

CITY OF SANTA MONICA

CITY COUNCIL MINUTES

APRIL 23, 2019

A regular meeting of the Santa Monica City Council was called to order by Mayor Davis at 5:31 p.m., on Tuesday, April 23, 2019, at City Council Chambers, 1685 Main Street.

Roll Call: Present: Mayor Gleam Davis
Councilmember Sue Himmelrich
Councilmember Ana M. Jara
Councilmember Kevin McKeown
Councilmember Greg Morena
Mayor Pro Tem Terry O’Day
Councilmember Ted Winterer

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 5:31p.m., with all members present. Deputy City Attorney Yibin Shen led the assemblage in the Pledge of Allegiance.

CLOSED SESSIONS

Member of the public Denise Barton commented on closed sessions.

On order of the Mayor, the City Council recessed at 5:35 p.m., to consider closed sessions and returned at 7:07 p.m., with all members present, except Mayor Pro Tem O’Day, to report the following:

Mayor Pro Tem O’Day was excused at 6:57 p.m.

1.A. Conference with Labor Negotiator: Government Code Section 54957.6. Agency Designated Representatives: Lori Gentles, Chief People Officer-HR and Human Resources Manager Shawn Weiske, Bargaining Unit: Coalition of Santa Monica City Employees (CSMCE)

The City Attorney advised this matter was not heard.

1.B. Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): Pico Neighborhood Association and Maria Loya v. City of Santa Monica, Los Angeles Superior Court, Case No. BC 616804, California Court of Appeal, Second Appellate District, No. B295935.

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

1.C. Conference with Legal Counsel – Anticipated Litigation -- Anticipate significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): Claims against City:

- Claim No. 18-629, claimant Rogelio Monroy;
- Claim No. 18-684, claimant Elizabeth Esquivias;
- Claim No. 19-019, claimant Jose Zaldivar;
- Claim No. 19-127, claimant John Doe 1;
- Claim No. 19-128, claimant John Doe 2;
- Claim No. 19-129, claimant John Doe 3;
- Claim No. 19-130, claimant John Doe 4;
- Claim No. 19-131, claimant John Doe 5;
- Claim No. 19-132, claimant John Doe 6;
- Claim No. 19-146, claimant John Doe 7;
- Claim No. 19-156, claimant Alvin Ferrara;
- Claim No. 19-157, claimant Carlos Martinez;
- Claim No. 19-158, claimant Jason Martin;
- Claim No. 19-159, claimant Jose Lopez.

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

1.D. Conference with Legal Counsel – Anticipated Litigation -- Anticipate significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): land use litigation claims:

- 1) 1323 5th Street, Administrative Approval (“AA”) Application# 18ENT-0283, Vesting Tentative Tract Map (“VTTM”) #82575 with Application #s 19PWMISC-0016, 19ENT-0089
- 2) 1338 5th Street, AA Application# 19ENT-0041, VTTM #82579 with Application #s 19PWMISC-0019, 19ENT-0087
- 3) 1415 5th Street, AA Application# 19ENT-0042, VTTM #82580 with Application #s 19PWMISC-0020, 19ENT-0086
- 4) 1437 5th Street, AA Application# 19ENT-0039, VTTM #82578 with Application #s 19PWMISC-0018, 19ENT-0084
- 5) 1437 6th Street, AA Application# 19ENT-0040, VTTM #82577 with Application #s 19PWMISC-0017, 19ENT-0088
- 6) 1557 7th Street, AA Application# 19ENT-0206, VTTM #82576 with Application #s 19PWMISC-0021, 19ENT-0090

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

**SPECIAL AGENDA
ITEMS:**

2.A. Recognition of Yibin Shen, was presented by the Mayor.

2.B. Proclamation declaring April 2019 as Arts Month, was presented by the Laila Lalami.

2.C. Proclamation declaring April 25, 2019 as Get on Board Big Blue Bus Day in the City of Santa Monica, was presented by the Mayor.

**REPORT ON COUNCIL
TRAVEL**

There was nothing to report on Council travel.

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 Jerry Rubin commented on various Consent Calendar items.

At the request of Councilmember Himmelrich, Item 3.E, and Councilmember Morena, Item 3.I were removed from the Consent Calendar.

