

Attachment H

1. Santa Monica Campaign Statement of Pam O'Connor e-filed on October 21, 2010 that lists Dana Anderson, Randy Brant, Edward Coppola and Kenneth Gillett, all as officers of or Board Members of Macerich, as making contributions to Ms. O'Connor on October 2, 2010
2. Santa Monica City Council Minutes of 9/11/07 showing Yes votes by Pam O'Connor on Santa Monica Place project both as Redevelopment Agency Member and City Councilperson at Item 9-A.
3. Santa Monica City Council Minutes of 7/8/08 showing Yes votes by Pam O'Connor on Santa Monica Place project both as Redevelopment Agency Member and City Councilperson at Item 9-A.
4. Santa Monica City Council Minutes of 7/14/09 showing Yes vote by Pam O'Connor on Santa Monica Place project at Item 8-C.
5. Santa Monica Staff Report to the Mayor and City Council from Andy Agle, Director of Housing and Economic Development, describing Macerich as the "owner of Santa Monica place" and which Report discusses Macerich throughout.

**Recipient Committee
Campaign Statement
Cover Page**

Government Code Sections 84200-84216.5)

Type or print in ink.

Date Stamp

**CALIFORNIA
FORM
460**

COVER PAGE

Page 1 of 21

For Official Use Only

SEE INSTRUCTIONS ON REVERSE

Statement covers period from <u>10/01/2010</u> through <u>10/16/2010</u>	Date of election if applicable: (Month, Day, Year) <u>11/02/2010</u>
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1. Type of Recipient Committee: All Committees - Complete Parts 1, 2, 3, and 4.

- Officeholder, Candidate Controlled Committee
- State Candidate Election Committee
- Recall *(Also Complete Part 5)*
- General Purpose Committee
- Sponsored
- Small Contributor Committee
- Political Party/Central Committee
- Primarily Formed Ballot Measure Committee
- Controlled *(Also Complete Part 6)*
- Sponsored *(Also Complete Part 6)*
- Primarily Formed Candidate/Officeholder Committee *(Also Complete Part 7)*

2. Type of Statement:

- Preelection Statement
- Semi-annual Statement
- Termination Statement *(Also file a Form 410 Termination)*
- Amendment *(Explain below)*
- Quarterly Statement
- Special Odd-Year Report
- Supplemental Preelection Statement - Attach Form 495

3. Committee Information

I.D. NUMBER
942366

COMMITTEE NAME (OR CANDIDATE'S NAME IF NO COMMITTEE)
Re-Elect Councilmember Pam O'Connor 2010

Treasurer(s)

NAME OF TREASURER
Alfredo Caravella
MAILING ADDRESS

STREET ADDRESS (NO P.O. BOX)
CITY STATE ZIP CODE AREA CODE/PHONE
Santa Monica CA 90403 (310) 393-5961
MAILING ADDRESS (IF DIFFERENT) NO. AND STREET OR P.O. BOX
CITY STATE ZIP CODE AREA CODE/PHONE
OPTIONAL: FAX / E-MAIL ADDRESS

CITY STATE ZIP CODE AREA CODE/PHONE
Santa Monica CA 90403 (310) 393-5961
NAME OF ASSISTANT TREASURER, IF ANY
Pam O'Connor
MAILING ADDRESS
CITY STATE ZIP CODE AREA CODE/PHONE
Santa Monica CA 90403 (310) 393-5961
OPTIONAL: FAX / E-MAIL ADDRESS

I. Verification

I have used all reasonable diligence in preparing and reviewing this statement and to the best of my knowledge the information contained herein and in the attached schedules is true and complete. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on _____ Date
Signature of Treasurer or Assistant Treasurer

Executed on _____ Date
Signature of Controlling Officeholder, Candidate, State Measure Proponent or Responsible Officer of Sponsor

Executed on _____ Date
Signature of Controlling Officeholder, Candidate, State Measure Proponent

Executed on _____ Date
Signature of Controlling Officeholder, Candidate, State Measure Proponent

**Recipient Committee
Campaign Statement
Cover Page — Part 2**

Type or print in ink.

i. Officeholder or Candidate Controlled Committee

NAME OF OFFICEHOLDER OR CANDIDATE
Pam O'Connor
OFFICE SOUGHT OR HELD (INCLUDE LOCATION AND DISTRICT NUMBER IF APPLICABLE)
City Council Member
RESIDENTIAL/BUSINESS ADDRESS (NO. AND STREET) CITY STATE ZIP
Santa Monica CA 90403

Related Committees Not Included in this Statement: List any committees not included in this statement that are controlled by you or are primarily formed to receive contributions or make expenditures on behalf of your candidacy.

COMMITTEE NAME	I.D. NUMBER
NAME OF TREASURER	CONTROLLED COMMITTEE? <input type="checkbox"/> YES <input type="checkbox"/> NO
COMMITTEE ADDRESS	STREET ADDRESS (NO P.O. BOX)
CITY	STATE ZIP CODE AREA CODE/PHONE
COMMITTEE NAME	I.D. NUMBER
NAME OF TREASURER	CONTROLLED COMMITTEE? <input type="checkbox"/> YES <input type="checkbox"/> NO
COMMITTEE ADDRESS	STREET ADDRESS (NO P.O. BOX)
CITY	STATE ZIP CODE AREA CODE/PHONE

CITY STATE ZIP CODE AREA CODE/PHONE

6. Primarily Formed Ballot Measure Committee

NAME OF BALLOT MEASURE
BALLOT NO. OR LETTER JURISDICTION
 SUPPORT
 OPPOSE

Identify the controlling officeholder, candidate, or state measure proponent, if any.
NAME OF OFFICEHOLDER, CANDIDATE, OR PROPONENT

OFFICE SOUGHT OR HELD DISTRICT NO. IF ANY

7. Primarily Formed Candidate/Officeholder Committee List names of officeholder(s) or candidate(s) for which this committee is primarily formed.

NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	SUPPORT <input type="checkbox"/> OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE
NAME OF OFFICEHOLDER OR CANDIDATE	OFFICE SOUGHT OR HELD	<input type="checkbox"/> SUPPORT <input type="checkbox"/> OPPOSE

Attach continuation sheets if necessary

Campaign Disclosure Statement Summary Page

Type or print in ink. Amounts may be rounded to whole dollars.

SUMMARY PAGE

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER: Elect Councilmember Pam O'Connor 2010

Statement covers period from 10/01/2010 through 10/16/2010

CALIFORNIA FORM 460
Page 3 of 21
I.D. NUMBER 942366

Contributions Received

	Column A TOTAL THIS PERIOD (FROM ATTACHED SCHEDULES)	Column B CALENDAR YEAR TOTAL TO DATE
Monetary Contributions	\$18,235.00	\$28,528.40
Loans Received	\$0.00	\$0.00
SUBTOTAL CASH CONTRIBUTIONS	\$18,235.00	\$28,528.40
Nonmonetary Contributions	\$0.00	\$0.00
TOTAL CONTRIBUTIONS RECEIVED	\$18,235.00	\$28,528.40

Expenditures Made

Payments Made	\$6,712.23	\$15,989.92
Loans Made	\$0.00	\$0.00
SUBTOTAL CASH PAYMENTS	\$6,712.23	\$15,989.92
Accrued Expenses (Unpaid Bills)	\$0.00	\$0.00
Nonmonetary Adjustment	\$0.00	\$0.00
TOTAL EXPENDITURES MADE	\$6,712.23	\$15,989.92

Current Cash Statement

Beginning Cash Balance	\$1,015.71
Cash Receipts	\$18,235.00
Miscellaneous Increases to Cash	\$0.00
Cash Payments	\$6,712.23
ENDING CASH BALANCE	\$12,538.48

Cash Equivalents and Outstanding Debts

Cash Equivalents	\$0.00
Outstanding Debts	\$0.00

Calendar Year Summary for Candidates Running in Both the State Primary and General Elections

20. Contributions Received	1/1 through 6/30	7/1 to Date
21. Expenditures Made	\$	\$

Expenditure Limit Summary for State Candidates

22. Cumulative Expenditures Made* (If Subject to Voluntary Expenditure Limit)	Date of Election (mm/dd/yy)	Total to Date
	/ /	\$

To calculate Column B, add amounts in Column A to the corresponding amounts from Column B of your last report. Some amounts in Column A may be negative figures that should be subtracted from previous period amounts. If this is the first report being filed for this calendar year, only carry over the amounts from Lines 2, 7, and 9 (if any).

