1): City of Santa Monica v. Trinidad, Los Angeles
Superior Court, Case No. SC 127797**

The City Attorney's Office Consumer Protection division filed this case based on a tenant's complaint that his landlord engaged in harassing conduct towards the tenant and the tenants roommates. The City Attorney's office seeks approval of a stipulated judgement in which the landlord will pay \$40,000, waive \$5,000 in back rent, attend property management training, implement new rules regarding roommate selection, and follow state law regarding inspections.

Motion by Councilmember McKeown, seconded by Councilmember O'Day, to approve Settlement No. 10627 (CCS), in the amount of \$40,000, with terms. The motion was approved by the following vote:

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

NOES: None

ABSENT: Councilmember O'Connor

**1.C. Conference with Legal Counsel- Existing Litigation – Litigation
has been initiated formally pursuant to Government Section
54956.9(d)(1): Pico Neighborhood Association and Maria Loya v. City
of Santa Monica, Los Angeles Superior Court, Case No. BC 616804**

The 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): Homeaway.com, Inc., and AirBNB, Inc. v. City
of Santa Monica, United States District Court, Central District of
California, Case Nos. 2:16-cv-6641-ODW-AFM, 2:16-cv-6645-ODW-
AFM**

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

*Councilmember O'Connor
returned at 6:54 p.m.*

1.E. Conference with Real Property Negotiator

Property: 2701 Barnard Way
City Negotiator: Andy Agle, Dir., Housing & Economic Dev
Under Negotiation: Terms of Access
Owner of Record: City of Santa Monica

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

1.F. Conference with Legal Counsel - Existing Litigation - Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): Bogart v. City of Santa Monica, Los Angeles Superior Court, Case No. BC 613664

The City Attorney advised this was a matter involving a trip and fall accident on Ocean Avenue. The City Attorney's Office denies the claims and recommends settlement in the amount of \$55,000.

Motion by Mayor Pro Tem Davis, seconded by Councilmember O'Day, to approve Settlement No. 10628 (CCS) in the amount of \$55,000. 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

1.G. Conference with Legal Counsel - Existing Litigation - Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): Rojas v. City of Santa Monica, Los Angeles Superior Court, Case No. BC 630826

The City Attorney advised this matter was a suit filed against the city after Ms. Rojas was struck by a Big Blue Bus on Castle Heights Blvd. She alleges significant injuries. The City denies the claim, following mediation the City Attorney's Office recommends settlement in the amount of \$175,000.

Motion by Councilmember Himmelrich, seconded by Councilmember O'Day, to approve Settlement No. 10629 (CCS) in the amount of \$175,000. 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

PROCLAMATION

2.A. Proclamation: Women’s History Month, was presented by the Mayor.

REPORT ON COUNCIL TRAVEL

There was nothing to report on Council travel.

REPORT ON MEETING COMPENSATION

Pursuant to State law, City Clerk Denise Anderson-Warren announced that Council will receive no compensation for meeting as the Redevelopment Successor Agency.

CONSENT CALENDAR:

There being a Consent Calendar for the Successor Agency, the the Mayor, with the consensus of the Councilmembers, convened to a joint meeting at 7:04 p.m., and the two Consent Calendars were heard concurrently, with all Agency/Councilmembers present.

All items were considered and approved in one motion unless removed by a Councilmember for discussion.

There were no members of the public present to comment on Consent Calendar items.

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

Motion by Agency/Councilmember Himmelrich, seconded by Agency/Councilmember O’Day, 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: Agency/Councilmembers O’Connor, O’Day, Himmelrich, Vazquez, McKeown, Chair/Mayor Pro Tem Davis, Chair/Mayor Winterer

NOES: None

ABSENT: None

PROPERTY MANAGEMENT SOFTWARE

3.A. Approve First Modification for Property and Assessment Management Software, was approved.

Recommended Action

Staff recommends that the City Council authorize the City Manager to negotiate and execute a first modification to Software as a Service Subscription Agreement #10362 (SAAS) in the amount of \$27,226 with Yardi Systems, Inc., a California-based company, to obtain additional real property and asset management software licenses and change the anniversary date from January 25 to December 31. This will result in a

five-year amended agreement (including renewal options) with a new total amount not to exceed \$106,510 with future year funding contingent on Council budget approval.

**TRANSIT TECHNOLOGY
CONSULTANT**

3.B. Award Contract for Transit Technology Consultant, was approved.