Motion by Councilmember McKeown, seconded by Councilmember Winterer, to approve the Consent Calendar except for Items 3.E and 3.I, reading resolutions by title only and waiving further reading thereof. The motion was approved by the following vote:

AYES: Councilmembers Jara, Winterer, McKeown, Himmelrich, Morena, Mayor Davis

NOES: None

ABSENT: Mayor Pro Tem O’Day

FIRE STATION NO. 1

3.A. First Contract Modification with Koury Engineering and Testing, Inc. for Fire Station No. 1 Inspection Services, was approved.

Recommended Action

Staff recommends that the City Council authorize the City Manager to negotiate and execute a first modification to agreement #10678 (CCS) in the amount of \$400,000 with Koury Engineering and Testing, Inc., a California-based company, for deputy inspection, material testing, and geotechnical inspection for the Fire Station No. 1 Project for the Public Works Department. This will result in a three-year amended agreement with a new total amount not to exceed \$662,364.

**FIRE DEPARTMENT
EQUIPMENT**

3.B. Award of Bid for Fire Department Equipment, was approved.

Recommended Action

Staff recommends that the City Council:

1. Award Bid #4368 to two vendors: L.N. Curtis, a California-based company and Municipal Emergency Services, a California-based company for the purchase of fire hose, fire tools, and fire equipment;
2. Authorize the Purchasing Services Manager to issue a purchase order with L.N. Curtis for the purchase of fire hose, fire tools and fire equipment in the amount not to exceed \$200,000 for one year, with four additional one-year renewal options in the amount of \$400,000 for a total not to exceed \$600,000 with future year funding contingent on Council budget approval.
3. Authorize the Purchasing Services Manager to issue a purchase order with Municipal Emergency Services for the purchase of fire tools and fire equipment in the amount not to exceed \$45,000 for one year, with four additional one-year renewal options in the amount of \$180,000 for a total not to exceed \$225,000 with future year funding contingent on Council budget approval.

STATE TRANSIT FUNDS

3.C. Adoption of Big Blue Bus Resolution No. 11167 (CCS) entitled “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND EXECUTE A MASTER AGREEMENT AND ALL RELATED DOCUMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION TO ACCEPT A GRANT IN THE AMOUNT OF \$3,050,000 FOR ZERO EMISSION ELECTRIC BUSES PURSUANT TO THE TRANSIT AND INTERCITY RAIL CAPITAL PROGRAM”, was adopted.

Recommended Action

Staff recommends that the City Council adopt Resolution No. 11167 (CCS) authorizing the execution of the Transit and Intercity Rail Capital Program (TIRCP) Master Agreement No. 10835 (CCS) and Program Supplements for the State-funded project.

**MICHIGAN AVENUE
GREENWAY/20TH**

3.D. Award of Professional Services Contract for Michigan Avenue Greenway and 20th Street Bike and Pedestrian Improvement Project, was approved.

Recommended Action

Staff recommends that the City Council:

1. Award RFP #194 to JMC2 Civil Engineering + Surveying (JMC2), a California-based company for Michigan Avenue Greenway & 20th Street Bike and Pedestrian Improvement Project for the

- Planning and Community Development Department.
- 2. Authorize the City Manager to negotiate and execute
- 3. Agreement No. 10836 (CCS) with JMC2, in an amount not to exceed \$360,000 (including a 10% contingency) for five years.

**PLANNING
COMMISSION**

3.F. Planning Commission Mission Statement, was approved.

Recommended Action

Staff recommends the Council endorse a revised Mission Statement for the Planning Commission.

BLOCK GRANT

3.G. Proposed FY 2019-20 Annual Action Plan Allocating Federal Community Development Block Grant (CDBG) and HOME Investment Partnerships, was approved.

Recommended Action

Staff recommends that the City Council:

- 1. Approve the Proposed FY 2019-20 Annual CDBG and HOME Action Plan (Attachment A).
- 2. Authorize the City Manager to submit all documents required to receive the City’s annual Community Development Block Grant (CDBG) and Home Investment Partnerships Act (HOME) entitlement grant funds to the U.S. Department of Housing and Urban Development (HUD).

122 STRAND STREET

3.H. Resolution No. 11168 (CCS) entitled “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA ACCEPTING AND APPROVING THE FINAL SUBDIVISION MAP FOR PARCEL NO. 74110 TO SUBDIVIDE A PROPERTY AT 122 STRAND STREET”, was approved.

Recommended Action

Staff recommends that the City Council adopt the attached Resolution approving Final Parcel Map No. 74110 at 122 Strand Street.

SOLID WASTE BIDS

3.J. Award Bids for Purchase of Solid Waste and Recycling Containers, was approved.