*Amounts in this section may be different from amounts reported in Column B.

Schedule A Monetary Contributions Received

Type or print in ink.
Amounts may be rounded
to whole dollars.

Statement covers period
from 10/01/2010
through 10/16/2010

CALIFORNIA
FORM **460**

Page 4 of 21

SEE INSTRUCTIONS ON REVERSE

NAME OF FILER
3-Elect Councilmember Pam O'Connor 2010

I.D. NUMBER
942366

DATE RECEIVED	FULL NAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR (IF COMMITTEE, ALSO ENTER ID NUMBER)	CONTRIBUTOR CODE *	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
10/01/2010	Margot Armbruster Pacific Palisades CA 90272	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	charitable Activist Self	\$250.00	\$250.00	
10/01/2010	Timothy Ballard Newport Beach CA 92660	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Real Estate Buchanan Street Partners	\$248.00	\$248.00	
10/01/2010	Arnold Bernstein Los Angeles CA 90067	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	CPA self	\$250.00	\$250.00	
10/01/2010	Elinore Bernstein Los Angeles CA 90067	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	homeaker none	\$250.00	\$250.00	
10/01/2010	Kenneth Carlson Santa Monica CA 90402	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	TV Producer self	\$200.00	\$200.00	
SUBTOTAL \$				\$1,198.00		

Schedule A Summary

Amount received this period - itemized monetary contributions.
(Include all Schedule A subtotals.) \$ 17,773.00

Amount received this period - unitemized monetary contributions of less than \$100 \$ 462.00

Total monetary contributions received this period.
(Add Lines 1 and 2. Enter here and on the Summary Page, Column A, Line 1.) **TOTAL \$** \$18,235.00

*Contributor Codes
IND - Individual
COM - Recipient Committee
OTH - Other (e.g., business entity)
PTY - Political Party
SCC - Small Contributor Committee

Schedule A (Continuation Sheet) Monetary Contributions Received

Type or print in ink.
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Statement covers period
from 10/01/2010
through 10/16/2010

CALIFORNIA
FORM
460
Page 5 of 21

NAME OF FILER
e-Elect Councilmember Pam O'Connor 2010

I.D. NUMBER
942366

DATE RECEIVED	FULL NAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR (IF COMMITTEE ALSO ENTER I.D. NUMBER)	CONTRIBUTOR CODE *	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
10/01/2010	Barbara Delvac Los Angeles CA 90039	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Preservation Consultant self	\$250.00	\$250.00	
10/01/2010	Englekirk Structural Engineers Los Angeles CA 90018	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		\$250.00	\$250.00	
10/01/2010	Michael Lee Collection LLC Malibu CA 90265	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		\$250.00	\$250.00	
10/01/2010	Deborah Poulter Los Angeles CA 90049	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	checking checking	\$250.00	\$250.00	
10/02/2010	Dana Anderson Santa Monica CA 90401	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Vice-chair Macerich	\$250.00	\$250.00	
SUBTOTAL \$				\$1,250.00		

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(other than PTY or SCC)
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Schedule A (Continuation Sheet) Monetary Contributions Received

Type or print in ink.
Amounts may be rounded
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Statement covers period
from 10/01/2010
through 10/16/2010

SCHEDULE A (CON
CALIFORNIA
FORM 460
Page 6 of 21
I.D. NUMBER
942366

NAME OF FILER
e-Elect Councilmember Pam O'Connor 2010

DATE RECEIVED	FULL NAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR (IF COMMITTEE ALSO ENTER I.D. NUMBER)	CONTRIBUTOR CODE *	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
10/02/2010	Randy Brant Santa Monica CA 90401	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Executive VP Macerich	\$250.00	\$250.00	
10/02/2010	Peter Castleman Incline Village NV 89451	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Investor self	\$250.00	\$250.00	
10/02/2010	Sloane Castleman Incline Village NV 89451	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Rancher Self	\$250.00	\$250.00	
10/02/2010	Edward Coppola Dallas TX 75225	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Macerich President	\$250.00	\$250.00	
10/02/2010	Equity Office Properties Chicago IL 60606	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		\$250.00	\$250.00	
SUBTOTAL \$				\$1,250.00		

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CALIFORNIA
FORM
460

Page 7 of 21

NAME OF FILER: Elect Councilmember Pam O'Connor 2010 I.D. NUMBER: 942366

DATE RECEIVED	FULL NAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR <small>(IF COMMITTEE, ALSO ENTER I.D. NUMBER)</small>	CONTRIBUTOR CODE *	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER <small>(IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)</small>	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR <small>(JAN. 1 - DEC. 31)</small>	PER ELECTION TO DATE <small>(IF REQUIRED)</small>
10/02/2010	Kenneth Gillett Santa Monica CA 90401	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Senior VP Macerich	\$250.00	\$250.00	
10/02/2010	Barbara Luzzatto Santa Monica CA 90402	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	CFO Saybrook Capital	\$250.00	\$250.00	
10/02/2010	Evan Luzzatto Santa Monica CA 90402	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	checking The Luzzatto Company	\$250.00	\$250.00	
10/02/2010	Marc Luzzatto Santa Monica CA 90403	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	President The Luzzatto Company	\$250.00	\$250.00	
10/02/2010	Asher Luzzatto Santa Monica CA 90403	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	checking The Luzzatto Company	\$250.00	\$250.00	
SUBTOTAL \$				\$1,250.00		

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Schedule A (Continuation Sheet) Monetary Contributions Received

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from 10/01/2010

through 10/16/2010

SCHEDULE A (CON
CALIFORNIA
FORM 460

Page 8 of 21

NAME OF FILER
e-Elect Councilmember Pam O'Connor 2010

I.D. NUMBER
942366

DATE RECEIVED	FULL NAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR (IF COMMITTEE ALSO ENTER I.D. NUMBER)	CONTRIBUTOR CODE *	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
10/02/2010	William McGregor Beverly Hills CA 90212	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	The McGregor Company President	\$100.00	\$100.00	
10/02/2010	Jeffrey Palmer Los Angeles CA 90077	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	checking checking	\$250.00	\$250.00	
10/02/2010	Benjamin Ryan LaJolla CA 92037	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Managing Director Westwind Investments	\$150.00	\$150.00	
10/02/2010	Karen Stone LaJolla CA 92037	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	homemaker none	\$250.00	\$250.00	
10/02/2010	Michael Stone La Jolla CA 90237	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Investor Self	\$250.00	\$250.00	
SUBTOTAL \$				\$1,000.00		

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Schedule A (Continuation Sheet) Monetary Contributions Received

Type or print in ink.
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from 10/01/2010
through 10/16/2010

CALIFORNIA
FORM 460

SCHEDULE A (CON)

Page 9 of 21

I.D. NUMBER
942366

NAME OF FILER
e-Elect Councilmember Pam O'Connor 2010

DATE RECEIVED	FULL NAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR (IF COMMITTEE ALSO ENTER I.D. NUMBER)	CONTRIBUTOR CODE *	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
10/02/2010	Albert Suh Los Angeles CA 90401	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Manager Surf View Cafe	\$250.00	\$250.00	
10/02/2010	Surf View Cafe Santa Monica CA 90401	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		\$250.00	\$250.00	
10/02/2010	Nathaniel Trives Santa Monica CA 90405	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Retired CSU	\$100.00	\$100.00	
10/04/2010	Charles Baughn Houston TX 77005	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	checking checking	\$200.00	\$200.00	
10/04/2010	Robert Blumenfeld Santa Monica CA 90404	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	President Roberts Comagny	\$250.00	\$250.00	
SUBTOTAL \$				\$1,050.00		

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SCHEDULE A (CON
CALIFORNIA
FORM 460

Page 10 of 21

NAME OF FILER
e-Elect Councilmember Pam O'Connor 2010

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DATE RECEIVED	FULL NAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR <small>(IF COMMITTEE, ALSO ENTER I.D. NUMBER)</small>	CONTRIBUTOR CODE *	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER <small>(IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)</small>	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR <small>(JAN. 1 - DEC. 31)</small>	PER ELECTION TO DATE <small>(IF REQUIRED)</small>
10/04/2010	Michael Bohlike Los Angeles CA 90035	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Transportation Consultant self	\$250.00	\$250.00	
10/04/2010	James Buie San Francisco CA 94111	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Real Estate Hines Interests LLP	\$250.00	\$250.00	
10/04/2010	Mary Buie Ross CA 94957	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	homemaker none	\$250.00	\$250.00	
10/04/2010	Chez Jay Santa Monica CA 90401	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		\$250.00	\$250.00	
10/04/2010	Michael Dobbs Santa Monica CA 90405	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Engineer self	\$200.00	\$200.00	
SUBTOTAL \$				\$1,200.00		