Recommended Action

Staff recommends that the City Council:

1. Award RFP #143 to IBI Group, a California-based company, for a consultant to perform a system-by-system needs assessment of the Big Blue Bus' transit technology infrastructure.
2. Authorize the City Manager to negotiate and execute Agreement No. 10630 (CCS) with IBI Group in an amount not to exceed \$204,040 (including a 10% contingency).

OLYMPIC WELL

3.C. Olympic Well Field Groundwater Management Contract Amendment, was approved.

Recommended Action

Staff recommends that the City Council authorize the City Manager to negotiate and execute a second modification to agreement #9916 in the amount of \$1,573,000 (including a 10% contingency) and extend the term for an additional three years to June 30, 2021, with ICF International, a Virginia-based company, to continue the regulatory mandated groundwater monitoring and studies related to the remediation of groundwater contamination in the Olympic Well Field and for adaptive management of the City's groundwater resources to help achieve the City's water self-sufficiency goals. This will result in a seven-year amended agreement with a new total amount not to exceed \$4,378,636, with future year funding contingent on Council budget approval.

DInSAR CONTRACT

3.D. Differential Interferometry Synthetic Aperture Radar (DInSAR) Contract Modification, was approved.

Recommended Action

Staff recommends that the City Council authorize the City Manager to negotiate and execute Agreement No. 10631 (CCS) in the amount of \$100,000 with Earth Consultants International, Inc. (ECI), a California-based company, for a supplemental Differential Interferometry Synthetic Aperture Radar (DInSAR) study of the Santa Monica Groundwater Basin (SMGB) to assist in identifying sustainable amounts of water available for future potable use and extend the term of the agreement. This will result in a five-year amended agreement with a new total amount not to exceed \$172,740 with future year funding contingent on Council budget approval.

PARKS PROJECTS

3.E. Award Construction Contract for Access Path Replacement at Palisades Park and Virginia Avenue Park Project, was approved.

Recommended Action

Staff recommends that the City Council:

1. Award Bid #SP2467 to STL Landscape, Inc., a California-based company, for the Access Path Replacement at Palisades Park and Virginia Avenue Park Project;
2. Authorize the City Manager to negotiate and execute Contract No. 10632 (CCS) with STL Landscape, Inc., in an amount not to exceed \$786,500 (including a \$71,500 contingency);
3. Authorize the Director of Public Works to issue any necessary change orders to complete additional work within contract authority.

PARTNERSHIP GRANT

3.F. 2017 Bulletproof Vest Partnership Grant, was approved.

Recommended Action

Staff recommends that the City Council:

1. Authorize the City Manager to accept a grant awarded in the amount of \$29,070 from the United States Department of Justice (USDOJ) for the 2017 Bulletproof Vest Partnership (BVP) grant;
2. Authorize the City Manager to execute all necessary documents to accept the grant; and
3. Authorize budget changes as outlined in the Financial Impacts & Budget Actions section of this report.

PINK PATCH PROJECT

3.G. Santa Monica Police Department's Participation in the Pink Patch Project, was approved.

Recommended Action

Staff recommends that the City approve the Police Department's continued participation in the nationwide Pink Patch Project (PPP).

COUNCIL MEETING

3.I. Cancellation of Regular City Council Meetings Scheduled for the March 13, 2018 and July 10, 2018, and Scheduling a Special Meeting for March 6, 2018, was approved.

Recommended Action

Staff recommends that the City Council vote to:

1. Cancel the regular meetings scheduled for March 13, 2018 and July 10, 2018 due to a lack of quorum; and
2. Schedule a special meeting for March 6, 2018.

MINUTES

3.J. Approval of minutes for the January 9, 2018 Redevelopment Successor Agency meeting, were approved.

Recommended Action

Staff recommends that the Redevelopment Successor Agency approve the minutes for the January 9, 2018 meeting.

**CITY INVESTMENT
POLICY**

3.K. Annual Update on City Investment Policy, was approved.

Recommended Action

Staff recommends that the City Council:

- 1. Review and approve the City’s revised Investment Policy; and
- 2. Extend the delegation of investment authority to the Director of Finance, as City Treasurer, from March 1, 2018 through February 28, 2019.

Staff also recommends that the Successor Agency Governing Board:

- 1. Review and approve the City Investment Policy for Successor Agency Investments; and
- 2. Extend investment authority to the Treasurer of the Successor Agency, from March 1, 2018 through February 28, 2019.

**ADJOURNMENT OF
SPECIAL JOINT
MEETING**

On order of the Chair/Mayor, the special joint meeting with the Successor Agency adjourned at 7:06 p.m., and the regular meeting of the City Council reconvened with all members present.

