

CITY OF SANTA MONICA

CITY COUNCIL MINUTES

THURSDAY, AUGUST 29, 2019

A special meeting of the Santa Monica City Council was called to order by Mayor Davis at 5:32 p.m., on Thursday, August 29, 2019, at City Council Chambers, 1685 Main Street.

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

Absent: 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 5:32 p.m., with all members present except Councilmember Winterer. Mayor Davis led the assemblage in the Pledge of Allegiance.

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

On order of the Mayor, the City Council recessed at 5:33 p.m., to consider closed sessions and returned at 10:18 p.m., with Councilmember Winterer and Mayor Pro Tem O’Day absent, to report the following:

1. CLOSED SESSIONS

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

The Mayor reported that this item was heard, with no reportable action taken.

**1.B. Public Employee Evaluation:
Title: City Clerk**

The Mayor reported that this item was heard, with no reportable action taken.

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

*Mayor Pro Tem O'Day was
excused at 9:15 p.m.*


The Mayor reported that this item was heard, with no reportable action taken.

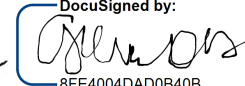
ADJOURNMENT

On order of the Mayor, the City Council meeting adjourned at 10:19 p.m.

ATTEST:

APPROVED:

DocuSigned by:

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Denise Anderson-Warren
City Clerk

DocuSigned by:

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Glean Davis
Mayor