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SCHEDULE A (CON
CALIFORNIA
FORM 460

Statement covers period
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Page 11 of 21

NAME OF FILER
e-Elect Councilmember Pam O'Connor 2010

I.D. NUMBER
942366

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10/04/2010	Timothy Dubois Los Angeles CA 90064	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	President Edward Thomas Collection	\$250.00	\$250.00	
10/04/2010	Dale Goldsmith Los Angeles CA 90049	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Armbruster Goldsmith & Delvac Attorney	\$250.00	\$250.00	
10/04/2010	Doug Holte Newport Beach CA 92660	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Real Estate The Irvine Company	\$250.00	\$250.00	
10/04/2010	Lisa Holte Laguna Beach CA 92651	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	homemaker none	\$250.00	\$250.00	
10/04/2010	Industry Ltd Santa Monica CA 90404	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		\$250.00	\$250.00	
SUBTOTAL \$				\$1,250.00		

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CALIFORNIA
FORM 460
Page 12 of 21
I.D. NUMBER
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NAME OF FILER
e-Elect Councilmember Pam O'Connor 2010

DATE RECEIVED	FULL NAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR <small>(IF COMMITTEE ALSO ENTER I.D. NUMBER)</small>	CONTRIBUTOR CODE *	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER <small>(IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)</small>	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR <small>(JAN. 1 - DEC. 31)</small>	PER ELECTION TO DATE <small>(IF REQUIRED)</small>
10/04/2010	Lewis Brisbois Bisgaard & Smith Los Angeles CA 90012	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		\$250.00	\$250.00	
10/04/2010	Marilyn Lipsky Santa Monica CA 90405	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Travel Agent Travel Store	\$100.00	\$100.00	
10/04/2010	Diane Renk Beverly Hills CA 90210	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Psychologist self	\$250.00	\$250.00	
10/04/2010	Santa Monica Bungalows LLC Beverly Hills CA 90210	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		\$250.00	\$250.00	
10/04/2010	Santa Monica Promenade LLC Beverly Hills CA 90210	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		\$250.00	\$250.00	
SUBTOTAL \$				\$1,100.00		

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Schedule A (Continuation Sheet) Monetary Contributions Received

Type or print in ink.
Amounts may be rounded
to whole dollars.

SCHEDULE A (CON
CALIFORNIA
FORM
460

Statement covers period
from 10/01/2010
through 10/16/2010

Page 13 of 21

NAME OF FILER
e-Elect Councilmember Pam O'Connor 2010

I.D. NUMBER
942366

DATE RECEIVED	FULL NAME, STREET ADDRESS AND ZIP CODE OF CONTRIBUTOR (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CONTRIBUTOR CODE *	IF AN INDIVIDUAL, ENTER OCCUPATION AND EMPLOYER (IF SELF-EMPLOYED, ENTER NAME OF BUSINESS)	AMOUNT RECEIVED THIS PERIOD	CUMULATIVE TO DATE CALENDAR YEAR (JAN. 1 - DEC. 31)	PER ELECTION TO DATE (IF REQUIRED)
10/04/2010	Dana Slatkin Los Angeles CA 90210	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	homemaker none	\$250.00	\$250.00	
10/04/2010	Edward Slatkin Los Angeles CA 90210	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Principal Edward Thomas Collection	\$250.00	\$250.00	
10/04/2010	Beverly Hills CA 90212	<input type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	homemaker none	\$250.00	\$250.00	
10/04/2010	Lesley Slatkin Los Angeles CA 90025	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Principal Edward Thomas Collection	\$250.00	\$250.00	
10/04/2010	Thomas Slatkin Los Angeles CA 90025	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Attorney Armbruster Goldsmith & Delvac	\$250.00	\$250.00	
10/05/2010	William Delvac Santa Monica CA 90403	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Attorney Armbruster Goldsmith & Delvac	\$250.00	\$250.00	
SUBTOTAL \$				\$1,250.00		

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CALIFORNIA
FORM
460

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Page 14 of 21

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e-Elect Councilmember Pam O'Connor 2010

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10/05/2010	Howard Laks Architects Santa Monica CA 90401	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		\$125.00	\$125.00	
10/05/2010	Richard Irving Los Angeles CA 90069	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Ivy at the Shore restaurant	\$250.00	\$250.00	
10/05/2010	Jerry Rappaport Malibu CA 90265	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	attorney self	\$250.00	\$250.00	
10/05/2010	Stephen Rappaport Manhattan Beach CA 90266	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	schoolteacher checking	\$250.00	\$250.00	
10/05/2010	Susan Rappaport Malibu CA 90265	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Marketing Consultant self	\$250.00	\$250.00	
SUBTOTAL \$				\$1,125.00		

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Page 15 of 21

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e-Elect Councilmember Pam O'Connor 2010

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10/05/2010	Lynn Richards Manhattan Beach CA 90266	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	school teacher checking	\$250.00	\$250.00	
10/05/2010	William Spurgin Los Angeles CA 90017	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Principal Spurgin Development Cio	\$250.00	\$250.00	
10/06/2010	Catoe Group Santa Monica CA 90405	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		\$250.00	\$250.00	
10/06/2010	Ryan Leaderman Studio City CA 91604	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Attorney DLA Piper	\$150.00	\$150.00	
10/07/2010	Acceptors Inc Santa Monica CA 90401	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		\$100.00	\$100.00	
SUBTOTAL \$				\$1,000.00		

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Statement covers period
from 10/01/2010
through 10/16/2010

Page 16 of 21

I.D. NUMBER
942366

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e-Elect Councilmember Pam O'Connor 2010

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10/07/2010	Bohn Brothers Moultrie Inc Santa Monica CA 90401	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		\$100.00	\$100.00	
10/07/2010	Equity Associates Santa Monica CA 90401	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		\$100.00	\$100.00	
10/07/2010	Amy Freilich Encino CA 91436	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Attorney Armbruster Goldsmith & Delvac	\$250.00	\$250.00	
10/08/2010	American Business Insurance Services Westlake Village CA 91361	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		\$250.00	\$250.00	
10/08/2010	Law Offices of Kenji Tatsugi Los Angeles CA 90071	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		\$250.00	\$250.00	
SUBTOTAL \$				\$950.00		

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SCHEDULE A (CON
CALIFORNIA
FORM
460

Statement covers period
from 10/01/2010
through 10/16/2010

Page 17 of 21

NAME OF FILER
e-Elect Councilmember Pam O'Connor 2010

I.D. NUMBER
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10/08/2010	Brian Plaster Las Vegas NV 89107	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	VP Operations Signature Homes	\$250.00	\$250.00	
10/08/2010	Richard Plaster Las Vegas NV 89106	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	owner Signature Homes	\$250.00	\$250.00	
10/08/2010	Santa Monica Amusements LLC Santa Monica CA 90401	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		\$250.00	\$250.00	
10/08/2010	Robert Weinberg Los Angeles CA 90035	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Take-A-Byte, Inc President	\$100.00	\$100.00	
10/10/2010	District Council of Iron Workers (#831693) Pinole CA 94564	<input type="checkbox"/> IND <input checked="" type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		\$250.00	\$250.00	
SUBTOTAL \$				\$1,100.00		

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Schedule A (Continuation Sheet) Monetary Contributions Received

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Statement covers period
from 10/01/2010
through 10/16/2010

SCHEDULE A (CON
CALIFORNIA
FORM 460
Page 18 of 21
I.D. NUMBER
942366

NAME OF FILER
Elect Councilmember Pam O'Connor 2010

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10/10/2010	Hope Warschaw Santa Monica CA 90402	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Consultant Self	\$100.00	\$100.00	
10/11/2010	Santa Monica Police Officers Assn (#1225795) Sacramento CA 95814	<input type="checkbox"/> IND <input checked="" type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		\$250.00	\$250.00	
10/11/2010	Linda Sullivan Santa Monica CA 90404	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Director Santa Monica College	\$200.00	\$200.00	
10/13/2010	Ocean Lodge Hotel Corp Santa Monica CA 90405	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		\$250.00	\$250.00	
10/13/2010	Shangri-La Hotel Santa Monica CA 90401	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		\$250.00	\$250.00	
SUBTOTAL \$				\$1,050.00		