**RENEWABLE
ELECTRICITY**

3.H. Selection of Default Phase 2 Renewable Electricity Tiers & Rates for the Clean Power Alliance of Southern California, was approved.

Recommended Action

Staff recommends that the City Council

- 1. Approve the recommended tiers of renewable energy to be offered for Phase 2 commercial customers and municipal accounts.
- 2. Approve the transition of the City’s non-Direct Access accounts to be served by Clean Power Alliance of Southern California with the 100% renewable energy product.

This item was pulled by Councilmember McKeown to ask for a change to the recommendation, asking for the default tier for Phase 2 for commercial customers in Santa Monica and other jurisdictions, for our jurisdiction as 100% renewal energy.

Motion by Councilmember McKeown, seconded by Councilmember O’Connor, to approve the recommended action, with the addition to the recommendation.

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

MOBILITY STRATEGIC GOAL

4.B. Mobility Strategic Goal Update and Discussion, was presented.

Recommended Action

Discuss progress toward the Council's Strategic Goal of creating a new model of mobility and provide future direction on the three action areas of increasing transit usage, walking and biking; eliminating severe and fatal collisions (i.e. Vision Zero); and creating a complete and connected mobility network throughout Santa Monica.

Members of the public Jen Regan, Andrea McFerson, Cris Gutierrez, Javier Sanchez (time donated by Robert Gavidia), Carter Rubin, Denise Barton, Cynthia Rose (time donated by Mindy Johnson), Valerie Griffin, Freida Dubin, Jerry Rubin, Puja Thomas-Patel, Greg and Oz Morena, Thomas Malayl, Danny Bitar, Andrew Hoyer, and Shawn Landres on the recommended action.

Questions asked and answered of staff included: are we looking at our current bike paths to be more protected; looking at hydrogen fuel cells and other options for alternative fuels other than electric; availability of staff to implement the street improvements, and possible reallocation of funds to meet this need; explain clearly how to come up with a metrics for a street by street basis, and how to implement this; for standard design; how much of our ability to do this has to do with this effort not being as collaborative as it could be; is the overarching theme to make a clear statement that the roads, streets, sidewalks, should be shared by all; has there been any thought about using some of the recommendations from other city's studies to help put people first, such as protected bike lanes; has there been any serious thought about increasing enforcement around schools; would it be easy to impose a no left or right turn on red in some of the high affected intersections; can school areas be prioritize, what would it take to get rid of "call" buttons at intersections and instead use sensors that can detect pedestrians as well as it detects bicycles; look at programing green lights at schools around the city; creating traffic maze to eliminate cut through traffic in neighborhoods; and, looking at programming retail and commercial to be a ten minute walk in neighborhoods.

Considerable discussion ensued on topics including, but not limited to: mobility itself is a tool to achieve access to somewhere or something, focus should be on integrating mobility by neighborhoods, not just by streets; think about what a shared, safe street looks like; everyone should have access to the roads; the environment, to reduce miles traveled, congestion,

and improve the air quality; be nimble enough to make changes to deal with unintended consequences; be more collaborative; have to be bold by having large community meetings to discuss changes; breakdown silos and empower people with a better power structure; infrastructure improvements that give people greater confidence to move around in a variety of ways; change the attitude about being open to disruptions that could improve mobility; create flexible pilots to help think outside the box, and make corrections or changes, if necessary; create real High Occupancy Vehicle or dedicated streets; Transit board for the Big Blue Bus; start looking at curb space for other uses as there is competition for the curb; and, gathering data.

Motion by Mayor Pro Tem Davis, seconded by Councilmember O'Day, (1) that it is the consensus of the council that it is our desire that staff prioritize vision zero and implementing not only the Vision Zero Action list, but other measures that will help implement vision zero as a commitment and philosophy of the city, and (2) that we also direct staff and support staff's efforts to work on moving us toward a safe, a shared, an equitable, and autonomous future. The motion was approved by consensus.

Motion by Councilmember McKeown, seconded by Councilmember O'Day, to direct staff to eliminate silos and encourage overarching collaboration, consider how we might further and better allocate resources towards the mobility goal.

Councilmember O'Day proposed a friendly amendment to add a plan for resourcing these actions for structuring ourselves to achieve these goals, and to get a capital plan together. The motion was considered friendly by the maker.