Recommended Action

Staff recommends that the City Council:

- 1. Award Bid #4370 to Consolidated Fabricators Corporation, a North Carolina-based company, for the purchase of 2- and 3-yard metal solid waste, recycling, and green waste/organics containers for the Public Works Department;
- 2. Authorize the Procurement Manager to issue a purchase order with Consolidated Fabricators Corporation for the purchase of 2- and 3-

- yard metal solid waste, recycling, and green waste/organics containers in the amount not to exceed \$309,000 for six years with future year funding contingent on Council budget approval.
3. Award Bid #4371 to Ball, Bounce, and Sport, an Ohio-based company, for the purchase of 2-yard plastic green waste/organics containers for the Public Works Department;
 4. Authorize the Procurement Manager to issue a purchase order with Ball, Bounce, and Sport for the purchase of 2-yard green waste/organics containers in the amount not to exceed \$395,000 for 10 years to extend on the same terms and conditions for years one through five and a 3% increase each year on pricing for years six through 10, with future year funding contingent on Council budget approval.
 5. Award Bid #4371 to Rehrig Pacific Company, a California-based company, for the purchase of 2-, 3-, and 4-yard plastic solid waste and recycling containers for the Public Works Department;
 6. Authorize the Procurement Manager to issue a purchase order with Rehrig Pacific Company for the purchase of 2-, 3-, and 4-yard plastic solid waste and recycling containers in the amount not to exceed \$3,381,000 for 10 years with future year funding contingent on Council budget approval.
 7. Award Bid #4372 to Rehrig Pacific Company, a California-based company, for the purchase of 35-gallon plastic recycling and green waste/organics containers, 65-gallon and 95-gallon solid waste, recycling, and green waste/organics containers for the Public Works Department;
 8. Authorize the Purchasing Services Manager to issue a purchase order with Rehrig Pacific Company for the purchase of 35-gallon plastic recycling and green waste/organics containers, 65-gallon and 95-gallon solid waste, recycling, and green waste/organics containers in the amount not to exceed \$2,156,000 for 10 years with future year funding contingent on Council budget approval.

GRANTS

3.K. Accept Edward Byrne Memorial Justice Assistance Grant (JAG), was approved.

Recommended Action

Staff recommends that the City Council:

1. Authorize the City Manager to accept two grant awards in the amount of \$28,293 and \$31,350 from the U.S. Department of Justice (DOJ) Edward Byrne Memorial Justice Assistance Grant (JAG) for implementation of the JAG 2017 and 2018 Crime Impact Project;
2. Authorize the City Manager to execute all necessary documents to accept the grants; and
3. Authorize budget changes as outlined in the Financial Impacts & Budget Actions section of the report.

ANALYST SERVICES

3.E. Agreement No. 10837 (CCS) for Vulnerability Analyst Services, was presented.

Recommended Action

Staff recommends that the City Council authorize the City Manager to negotiate and execute Agreement No. 10837 (CCS) in the amount of \$150,000 with Aurora Systems Consulting, Inc., a California-based company, for vulnerability analyst services for the Information Services Department. This will result in a one year amended agreement with a new total amount not to exceed \$230,000, with future year funding contingent on Council budget approval.

This item was pulled by Councilmember Himmelrich to question how the dollar amount for an item could increase so rapidly in such a short amount of time, and that maybe the bidding process should be reviewed.

Questions were asked and answered of staff.

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

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

**LANDSCAPE
MAINTENANCE
SERVICES**

3.I. First Modification to Agreement with LandCare USA for Citywide Landscape Maintenance Services, was presented.

Recommended Action

Staff recommends that the City Council authorize the City Manager to negotiate and execute a first modification to agreement #9625 (CCS) in the amount of \$1,085,282 with LandCare USA, a Maryland-based company, for citywide landscape maintenance services for the Public Works Department. This will result in a five-year amended agreement with a new total amount not to exceed \$13,203,073, with future year funding contingent on Council budget approval.

This item was pulled by Councilmember Morena to question these types of items, and what is being done in the budget process to address such large amounts being added at the end of the year.

Motion by Councilmember Morena, seconded by Councilmember Himmelrich, to approve the recommended action. The motion was

approved by the following vote:

AYES: Councilmembers Jara, Winterer, McKeown, Himmelrich, Morena, Mayor Davis

NOES: None

ABSENT: Mayor Pro Tem O’Day

ADMIN. PROCEEDINGS:
1828 OCEAN AVENUE

6.A. 1828 Ocean Avenue: Appeal of the Planning Commission's decision to approve Development Review Permit (15ENT-0300) to allow a new five-story (47 feet) 81,630 square-foot mixed-use housing project consisting of 83 residential units, 2,000 square-feet of ground floor commercial space, and 273 automobile parking spaces within a three-level subterranean parking garage, was presented.