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Schedule A (Continuation Sheet) Monetary Contributions Received

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SCHEDULE A (CON
CALIFORNIA
FORM 460
Page 19 of 21

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e-Elect Councilmember Pam O'Connor 2010

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10/14/2010	National Women's Political Caucus Los Angeles CA 90024	<input type="checkbox"/> IND <input type="checkbox"/> COM <input checked="" type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		\$250.00	\$250.00	
10/15/2010	Coalition of Santa Monica Employees (#1263368) Sacramento CA 95814	<input type="checkbox"/> IND <input checked="" type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC		\$250.00	\$250.00	
10/15/2010	Matteo Dinolfo Santa Monica CA 90402	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Physician UCLA	\$100.00	\$100.00	
10/15/2010	Katharine King Santa Monica CA 90405	<input checked="" type="checkbox"/> IND <input type="checkbox"/> COM <input type="checkbox"/> OTH <input type="checkbox"/> PTY <input type="checkbox"/> SCC	Concert Producer self	\$150.00	\$150.00	
SUBTOTAL \$				\$750.00		

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**Schedule E
Payments Made**

Type or print in ink.
Amounts may be rounded
to whole dollars.

Statement covers period
from 10/01/2010
through 10/16/2010

Page 20 of 21

SEE INSTRUCTIONS ON REVERSE
NAME OF FILER
e-Elect Councilmember Pam O'Connor 2010

I.D. NUMBER
942366

CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

MP campaign paraphernalia/misc.	MBR member communications	RAD radio airtime and production costs
MNS campaign consultants	MTC meetings and appearances	RFD returned contributions
MTB contribution (explain nonmonetary)*	OFC office expenses	SAL campaign workers' salaries
MVC civic donations	PET petition circulating	TEL t.v. or cable airtime and production costs
MIL candidate filing/ballot fees	PHO phone banks	TRC candidate travel, lodging, and meals
MND fundraising events	POL polling and survey research	TRS staff/spouse travel, lodging, and meals
MID independent expenditure supporting/opposing others (explain)*	POS postage, delivery and messenger services	TSE transfer between committees of the same candidate/sponsor
MEG legal defense	PRO professional services (legal, accounting)	VOI voter registration
MT campaign literature and mailings	PRT print ads	WEB information technology costs (internet, e-mail)

NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE	OR	DESCRIPTION OF PAYMENT	AMOUNT PAID
Postmaster	POS			\$88.
Santa Monica CA 90401	LIT			\$180.
Los Angeles CA 90025				
Los Angeles CA 90025	WEB			\$840.
Los Angeles CA 90025				
SUBTOTAL \$				\$1,108.

Payments that are contributions or independent expenditures must also be summarized on Schedule D.

Schedule E Summary

- 1. Itemized payments made this period. (Include all Schedule E subtotals.) \$6,712.23
- 2. Unitemized payments made this period of under \$100 \$0.00
- 3. Total interest paid this period on loans. (Enter amount from Schedule B, Part 1, Column (e).) \$0.00
- 4. Total payments made this period. (Add Lines 1, 2, and 3. Enter here and on the Summary Page, Column A, Line 6.) **TOTAL \$** \$6,712.23

Schedule E Continuation Sheet Payments Made

Type or print in ink.
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SCHEDULE E (CONT)
**CALIFORNIA
FORM 460**

Statement covers period
from 10/01/2010
through 10/16/2010

Page 21 of 21

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CODES: If one of the following codes accurately describes the payment, you may enter the code. Otherwise, describe the payment.

- MP campaign paraphernalia/misc.
- NS campaign consultants
- TB contribution (explain nonmonetary)*
- VC civic donations
- IL candidate filing/ballot fees
- ND fundraising events
- ND independent expenditure supporting/opposing others (explain)*
- EG legal defense
- IT campaign literature and mailings
- MBR member communications
- MTG meetings and appearances
- OFC office expenses
- PET petition circulating
- PHO phone banks
- POL polling and survey research
- POS postage, delivery and messenger services
- PRO professional services (legal, accounting)
- PRT print ads
- RAD radio airtime and production costs
- RFD returned contributions
- SAL campaign workers' salaries
- TEL tv. or cable airtime and production costs
- TRC candidate travel, lodging, and meals
- TRS staff/spouse travel, lodging, and meals
- TSF transfer between committees of the same candidate/sponsor
- VOI voter registration
- WEB information technology costs (internet, e-mail)

NAME AND ADDRESS OF PAYEE (IF COMMITTEE, ALSO ENTER I.D. NUMBER)	CODE	OR	DESCRIPTION OF PAYMENT	AMOUNT PAID
Cathleen Caravelli Santa Monica CA 90403	FND			\$225.00
The Political Scientists Hermosa Beach CA 90254	CNS			\$5,000.00
Postmaster Santa Monica CA 90401	POS			\$88.00
AT&T Mobility Los Angeles CA 90060	OFC			\$179.00
Smart & Final Los Angeles CA 90025	FND			\$111.00

Payments that are contributions or independent expenditures must also be summarized on Schedule D.

SUBTOTAL \$ \$5,604.00

CITY OF SANTA MONICA

CITY COUNCIL MINUTES

SEPTEMBER 11, 2007

A regular meeting of the Santa Monica City Council was called to order by Mayor Bloom at 5:51 p.m., on Tuesday, September 11, 2007, at City Council Chambers, 1685 Main Street.

Roll Call: Present: Mayor Richard Bloom
Mayor Pro Tem Herb Katz
Councilmember Ken Genser
Councilmember Kevin McKeown
Councilmember Pam O'Connor
Councilmember Bobby Shriver (arrived at 6:30 p.m.)

Absent: Councilmember Robert T. Holbrook

Also Present: City Manager P. Lamont Ewell
City Attorney Marsha Jones Moutrie
City Clerk Maria M. Stewart

CONVENE/PLEDGE

On order of the Mayor, the City Council convened at 5:51 p.m., with Councilmembers Shriver and Holbrook absent. Mayor Bloom led the assemblage in the Pledge of Allegiance.

CONSENT CALENDAR:

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

Members of the public Joy Fullmer and Joe Natoli commented on various Consent Calendar items.

At the request of Mayor Pro Tem Katz, Item 1-J was removed from the Consent Calendar.

Motion by Councilmember O'Connor, seconded by Mayor Pro Tem Katz, to approve all items on the Consent Calendar as presented except for Item 1-J, reading resolutions by title only and waiving further reading thereof. The motion was approved by the following vote:

AYES: Councilmembers McKeown, O'Connor, Genser, Mayor

Pro Tem Katz, Mayor Bloom

NOES: None

ABSENT: Councilmembers Shriver, Holbrook

**PIER RESTROOM
PROJECT**

1-A: **Pier Central Restroom Project** - recommendation to authorize the City Manager to negotiate and execute design-build Agreement No. 8821 (CCS) with T.L.D. Construction, Inc., in the amount of \$270,500, for preconstruction services for the project, was approved.

STA MOU

1-B: **Resolution No. 10238 (CCS) entitled:** "A RESOLUTION OF THE CITY OF SANTA MONICA AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THE SUPERVISORY TEAM ASSOCIATES," was adopted.

MEA MOU

1-C: **Resolution No. 10239 (CCS) entitled:** "A RESOLUTION OF THE CITY OF SANTA MONICA AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THE MUNICIPAL EMPLOYEES ASSOCIATION," was adopted.

UTU MOU

1-D: **Resolution No. 10240 (CCS) entitled:** "A RESOLUTION OF THE CITY OF SANTA MONICA AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THE UNITED TRANSPORTATION UNION, LOCAL 1785," was adopted.