Friendly motion by Councilmember O'Connor, seconded by Councilmember O'Day, to direct staff to investigate developing a Go Zone pilot, maybe look at a decongestion fee; investigate a mobility wallet, which will provide a certain dollar amount each month to increase walk and by transit look into some of the best practices to experiment.

Councilmember Himmelrich provided clarification to Councilmember O'Connor's motion. Experimentation through pilot programs to find more effective means of accomplishing what we want to accomplish. Whatever ideas people are using in a way that seems to be productive for mobility, we could look at as pilots, and try them on a limited basis to see if they work.

Councilmember O'Day suggested adding the Bike Action Plan to the list.

Councilmember O'Connor start looking at managing curb space, and how to code the curb and price the curb, and looking at using data, working with other agencies.

The Mayor restated the motion as follows:

That we would affirm staff efforts on increasing walking, biking, and transit, and their 2-year Vision Zero action list, and the priorities in our staff report for looking at challenges related to shared and autonomous future, that there be an initiative by the City Manager's Office to do what can be done to break down interdepartmental silos relating to the obtainment of those goals, and that at our budget study sessions we should be looking at a way to allocate our scarce resources so as to make some of these actionable ideas more of an immediate reality, how we should plan and talk about a fiscal plan, capital plan, and structural plan. Staff can be given specific direction to take a look at some of the best practices out there including the two she included, and come back with possible pilot programs, and then wrap up the completion of the 5-year Bike Action Plan.

The motion was unanimously approved by voice vote.

STUDY SESSION:
BIG BLUE BUS

4.A. The Future of Big Blue Bus, was presented.

Recommended Action

Staff requests that the City Council review Big Blue Bus (BBB) governance, service design, and service delivery strategies and provide guidance to staff for framing the future of BBB.

Members of the public Andrea McFerson, Javier Sanchez (time donated by Alfredo Escobedo), Christine Ivey, Anthony Fuller (time donated by Dawnita Snowden), Paul Hewitt, Erskins Robinson (time donated by Ernesto Rodriquez), Tori Rhoades, Jerry Rubin, Robert Gavidia, Jen Regan, Cris Gutierrez, Denise Barton, Valerie Griffin, Shawn Landres, Carlos Rubio, and Mary Rushfield spoke to the recommended action.

Questions asked and answered of staff included: what is the magic about the number 12 for the recommended amount of weekday and weekend trips; what would happen if the service levels stayed the same; were the bus lines that were eliminated absorbed by Culver City; now that Metro has arrived, what impact has that made on the bus line from Santa Monica to Downtown L.A.; would TNC fees fall under Prop. 218; how significant is the fee baiting; is the City Council the correct governance body to make decisions about the BBB; do you think it would be helpful to have an outside agent come in and do an audit; is there a different way to look at this besides what is being presented; and, how much headway is being made about extending the bus lane in Venice and Wilshire.

Considerable discussion ensued on topics including, but not limited to: utilizing our resources as best as possible by making sure we have regular buses going up and down the corridors; to improve the service design, focus on what the BBB does best, high traffic corridors; expound on the Transit first policy; look at the infrastructure; make it go faster, better seats, more WiFi; provide a variety of transportation options; Transit Authorities should now be called Mobility Authorities; what is the purpose of public transit; ways to service that first-last mile; an advisory or board that looks at mobility issues as a whole, including the Big Blue Bus; it is important for BBB to maintain sub-regional bus service; and, look at the long term effects of implementing a possible TNC fee.

Motion by Mayor Pro Tem Davis, seconded by Councilmember Himmelrich, to direct staff to consider a variant of Service Design 1 (SD1), where the service footprint is not reduced, but keep the same level of commitment in terms of resources, but reallocate it to lead to greater frequency and more reliable service. Consider integrating Big Blue Bus as to the question of who should be the oversight, but that staff will continue to integrate other mobility initiatives. Direct staff as part of its analysis of BBB to look at the infrastructure changes that need to be made (i.e. dedicated bus lines, rush hour bus lanes, curb cuts for drop off and pickup service). This motion was placed on hold, at the request of the Mayor to vote on each issue one at a time.

Motion by Mayor Pro Tem Davis, seconded by Councilmember McKeown, to continue to have the City Council exercise oversight over the Big Blue Bus, but direct staff to work on integrating the operation of Big Blue Bus with other mobility initiatives.

Mayor Winterer proposed a friendly amendment to look at some sort of advisory body to look at all of the Big Blue Bus issues on an on-going basis, including employees and members of the public. The motion was considered friendly by the maker and seconder. The motion, with the amendment was approved by voice vote, with all members present.