Recommended Action

Staff recommends that the City Council deny the appeals and uphold the Planning Commission’s approval by taking the following actions:

1. Deny Appeal 18ENT-0390;
2. Deny Appeal 18ENT-0391;
3. Deny Appeal 18ENT-0392;
4. Approve Development Review Permit 15ENT-0300;
5. Approve Major Modification 18ENT-0226;
6. Approve Waiver 18ENT-0227; and
7. Adopt the Statement of Official Action, pursuant to the draft findings and conditions.

Ex-Parti Communication

Councilmember Himmelrich traded phone calls with the applicant, but never connected, and she received correspondence from members of the public that was part of the public packet.

Councilmember Winterer, met with the appellant group (SOAR) yesterday at 3 pm on Vicente Terrace and listened to their concerns on the impact of this development, parking and short-term rentals; at 4:30 pm he called one of the applicant’s Attorney, Chris Harding to ask about the possibilities for enhanced enforcement restrictions on shorter term housing in the project, and around 9:30 this morning had a conversation with the project architect, about the possibility of somehow addressing the Vicente Terrace neighbor’s concerns about what they perceive is the impacts of the mass and height of the structure;

Councilmember Morena met with some residents of the neighborhood group SOAR on April 5th where they talked about the negotiations with the architects and builders, the concerns about the short-term rentals, retail, loading areas, parking, zoning. On April 17th, he met with the Architect, the Attorneys, talked about what their waivers, modifications, why loading,

parking, short term rentals, Prop S., affordable housing, zoning; on April 22nd he spoke again with a homeowner representative, where they talked more about parking, loading, retain, enforcement of short term rentals, zoning, and some of the legalities, and property devaluation activism.

Councilmember McKeown, was contacted by applicant team who wanted to meet with him, but, he respectfully declined the meetings with the Applicants and Appellants. He received emails that are in the public record, met today with one of the authors of Measure S, Sharon Gilpin to discuss how Measure S passed in 1990 might apply to these properties; he visited the site twice, the first was on Thursday, April 18th at about 2:45, then again yesterday April 22nd at about 4:30 p.m., both times spending 15 – 30 minutes walking around assessing heights, traffic, potential impacts and the sites in general.

Mayor Davis, disclosed when she initially moved to Santa Monica, she lived at 1717 Ocean Front Walk. On April 15th, about 5:30 pm., she met with residents who are members of SOAR, she informed them that she could not interact, but did listen to their concerns and they showed her a model that they thought might be a better approach to the massing on San Vicente Terrace. On April 16th at 8:30 a.m., she ran into Chris Harding, who mentioned the project, but she did not want to discuss it in detail, but did ask if he had seen the proposed modification. On April 18th, she received an email from the project architect Hank Koning offering to meet, declined to meet, but did ask if he had seen the proposed modifications, he had not, and he subsequently sent an agenda from a meeting where the question was asked whether or not the group SOAR had any modifications. On April 19th at 1 pm, she received a call from Chris Harding, saying he had talked to his clients, and they had not seen the proposed modifications.

Sally Reinman spoke on behalf of South of Ocean Avenue (SOAR) in support of the appeal.

Appellant William Johnson spoke in support of the appeal.

Francis Encler spoke on behalf of UNITE HERE in support of the appeal.

Kevin Kozal and Hank Koning, Architect spoke in opposition of the appeal.

Members of the public Leslie Lambert, Matt Stauffer, Emily McCarron, Susan Kawashima, Jerry Rubin, Lisa Thompson, Natalya Zerntskaya, Leonora Camner, and Harvey Edger spoke generally in opposition of the appeal.

Members of the public Dayle Kervy, Jor Sherman, Jeffrey Graham (time

donated by Matyda Kerry), Molly Elkin, Oliver Graham, Tatum Bronte, John Redmond (time donated by Murray Gold, Heide Franke, Zina Josephs, Chris Cote (time donated by Jack Cote), Jesse Schleyer, Elizabeth Banke, and Jennifer Kennedy (time donated by Charlie Carnow) spoke generally in support of the appeal.