**MEDICAL INSURANCE
COVERAGE**

1-E: **Resolution No. 10241 (CCS) entitled:** "A RESOLUTION OF THE CITY OF SANTA MONICA AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING SETTING THE TERMS AND CONDITIONS OF MEDICAL INSURANCE COVERAGE WITH MANAGEMENT TEAM ASSOCIATES, SUPERVISORY TEAM ASSOCIATES, ADMINISTRATIVE TEAM ASSOCIATES, MUNICIPAL EMPLOYEES ASSOCIATION, PUBLIC ATTORNEYS UNION, PUBLIC ATTORNEYS LEGAL SUPPORT STAFF UNION, UNITED TRANSPORTATION UNION (LOCAL 1785), EXECUTIVE PAY PLAN PARTICIPANTS AND THE SANTA MONICA FIRE-FIGHTERS, LOCAL 1109 (IAFF) AND APPROPRIATION OF BUDGET CHANGES," was adopted.

LOCAL 1109 - MOU

1-F: **Resolution No. 10242 (CCS) entitled:** "A RESOLUTION OF

FIREFIGHTERS

THE CITY OF SANTA MONICA AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE SANTA MONICA FIREFIGHTERS, LOCAL 1109, IAFF," was adopted.

ATA MOU

1-G: **Resolution No. 10243 (CCS) entitled:** "A RESOLUTION OF THE CITY OF SANTA MONICA AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE ADMINISTRATIVE TEAM ASSOCIATES," was adopted.

415 PCH

1-H: **Recommendation to authorize the City Manager to negotiate and execute an amendment to Construction Contract No. 8652 (CCS); and an amendment to Professional Services Agreement No. 8722 (CCS) for the Annenberg Community Beach Club at Santa Monica State Beach,** was approved.

SOLID WASTE SERVICES

1-I: **Operations, Financial and Rate Review of Solid Waste Services** - recommendation to authorize the City Manager to negotiate and execute an amendment to Agreement No. 8524 (CCS) with Gershman, Brickner and Bratton, Inc., in the amount of \$75,000, for a total agreement amount of \$503,000, for operations, financial and rate review of Solid Waste services, was approved.

CHARNOCK WELL FIELDS RESTORATION

1-J: **Community Outreach Consulting Services for Charnock Well Fields Restoration Project** – recommendation to authorize the City Manager to negotiate and execute Agreement No. 8822 (CCS) with Harris & Company, in the amount of \$250,000, for community outreach and public information services required during the planning, pre-design, environmental documentation and final design phases of the Project, was presented.

Mayor Pro Tem Katz advised he removed this item from the Consent Calendar because he felt the amount being requested was too much and that the project could be done less expensively or could be done in-house.

Discussion ensued on the matter. Staff answered questions from Councilmembers.

Motion by Councilmember O'Connor, seconded by Councilmember Genser, to approve recommendation. The motion was approved by the following vote:

AYES: Councilmembers McKeown, O'Connor, Genser, Mayor

Bloom
NOES: Mayor Pro Tem Katz
ABSENT: Councilmembers Shriver, Holbrook

Mayor Pro Tem Katz stated, for the record, that he voted against the motion because of the cost for the use and previous work record of the consultant.

CLOSED SESSIONS:

*Councilmember Shriver
arrived at 6:30 p.m.*

On order of the Mayor, the City Council recessed at 6:13 p.m., to consider closed sessions and returned at 7:00 p.m., with Councilmember Holbrook absent.

2-A: Public Employee Evaluations.

Title of Employees: City Attorney, City Clerk, City Manager

ACTION: Not Heard.

2-B: Conference with Legal Counsel - Existing Litigation: Batul Hadjian Torab v. City of Santa Monica, Los Angeles Superior Court Case No. SC 085339.

Motion by Councilmember O'Connor, seconded by Councilmember Genser to approve Agreement No. 8823 (CCS) for costs in the amount of \$18,516.18. The motion was approved by the following vote:

AYES: Councilmembers McKeown, O'Connor, Genser, Shriver,
Mayor Pro Tem Katz, Mayor Bloom
NOES: None
ABSENT: Councilmember Holbrook

2-C: Conference with Legal Council - Anticipated Litigation: Anticipate significant exposure to litigation pursuant to Government Code Section 54956.9(b): one dispute involving real property at 2219 Ocean Avenue.

ACTION: Heard. No reportable action taken.

ORDINANCES:

7-A: Introduction and first reading of an ordinance to require the installation of approved gas shutoff devices in buildings, structures and mobile home parks prior to sale or exchange, when newly constructed or when the cost of additions or alterations exceed \$10,000, was presented.

Members of the public Sharon O'Rourke, James Litz, Catherine Eldridge,

and Fabian Padilla commented on various aspects of the ordinance.

Motion by Councilmember Genser, seconded by Councilmember O'Connor, to introduce the ordinance, reading by title only and waiving further reading thereof, and directing staff to review any possible structures that may never be covered by the ordinance as written and return to fill any such gaps. The motion was approved by the following vote:

AYES: Councilmembers Shriver, Genser, O'Connor, McKeown,
Mayor Pro Tem Katz, Mayor Bloom
NOES: None
ABSENT: Councilmember Holbrook

STAFF ITEMS:
BBB CIP

8-A: BBB Capital Improvement Program and Operating Enhancements - recommendation to appropriate funds for the Capital Improvement Program, for 7.0 full time positions, for 6 full time limited-term positions, and to increase the revenue budget for the Mini Blue program, was presented.

There was no one present for public comment.

Motion by Councilmember Genser, seconded by Councilmember O'Connor, to approve staff recommendations.

AYES: Councilmembers Shriver, Genser, O'Connor, McKeown,
Mayor Pro Tem Katz, Mayor Bloom
NOES: None
ABSENT: Councilmember Holbrook

**OFF-LEASH DOG
POLICY**

8-B: Proposed revisions to City's off-leash dog area policy - recommendation to: repeal Resolution No. 9316 (CCS) designating off-leash dog areas; adopt Resolution No. 10244 (CCS) entitled: "A RESOLUTION OF THE CITY OF SANTA MONICA DESIGNATING OFF-LEASH DOG AREAS FOR PORTIONS OF AIRPORT PARK, JOSLYN PARK, PACIFIC STREET PARK AND MEMORIAL PARK, LIMITING THE NUMBER OF DOGS AND ESTABLISHING HOURS OF USE"; and adopt Resolution No. 10245 ((CCS) entitled: "A RESOLUTION OF THE CITY OF SANTA MONICA ESTABLISHING A FEE FOR PROVIDING ANNUAL DOG TAGS FOR NON-SANTA MONICA RESIDENTS FOR USE OF THE AIRPORT PARK OFF-LEASH DOG AREA," was proposed.

The following members of the public spoke generally in favor of the

recommendation and made suggestions: Sean Butler, Tom Ponton, Len Nguyen, and Jean Tremaine.

Motion by Mayor Pro Tem Katz, seconded by Councilmember Bloom, to adopt Resolutions, reading by title only and waiving further reading thereof, and amending Resolution No. 10245 (CCS) changing the number of dogs allowed from three (3) to four (4).

The motion was approved by the following vote:

AYES: Councilmembers Shriver, Genser, O'Connor, McKeown,
Mayor Pro Tem Katz, Mayor Bloom
NOES: None
ABSENT: Councilmember Holbrook

**PUBLIC HEARINGS: SPECIAL JOINT MEETING OF THE CITY COUNCIL AND THE
SANTA MONICA PLACE REDEVELOPMENT AGENCY:
REMODEL**

On order of the Mayor, the City Council recessed the regular Council meeting at 8:03 p.m., and convened to a joint meeting with the Redevelopment Agency, with Councilmember Holbrook absent.

9-A: **Proposed Santa Monica Place Remodel** - recommendation that the City Council and the Redevelopment Agency hold a public hearing to consider the proposal for the remodel of Santa Monica Place (Project) and amendments to existing agreements for construction, operation and maintenance of Santa Monica Place and adjacent Parking Facilities. Recommendation that the Redevelopment Agency, after the public hearing, adopt Resolution No. 505 (RAS) entitled: "A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA MONICA ADOPTING THE MITIGATED NEGATIVE DECLARATION FOR THE PROJECT, AND APPROVE THE PROPOSED REMODEL OF THE PROJECT AS CONDITIONED AND ADOPT FINDINGS THAT IT CONFORMS TO THE DOWNTOWN REDEVELOPMENT PLAN." Recommendation that the City Council and Redevelopment Agency authorize the City Manager/Executive Director to execute amendments to the Agreement for the Sublease, Operation and Maintenance of Parking Facilities and the Construction, Operation and Reciprocal Easement Agreement, and any other agreements required to implement direction given by the City Council, was presented.

