

CITY OF SANTA MONICA

CITY COUNCIL MINUTES

JANUARY 7, 2020

A special meeting of the Santa Monica City Council was called to order by Mayor McKeown at 5:45 p.m., on Tuesday, January 7, 2020, at City Council Chambers, 1685 Main Street and teleconferenced at The Orleans Hotel, 4500 W. Tropicana Avenue, Room 1954 and 1956, Las Vegas, Nevada 89103.

Roll Call: Present: Mayor Kevin McKeown
Mayor Pro Tem Terry O’Day (*arrived via teleconference at 5:47 p.m.*)
Councilmember Gleam Davis
Councilmember Sue Himmelrich
Councilmember Ana M. Jara
Councilmember Greg Morena
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 5:45 p.m., with all members present except Mayor Pro Tem O’Day. Councilmember Morena led the assemblage in the Pledge of Allegiance.

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

Mayor Pro Tem O’Day arrived via teleconference at 5:47 p.m. On order of the Mayor, the City Council recessed at 5:48 p.m., to consider closed sessions and returned at 8:20 p.m., with Councilmembers Morena, Himmelrich and Mayor Pro Tem O’Day absent, to report the following:

1.A. Conference with Legal Counsel – Anticipated Litigation -- Anticipate significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): 4 cases.

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

1.B. Conference with Real Property Negotiator: Government Code Section 54956.8 – Property: Nine parcels at 4th Street / 5th Street and Arizona. City Negotiator: Andy Agle, Director of Housing and Economic Development. Under Negotiation: Interest in Real Property, including ground lease. Parties: Clarett West Development, LLC, and

DLJ Real Estate Capital Partners, LLC.

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

1.C. Conference with Real Property Negotiator: Government Code Section 54956.8 – Property: 2525 Michigan Avenue. City Negotiator: Andy Agle, Director of Housing and Economic Development. Under Negotiation: Interest in Real Property, including ground lease. Party: Worthe Real Estate Group.

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):

Rogelio Monroy v. City of Santa Monica, et al., Los Angeles Superior Court, Case No. 19STCV10640; Elizabeth Esquivias v. City of Santa Monica, et al., Los Angeles Superior Court, Case No. 19STCP03381; Jose Zaldivar v. City of Santa Monica, et al., Los Angeles Superior Court, Case No. 19STCP03458; ; John Doe #1, et al. v. Roe #1, et al., Los Angeles Superior Court, Case No. 19STCV34374; John CU Doe, et al. v. City of Santa Monica, et al., Los Angeles Superior Court, Case No. 19STCV02840.

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

1.E. 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 R.M.;
Claim No. 18-684, claimant E.E.;
Claim No. 19-019, claimant J.Z.;
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 A.F.;
Claim No. 19-157, claimant C.M.;
Claim No. 19-158, claimant J.M.;
Claim No. 19-159, claimant J.L.;

*Mayor Pro Tem O’Day left
the teleconference at 7:55
p.m.*

Claim No. 19-258, claimant C.E.;
Claim No. 19-435, claimant J.R.;
Claim No. 19-518, claimant J.G.

*Councilmembers Morena and
Himmelrich were excused at
8:18 p.m.*

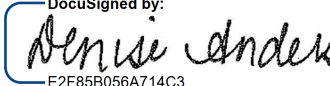
The City Attorney advised this matter was heard with no reportable action taken.

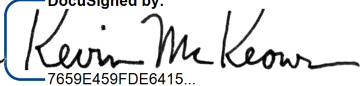
ADJOURNMENT

On order of the Mayor, the City Council meeting adjourned at 8:21 p.m.

ATTEST:

APPROVED:

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Denise Anderson-Warren
City Clerk

DocuSigned by:

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Kevin McKeown
Mayor