Questions asked and answered of staff included: did anyone notice an error in the STOA, with regard to the code sections; why is staff opposed to the suggestion of imposing a restriction to not allow corporate housing in this development agreement; does the city have the ability to not allow on-street parking passes on Vicente Terrace for these units; does the parking in this agreement violate Prop. S; does that also include valet and those servicing parking; does the size of the restaurant violate Prop. S; a question about the frontage being on Pico, and if the frontage was on Ocean, wouldn't it have different requirements; if the use of the proposed units were to be short-term or vacation rentals, would the state Housing Accountability Act still apply; was a shadow study done; where will the restaurant have its loading zone; where do people park during construction; what are the setback numbers; any thought about moving the height to the Pico side; if the code changes, when would it apply; what are considered objective criteria, and besides not getting permits in the beach parking lots, that also includes preferential parking permits for streets, including Vicente Terrace.

Considerable discussion ensued on topics including, but not limited to: units being used for corporate rentals, and how to make the best effort to make sure that doesn't happen; removing furnished apartment language to reduce the opportunity for corporate housing; traffic objections; loading zones; displaced parking during construction; setback numbers; imposing restrictions on the development; concerns about successor language; access to daylight sunlight; traffic congestion, and that the increase could create a safety concern.

Councilmember Winterer, clarified proposed changes to the language agreed upon by the Applicant. Those changes included: having in the STOA both the project description and the project specific conditions amended so that the building residents would not be allowed to use the Beach lots permits; including language referencing the Municipal Code's short term rentals and corporate housing, add language that refers to the criminal and civil penalties for violations, and include similar language in the leasing terms so that those tenants are aware of the laws; would be willing to provide an annual report on who's renting on that particular property.

Councilmember McKeown, clarified an agreement from the Applicant's Attorney that this project at all times be in compliance with the city's short term rental ordinances and successors thereto. And clarified that residents

would not be able to get permits in the beach parking lots, or preferential parking permits for streets, including Vicente Terrace.

Motion by Councilmember Winterer, seconded by Councilmember Jara, to deny the appeal and add to the project specific conditions, in the STOA both in the project description and in the project specific conditions, that the residents of this property would not be allowed to apply for Beach Lot permits, that the specific preferences to the Municipal Code as it discusses both short term rentals and corporate lodging, to add language to include criminal and civil penalties for violations of those; that the Code references about Corporate lodging and short term rentals are referenced in the lease terms, and any successor laws of general applicability citywide would prevail; there be an annual report to the Planning Director on both the nature and terms of the leases that are being granted in this project; and a report on Proposition S compliance. The motion was approved by the following vote:

- AYES: Councilmembers Morena, McKeown, Winterer, Jara, Mayor Davis
- NOES: Councilmember Himmelrich
- ABSENT: Mayor Pro Tem O’Day

Motion by Mayor Davis, seconded by Councilmember Morena, to approve Development Review Permit 15ENT-300; Approve Major Modification 18ENT-0226; and Approve Waiver 18ENT-227. The motion was approved by the following vote:

- AYES: Councilmembers Jara, Winterer, McKeown, Morena, Mayor Davis
- NOES: Councilmember Himmelrich
- ABSENT: Mayor Pro Tem O’Day

There was no motion to adopt the Statement of Official Action, because it will have to come back for approval with modifications at a future meeting.

1921 OCEAN FRONT WALK

6.B. 1921 Ocean Front Walk: Appeal of Planning Commission's decision to approve Development Review Permit (DRP) 15ENT-0297 to allow a new five-story (47 feet) 34,750 square-foot mixed-use housing project consisting of 22 residential units, 4,000 square-feet of ground floor commercial space, and 56 automobile parking spaces within a two-level subterranean parking garage, was presented.

Recommended Action

Staff recommends that the City Council deny the appeal and uphold the Planning Commission’s approval by taking the following actions:

1. Deny Appeal 18ENT-0312;

2. Approve Development Review Permit 15ENT-0297; and
3. Adopt the Statement of Official Action, pursuant to the draft findings and conditions.

Frances Encler and Charles Turner represented UNITED HERE and spoke in support of the appeal.

Kevin Kozal and Hank Koning represented the applicant and spoke in opposition of the appeal.

Members of the public Mario Fonda-Bonardi, Jennifer Kennedy, and Mike Feinstein spoke to the recommended action.

Questions asked and answered of staff and the applicant included: how does the restaurant square footage calculate out, when the limit is 2000 sq. ft. per restaurant; concerns about the number of large restaurants; suggest project conditions that might preclude having shared kitchens; how is the loading space going to look; how big is the loading area for Casa del Mar, and can that be shared for this project; and, was there any thought about these not being full functioning restaurants.