Robin Young, representing developer, spoke in support of the project.

The following members of the public spoke in support of the project: Joy Fullmer, Jean McNeil Wyner, Joe Natoli, Diana Gordon, Tom Larmore, Mike DeSantis, Denise DeSantis, Rick Staff, Tod Lipka, Kathleen Rawson, Cecilia Persson, and Wendy Rosenthal.

Motion by Chair Pro Tem Katz, seconded by Agency Member O'Connor, to adopt the resolution, reading by title only and waiving further reading thereof. The motion was approved by the following vote:

AYES: Agency Members Shriver, Genser, O'Connor, McKeown,
Chair Pro Tem Katz, Chair Bloom
NOES: None
ABSENT: Agency Member Holbrook

Discussion was held regarding the type of public access allowed through the remodeled project during operating hours, and regarding the security to be provided by developer outside of operating hours.

Motion by Chair Pro Tem Katz, seconded by Agency Member O'Connor to approve proposed remodel as conditioned and adopt findings that it conforms to the Downtown Redevelopment Plan, amended in that access to the facility shall remain open as provided in the amended Construction, Operation and Reciprocal Easement Agreement. The motion was approved by the following vote:

AYES: Agency Members Shriver, Genser, O'Connor, McKeown,
Chair Pro Tem Katz, Chair Bloom
NOES: None
ABSENT: Agency Member Holbrook

Motion by Mayor Pro Tem/Chair Pro Tem Katz, seconded by Councilmember/Agency Member O'Connor, to authorize the City Manager/Executive Director to execute amendments to the Agreement for the Sublease, Operation and Maintenance of Parking Facilities and the Construction, Operation and Reciprocal Easement Agreement, and any other agreements required to implement direction given. The motion was approved by the following vote:

AYES: Council/Agency Members Shriver, Genser, O'Connor,
McKeown, Mayor Pro Tem/Chair Pro Tem Katz, Mayor/
Chair Bloom
NOES: None
ABSENT: Council/Agency Member Holbrook

ADJOURNMENT OF SPECIAL JOINT MEETING On order of the Mayor, the City Council adjourned the joint meeting with the Redevelopment Agency at 9:27 p.m., and reconvened the regular meeting, with Councilmember Holbrook absent.

RESOLUTIONS:

Mayor Pro Tem Katz was excused at 9:28 p.m.

11-A: Reconsideration of action taken on July 24, 2007 regarding recommendation to adopt Resolution No. 10246 (CCS) entitled: "A RESOLUTION OF THE CITY OF SANTA MONICA CREATING PARKING ZONE "U" TO RESTRICT BLOCKS CLOSEST TO SANTA MONICA HIGH SCHOOL WITH "NO PARKING, EXCEPT BY PERMIT" AND ALLOW "TWO-HOUR PARKING, EXCEPT BY PERMIT" IN THE REMAINDER OF THE ZONE, AND AMENDING RESOLUTION NO. 9344 (CCS) BY REPLACING EXHIBIT A," was presented.

The following members of the public spoke in opposition to the proposal: Ilan Ben Neir and Dana Sigman.

The following members of the public spoke in support of the proposal: James DuFour, Don Battu, Carolyn Feruzzi, Anne Falin, Jim Falin, Mary Studenly, Bailey Alfs, and Katharine King.

Motion by Councilmember Genser, seconded by Councilmember McKeown, to adopt resolution, reading by title only and waiving further reading thereof. The motion was approved by the following vote:

AYES: Councilmembers McKeown, Genser, Shriver, Mayor Bloom

NOES: Councilmember O'Connor

ABSENT: Councilmember Holbrook, Mayor Pro Tem Katz

Motion by Mayor Bloom, seconded by Councilmember Genser, to direct staff to return with information and discussion on the broad policy issues of Santa Monica parking resources, including public transit options and how they can be utilized in a sustainable manner; and, encouraging public transportation including taking the bus, bicycling, and walking for Santa Monica High School students. The motion was unanimously approved by voice vote, with Councilmember Holbrook and Mayor Pro Tem Katz absent.

**COUNCIL ITEMS:
ANNUAL APPTS.**

13-A: Annual Appointments to Boards and Commissions for terms ending June 30, 2007.

Board/Commission	No. of Appts.	Term Ending
Sr. Community Comm.	2	6/30/2011

On order of the Mayor, this matter was continued to September 25, 2007.

Personnel Board 1 6/30/2011

On order of the Mayor, and after discussion and with the consensus of Councilmembers, staff was directed to continue this vacancy until June 2008.

**UNSCHEDULED
VACANCIES**

13-B: Appointment to unscheduled vacancies to the following Boards and Commissions.

Board/Commission	No. of Appts.	Term Ending
Library Board	1	6/30/2008

On order of the Mayor, the floor was opened for nominations to the Library Board.

Councilmember Genser nominated Kenneth Blackwell for the vacancy. There being no other nominations, Mr. Blackwell was appointed by acclamation, with Councilmember Holbrook and Mayor Pro Tem Katz absent.

**DISPLAY OF ANIMALS
AT PROMENADE**

13-C: Request of Councilmember McKeown, pursuant to a report from Police Chief Timothy Jackman responding to resident concerns about the display of animals on the Promenade and elsewhere, that the Council direct staff to investigate a simple low- or no-cost permit process for legitimate animal adoption organizations, was presented.

Member of the public Joe Natoli in favor of regulations.

Motion by Councilmember McKeown, seconded by Councilmember Genser, to direct staff to investigate a simple low- or no-cost permit process for legitimate animal adoption organizations. The motion was unanimously approved by voice vote with Councilmembers Holbrook and Mayor Pro Tem Katz absent.

SB2

13-D: Request of Mayor Bloom that the Council review amendments to SB2 and provide staff with direction on the legislation. SB2 revises laws regarding zoning for emergency shelters, transitional and supportive housing and, as currently drafted, may have implications for 'good actor' cities and local control, was presented.

Motion by Councilmember McKeown, seconded by Councilmember Shriver, that the City take a position of "working with the author," on the bill.

Considerable discussion ensued on the merits of the motion, the current state of the bill in the legislature, and the effects of the motion on the City. After discussion, Councilmember Shriver withdrew his second.

Motion by Councilmember McKeown that the City take no action. Motion died for lack of a second.

Motion by Mayor Bloom, seconded by Councilmember Genser, that the City oppose the bill and take the position of "work with author." The motion was approved by the following vote:

AYES: Councilmember O'Connor, Genser, Shriver, Mayor Bloom
NOES: Councilmember McKeown
ABSENT: Councilmember Holbrook, Mayor Pro Tem Katz

Councilmember McKeown stated the following, for the record: "I'd like the record to show that my 'no vote' is because I could have sought technical amendments, a 'work with author' position, or even taking no action; cause frankly I don't think what Santa Monica does here tonight is going to decide the future of this bill anymore than my vote decided the outcome of this motion here. I just can't bring myself to oppose the most progressive housing bill in the legislature."

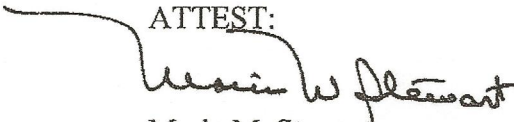
PUBLIC INPUT

Members of the public Pro Se and M. Ross discussed various topics. Todd Waiders, representative of the AQMD, introduced himself to the City Council.


ADJOURNMENT:

On order of the Mayor, the City Council meeting was adjourned at 11:26 p.m., in memory of actress Jane Wyman.

ATTEST:


Maria M. Stewart
City Clerk

APPROVED:


Richard Bloom
Mayor

CITY OF SANTA MONICA

CITY COUNCIL MINUTES

JULY 8, 2008

A regular meeting of the Santa Monica City Council was called to order by Mayor Katz at 5:55 p.m., on Tuesday, July 8, 2008, at City Council Chambers, 1685 Main Street.

Roll Call: Present: Mayor Herb Katz
Mayor Pro Tem Richard Bloom
Councilmember Ken Genser
Councilmember Robert T. Holbrook
Councilmember Pam O'Connor
Councilmember Bobby Shriver (arrived at 6:03 p.m.)