Motion by Mayor Pro Tem Davis, seconded by Councilmember McKeown, Direct staff to analyze a variant of SD1, which would include taking our current resources, reallocating them to create more frequency on the most productive lines, but also explore alternatives for the people who then might lose their closest service; keep our footprint within the same service area, that does not reduce the service, but reallocates, consider integrating Big Blue Bus; direct staff to look at the infrastructure changes. Looking at on-demand micro-transportation services.

Councilmember McKeown, proposed an amendment to respect and retain the loyal workers of the Big Blue Bus. Make sure that as buses are

redeployed that bus drivers and mechanics are redeployed, to the extent possible, keep every good middle class job that has been created in this city in tact. Also, turn to the drivers and employees for their input on the redeployment. The motion was considered friendly by the maker.

Mayor Winterer proposed a friendly amendment to give additional direction to staff, to take a look at the possibility of these fees on the transportation network companies (TNC's) to augment the revenue of the BBB, and come back to Council with some other revenues options. The amendment was considered by the maker and seconder.

The motion, with amendments were approved by voice vote, with all members present.

RESOLUTIONS:
CHARGING STATIONS

11.A. First Modification with ChargePoint to Provide, Install and Operate Electric Vehicle Charging Stations; Resolution to authorize application for MSRC funds, was pulled at the request of staff.

Recommended Action

Staff recommends that the City Council:

1. Authorize the City Manager to negotiate and execute a first modification to agreement #10507 in the amount of \$493,247 including 10% contingency with ChargePoint, a California-based company, for the purchase and operation of 45 electric vehicle charging stations. This will result in a five-year amended agreement with a new total amount not to exceed \$666,372 with future year funding contingent on Council budget approval.
2. Adopt the attached resolution authorizing the application for incentive funds in the amount of \$121,500 from Mobile Source Air Pollution Reduction Review Committee (MSRC) for Clean Transportation Funding for the 2017 Local Government Partnership Program to accelerate the transition to zero and near-zero emission vehicles.
3. Authorize the City Manager to execute all necessary documents to apply for and accept the incentive funds, if awarded.
4. Authorize budget changes as outlined in the Financial Impacts & Budget Actions section of this report, for the agreement modification and the incentive funds, in the event that the incentive funds are awarded.

COUNCILMEMBER
DISCUSSION ITEMS:
EVICTIONS

13.A. Request of Councilmembers McKeown and Himmelrich that staff return to City Council with an ordinance stating that it shall be a defense to an eviction if a child under the age of 18 or any educator resides in the unit, the child or educator is a tenant in the unit or has a custodial or family relationship with a tenant in the unit, the tenant has resided in the unit for 12 months or more, and the effective date of the

notice of termination of tenancy falls during the school year, as upheld in the attached case, was presented.

There were no members of the public present for this item.

Motion by Councilmember McKeown, seconded by Councilmember O'Connor, to approve the recommendation. The motion was unanimously approved by voice vote, with all members present.

OFFSHORE DRILLING

13.B. Request of Mayor Winterer and Mayor Pro Tem Davis that the Council direct staff to draft a resolution reaffirming the City's position against offshore oil and gas drilling, seismic oil exploration, oil and gas leasing, fracking and other well stimulation in Federal and state waters off the Pacific coast, was presented.

Member of the public Johnathan Foster, spoke on the recommended action.

Motion by Mayor Winterer, seconded by Mayor Pro Tem Davis, to approve the recommendation. The motion was unanimously approved by voice vote, with all members present.

DISCRETIONARY FUNDS

13.C. Request of Mayor Winterer, Mayor Pro Tem Davis and Councilmember O'Day that the Council allocate up to \$20,000 of discretionary funds to the establishment of a Bob Holbrook scholarship fund, in recognition of his 32 years of public service to the City of Santa Monica (8 years as a SMMUSD board member and 24 years as a member of the City Council). The funds will be used to establish a scholarship fund for a Santa Monica student interested in pursuing an education in civic engagement or public service and for an ad campaign to solicit additional funding, was presented.

There were no members of the public present for this item.

Motion by Councilmember O'Connor, seconded by Councilmember O'Day, to approve the recommendation. 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 INPUT:

Members of the public Sandy Itkoff, Denise Barton, and Johnathan Foster commented on various local issues.

ADJOURNMENT

On order of the Mayor, the City Council meeting adjourned at 11:53 p.m.
in memory of Vivian Valentine.

ATTEST:

APPROVED:

Denise Anderson-Warren
City Clerk

Ted Winterer
Mayor