The Applicant offered additional language regarding not having shared kitchens. The language included, “consistent with Proposition S, this project includes two separate restaurants, each restaurant including outdoor dining shall not exceed 2,000 square feet. The operations of the restaurant shall not be combined.”

Discussion ensued, but not limited to: no residential on the bottom floor; consider changing one of the restaurants for a convenient or retail store use, and then go to the Coastal Commission for their approval.

Motion by Councilmember McKeown, seconded by Councilmember Winterer, to deny the appeal. The motion was approved by the following vote:

AYES: Councilmembers Jara, Winterer, McKeown, Himmelrich, Morena, Mayor Davis

NOES: None

ABSENT: Mayor Pro Tem O’Day

Motion by Councilmember McKeown, seconded by Councilmember Jara, to approve Review Permit 15ENT-0297, with all of the conditions imposed on the previous project at 1828 Ocean Avenue, and the additional condition to have no more than one restaurant in the project, and that one of the other permissible uses be used on the ground floor area.

The motion was approved by the following vote:

AYES: Councilmembers Jara, Winterer, McKeown, Himmelrich, Morena, Mayor Davis

NOES: None

ABSENT: Mayor Pro Tem O’Day

There was no motion to adopt the Statement of Official Action, because it will have to come back for approval with modifications at a future meeting.

ORDINANCES:
THRESHOLD DOLLAR LIMITS

7.A. Second Reading and Adoption of Ordinance No. 2608 (CCS) entitled “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA AMENDING CHAPTER 2.24 OF THE SANTA MONICA MUNICIPAL CODE TO INCREASE THE THRESHOLD DOLLAR LIMITS FOR CITY MANAGER AUTHORITY TO AWARD SOLICITATIONS OF PUBLIC WORKS PROJECTS, GOODS AND SERVICES AND DISPOSITION OF PROPERTY; REFLECT CURRENT AND PROPOSED PROCUREMENT PRACTICES; AND UPDATE THE CODE TO ADD CLARITY RELATED TO THE CITY’S PROCUREMENT POLICIES, PRACTICES AND PROCEDURES”, was presented.

Recommended Action

Staff recommends that City Council adopt the attached Ordinance.

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: Councilmember Morena, Himmelrich, McKeown, Winterer, Jara, Mayor Davis

NOES: None

ABSENT: Mayor Pro Tem O’Day

ZONING

7.B. Introduction for first reading and adoption of Emergency Interim Zoning Ordinance No. 2609 (CCS) entitled “AN EMERGENCY INTERIM ZONING ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA ADOPTING DEVELOPMENT STANDARDS FOR SINGLE-ROOM OCCUPANCY USES THAT ARE NOT ONE-HUNDRED PERCENT AFFORDABLE HOUSING PROJECTS OR CERTAIN TYPES OF SPECIALIZED HOUSING SUCH AS EMERGENCY SHELTERS, TRANSITIONAL HOUSING AND SUPPORTIVE HOUSING”, was presented.

Recommended Action

Staff recommends that the City Council introduce and adopt an Emergency

Interim Zoning Ordinance related to Single-Room Occupancy uses in order to implement housing goals and policies set forth in the 2010 Land Use and Circulation Element and 2017 Downtown Community Plan and with consideration given to emerging regional housing trends.

Members of the public Paula Larmore and Neill Brower spoke generally in opposition to the recommended action.

Questions asked and answered of staff included: can Council go back to what they asked for, because what is being presented is not what Council asked for; how does this ordinance effect co-living and other newer models of living; and, what needs to be done to change the options for single residency ordinances, will it take changing the Downtown Community Plan (DCP).

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

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

Direction to staff to come back with more options for a mix of housing types for the Downtown.


PUBLIC INPUT:

Members of the public Denise Barton, David Morris, Walter Lamb, Harvey Eder, and Johnathan Foster commented on various local issues.

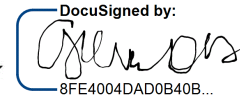
ADJOURNMENT

On order of the Mayor, the City Council meeting adjourned at 1:11 a.m. in memory of Gary Stewart, Rashad Riley and Kenneth Karst.

ATTEST:

DocuSigned by:

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 Denise Anderson-Warren
 City Clerk

APPROVED:

DocuSigned by:

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 Glean Davis
 Mayor