Absent: Councilmember Kevin McKeown

Also Present: City Manager P. Lamont Ewell
City Attorney Marsha Jones Moutrie
City Clerk Maria M. Stewart

CONVENE/PLEDGE

On order of the Mayor, the City Council convened at 5:55 p.m., with Councilmembers Shriver and McKeown absent. Miriam Mack, Economic Development Manager, led the assemblage in the Pledge of Allegiance.

CONSENT CALENDAR:

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

Members of the public Jerry Rubin and Joey Fullmer commented on Consent Calendar items.

At the request of Councilmember Genser, Item 1-C was removed from the Consent Calendar. At the request of Mayor Katz, Item 1-B was removed from the Consent Calendar.

Motion by Councilmember Holbrook, seconded by Councilmember O'Connor, to approve all items on the Consent Calendar as presented except Items 1-B and 1-C, reading resolutions by title only and waiving further reading thereof. The motion was approved by the following vote:
AYES: Councilmembers O'Connor, Genser, Holbrook, Mayor

Pro Tem Bloom, Mayor Katz

NOES: None

ABSENT: Councilmembers Shriver, McKeown

MINUTES

1-A: **The minutes** May 21, 22, 27, June 10, and June 17, 2008, City Council meetings were approved as submitted.

**PANHANDLING
EDUCATION**

1-D: **Panhandling Education and Alternative Giving Campaign** - recommendation to authorize the City Manager to negotiate and execute an amendment to Contract No. 8895 (CCS) with GMMB, in the amount of \$237,000 for a total amount of \$337,000, for additional services related to the project, was approved.

**2930 COLORADO
VILLAGE TRAILER
PARK**

1-E: **Tenant impact report and relocation plan related to closure of Village Trailer Park at 2930 Colorado** - recommendation to authorize the City Manager to negotiate and execute Contract No. 8944 (CCS) with Del Richardson & Associates, in the amount of \$86,500, for preparation of a tenant impact report, including a relocation plan, related to the closure of the Trailer Park, was approved.

**TRANSIT COACH GAS
TANKS**

1-F: **Refurbishment of transit coach gas tanks** - recommendation to award Bid No. 2911 to AFV Fleet Services, in the amount of \$775,000 for a three-year term, to refurbish liquefied natural gas tank systems and related components on transit coaches for the Big Blue Bus, was approved.

WASTEWATER RATES

1-G: **Financial analysis and development of wastewater rates** - recommendation to authorize the City Manager to negotiate and execute an amendment to Contract No. 8726 (CCS) with Raftelis Financial Consultants, Inc., in the amount of \$4,665, for additional financial analysis related to the project, was approved.

**URBAN AREA
SECURITY GRANT
FUNDS**

1-H: **Acceptance and appropriation of Urban Area Security Initiative Grant Funds** - recommendation to authorize the City Manager to accept \$273,800 in FY 2007 Grant Funds, approve proposed appropriations and authorize the proposed budget changes, was approved.

**LEASE OF SPACE AT
THE AIRPORT**

1-I: **Lease of space at 3011 Airport Avenue and 3159 Donald Douglas Loop South at the Santa Monica Airport** - recommendation to authorize the City Manager to negotiate and execute Lease Agreement Nos. 8945 and 8946 (CCS), with two existing specialty fixed base operators, Justice Aviation and Santa Monica Aviation, providing for the continued operation of their business activity.

CANCELLATION OF COUNCIL MEETINGS

1-J: **Recommendation to cancel the regular City Council Meetings for August 12, and August 26, 2008**, was approved.

LEASE OF SPACE FOR CITY TV

1-K: **City TV Space at 1654 19th Street** – recommendation to authorize the City Manager to negotiate and execute Lease No. 8947 (CCS) with Guntram & Liane Ossa Trust for 4,700 square feet at 1654 19th Street, for a ten-year term beginning November 1, 2008, for use as a broadcast production facility and office space for City TV, was approved.

CINEMA PLANNING SERVICES

Councilmember Shriver arrived at 6:03 p.m.

1-B: **Cinema planning and development consulting services** - recommendation to authorize the City Manager to negotiate and execute an amendment to Contract No. 8943 (CCS) with IJM Enterprises, in the amount of \$50,000, for consulting services for potential redevelopment of cinemas in the Bayside District, was presented.

Mayor Katz advised he removed this item from the Consent Calendar to ask questions related to the RFP and the services being required in this contract. Staff responded to questions and provided information.

Motion by Mayor Katz, seconded by Councilmember Genser, to approve recommendation. The motion was approved by the following vote:

- AYES: Councilmembers Holbrook, Genser, O’Connor, Mayor Pro Tem Bloom, Mayor Katz
- NOES: None
- ABSTAIN: Councilmember Shriver
- ABSENT: Councilmember McKeown

CUSTODIAL SERVICES FOR PUBLIC SAFETY FACILITY

1-C: **Extension of Custodial Services Contract at Public Safety Facility** – recommendation to authorize a month-to-month extension of the custodial services contract with L.A. Cha Maintenance Company, at a new monthly rate of \$19,573 not to exceed \$97,865, at the Public Safety Facility through November 30, 2008, was presented.

Councilmember Genser advised he removed this item from the Consent Calendar to note his concern regarding the absence of a policy of when to contract out for services and when to do in-house. The City Manager responded to Councilmember Genser’s concern.

Motion by Councilmember Genser, seconded by Mayor Pro Tem Bloom, to approve recommendation. The motion was approved by the following vote:

AYES: Councilmembers O'Connor, Genser, Shriver, Holbrook,
Mayor Pro Tem Bloom, Mayor Katz
NOES: None
ABSENT: Councilmember McKeown

CLOSED SESSIONS:

Members of the public Pro Se and Denise Barton commented on Closed Session items.

On order of the Mayor, the City Council recessed at 6:20 p.m., and reconvened at 7:03 p.m., with Councilmembers McKeown and Shriver absent, to report the following:

2-A: Public Employee Evaluations.
Title of Employee: City Manager

ACTION: Not Heard.

2-B: Conference with Legal Counsel – Existing Litigation: In the Matter of Compliance with Federal Obligations by the City of Santa Monica, California, FAA Docket No. 16-02-08 and City of Santa Monica v. Solco, et al., USCA 9th Circuit Case No. 08-72192.

ACTION: Heard. No reportable action taken.

2-C: Conference with Legal Counsel – Existing Litigation: United States of America and Peters v. City of Santa Monica, USDC, Case No. CV08-02695 CW (Ex) and USCA 9th Circuit Case No. 08-55869.

ACTION: Heard. No reportable action taken.

2-D: Anticipated Litigation: Anticipate significant exposure to litigation pursuant to Government Code Section 54956.9(b): 161 Ocean Park Boulevard.

ACTION: Not Heard.

2-E: Anticipated Litigation: Anticipate significant exposure to litigation pursuant to Government Code Section 54956.9(b): 2300 Wilshire.

ACTION: Not Heard.

2-F: Anticipated Litigation: Anticipate significant exposure to litigation pursuant to Government Code Section 54956.9(b): Los Angeles County Property Tax Administrative Costs for the City of Santa Monica

ACTION: Heard. No reportable action taken.

2-G: Conference with Legal Counsel regarding Claim No. 08-4788 - Claimant's name: Ronald Rabatsky.

Motion by Mayor Katz, seconded by Councilmember O'Connor, to approve Settlement No. 8948 (CCS) in the amount of \$31,101.63. The motion was approved by the following vote:

AYES: Councilmembers Holbrook, Genser, O'Connor, Mayor Pro Tem Bloom, Mayor Katz
NOES: None
ABSENT: Councilmembers McKeown, Shriver

2-H: Conference with Legal Counsel – Existing Litigation: Ahdi Reddy v. City of Santa Monica, U.S. District Court Case No. CV 07-6771 ABC (MANx).

Motion by Councilmember Genser, seconded by Mayor Pro Tem Bloom, that plaintiff Big Blue Bus driver to be allowed to wear turban for work as long as it's worn consistently; Mr. Reddy in turn, to dismiss claim and waive attorney's fees and damages. The motion was approved by the following vote:

AYES: Councilmembers O'Connor, Genser, Holbrook, Mayor Pro Tem Bloom, Mayor Katz
NOES: None
ABSENT: Councilmembers McKeown, Shriver

STUDY SESSION:
HOMELESS UPDATE

*Councilmember Shriver
returned at 7:08 p.m.*

On order of the Mayor, Item 3-A and 8-C to be heard concurrently.

3-A: Homeless Update: Presentation on the Status of Efforts to Address Homeless Veterans from Local Representatives of the Federal Department of Veterans Affairs, was presented.

8-C: Recommendation to adopt Resolution No. 10320 (CCS) entitled: "A RESOLUTION OF THE CITY OF SANTA MONICA ADVOCATING THAT THE VETERANS ADMINISTRATION EXPEDITE THE USE OF THREE BUILDINGS ON THE WEST LOS

ANGELES VETERANS ADMINISTRATION CAMPUS FOR LONG TERM THERAPEUTIC HOUSING FOR HOMELESS VETERANS," was presented.

Members of the public Tim Cantwell and Jerry Rubin commented on the subject presented.

Discussion was held. Staff responded to questions from Councilmembers.

Motion by Councilmember Genser, seconded by Mayor Pro Tem Bloom, to adopt resolution, reading by title only and waiving further reading thereof. The motion was approved by the following vote:

AYES: Councilmembers Holbrook, Genser, O'Connor, Mayor Pro Tem Bloom, Mayor Katz
NOES: Councilmember Shriver
ABSENT: Councilmember McKeown

Councilmember Shriver stated, for the record, that he voted against the motion because the homeless are still not receiving proper assistance, many incidents against the homeless are reported and the process is too lengthy.

STAFF ITEMS:

**PARKING STRUCTURES
7 & 8 - IMPROVEMENTS**

On order of the Mayor, the regular City Council meeting recessed to a special joint meeting with the Redevelopment Agency at 8:40 p.m., with Councilmember McKeown absent.

8-A: Façade improvements and attendant parking program for Parking Structures 7 and 8 - recommendation that the City Council and the Redevelopment Agency adopt respective resolutions entitled: "A RESOLUTION OF THE CITY OF SANTA MONICA/REDEVELOPMENT AGENCY FINDING THAT THE PROPOSED IMPROVEMENTS TO THE STRUCTURES ARE OF BENEFIT TO THE EARTHQUAKE RECOVERY REDEVELOPMENT PROJECT," and authorize the City Manager and Executive Director, respectively, to negotiate and Cooperation Agreement No. 8949 (CCS/RAS) between the City and the Agency. That the City Council adopt Resolution No. 10319 (CCS) entitled: "A RESOLUTION OF THE CITY OF SANTA MONICA AUTHORIZING A WAIVER OF COMPETITIVE BIDDING REQUIREMENTS TO ENABLE THE MACERICH COMPANY TO CONSTRUCT THE IMPROVEMENTS"; and authorize the City Manager to negotiate and execute Agreement No. 8950 (CCS) (et al.) with Macerich for final design and construction of the project, in an

amount not to exceed \$10 million for façade improvements, solar panels, and attendant parking; for leasing and management of the proposed pedestrian-oriented retail uses; for attendant parking operations; and for energy rate reimbursements for the solar photovoltaic systems. Recommendation that the Redevelopment Agency approve proposed schematic designs for Structures 7 and 8 and authorize staff to implement the proposed Project involving construction of façade improvements, pedestrian oriented spaces and solar photovoltaic systems, and installation of attendance parking improvements; approve Lemon Scented Gum tree for the streetscape improvements along Colorado Avenue; and authorize the submission of an application for reimbursement from the State related to the installation of solar photovoltaics in an estimated amount of \$593,000, was presented.

Member of the public Jerry Rubin commented on various aspects of the project.

Motion by Agency/Councilmember Genser, seconded by Chair/Mayor Katz to adopt respective Resolutions Nos. 10318 (CCS) and 510 (RAS) finding that the proposed improvements to the structures are of benefit to the Earthquake Recovery Redevelopment Project, and authorize the City Manager and Executive Director, respectively, to negotiate and execute a Cooperation Agreement between the City and the Agency. The motion was approved by the following vote:

AYES: Agency/Councilmembers Holbrook, Genser, O'Connor,
Mayor/Chair Pro Tem Bloom, Chair/Mayor Katz
NOES: None
ABSTAIN: Agency/Councilmember Shriver
ABSENT: Agency/Councilmember McKeown

Motion by Councilmember Genser, seconded by Mayor Pro Tem Bloom, that Council adopt a resolution authorizing a waiver of competitive bidding requirements to enable the Macerich Company to construct the improvements; and authorize the City Manager to negotiate and execute agreements with Macerich for final design and construction of the project, in an amount not to exceed \$10 million for façade improvements, solar panels, and attendant parking; for leasing and management of the proposed pedestrian-oriented retail uses; for attendant parking operations; and for energy rate reimbursements for the solar photovoltaic systems. The motion was approved by the following vote:

AYES: Councilmembers O'Connor, Genser, Shriver, Holbrook,
Mayor Pro Tem Bloom, Mayor Katz
NOES: None
ABSENT: Councilmember McKeown

Motion by Agency Member Genser, seconded by Chair Katz, that the Redevelopment Agency approve proposed schematic designs for Structures 7 and 8 and authorize staff to implement the proposed Project involving construction of façade improvements, pedestrian oriented spaces and solar photovoltaic systems, and installation of attendance parking improvements; approve Lemon Scented Gum tree for the streetscape improvements along Colorado Avenue; and authorize the submission of an application for reimbursement from the State related to the installation of solar photovoltaics in an estimated amount of \$593,000. The motion was approved by the following vote:

AYES: Agency Members Holbrook, Shriver, Genser, O'Connor,
Chair Pro Tem Bloom, Chair Katz
NOES: None
ABSENT: Agency Member McKeown

**ADJOURNMENT OF
SPECIAL JOINT
MEETING**

On order of the Mayor, the special joint meeting adjourned at 8:50 p.m., and the regular City Council meeting reconvened with Councilmember McKeown absent.

8-B: Administrative Office Space Strategies and Use of Civic Center Parking Structure – recommendation that Council endorse the short and long term strategies to address administrative space needs and direct staff to pursue the development of City office space in addition to a small café in the Civic Center Parking Structure, was presented.

There was no one present for public comment.

Motion by Mayor Katz, seconded by Mayor Pro Tem Bloom, to approve recommendation. The motion was approved by the following vote:

AYES: Councilmembers O'Connor, Genser, Shriver, Holbrook,
Mayor Pro Tem Bloom, Mayor Katz
NOES: None
ABSENT: Councilmember McKeown

LAND USE AND CIRCULATION ELEMENT

Mayor Katz was excused at 10:30 p.m.

8-D: Land Use and Circulation Element (LUCE) Strategy Framework - recommendation that Council review the LUCE Strategy Framework, and based upon the review and Planning commission and community input, endorse the Framework with appropriate comments and direct the staff to proceed with economic, transportation and environmental analysis and evaluation, was presented.

Members of the public Pro Se, Russell Sydney, Catherine Eldridge, Stephen Logan, Alex Thomson, Roger Swanson, Mihai Peteli, Gary Kavanagh, and Nicki Kavanagh commented on various aspects of the presentation, provided ideas, suggestions and expressed concerns.

After considerable discussions and questions to staff, on order of the Mayor, the information was received and filed and the matter was continued to July 9, 2008.

**PUBLIC HEARINGS:
NEW WATER AND
WASTEWATER RATES**

9-A: Resolutions approving new water and wastewater rates - recommendation that Council adopt Resolution No. 10321 (CCS) entitled: "A RESOLUTION OF THE CITY OF SANTA MONICA REVISING WATER RATES AND WATER SERVICE CHARGES", and Resolution No. 10322 (CCS) entitled: "A RESOLUTION OF THE CITY OF SANTA MONICA AMENDING WASTEWATER RATES; approve low-income provisions for both rates; and, hear public comment pursuant to Proposition 218 requirements, was presented.

Members of the public Harold Dunnigan, Doris Stegall, Carissa Drucher, Gene Burke and Susan Hartley spoke in opposition to the proposed increase in rates.

On order of the Mayor Pro Tem, the public hearing was closed and action on this matter was continued to July 9, 2008.

**PROPERTY-BASED
ASSESSMENT DISTRICT**

9-B: Property Based Assessment District (PBAD) in the Downtown - recommendation to hold a public hearing and receive comment regarding the formation of a PBAD in downtown, was presented.

The following members of the public spoke in opposition to the proposed assessment district: Jeff Segal, Don Cohen, Tara Pomposini, Allan Golad, Donna Alvarez and James Mount.

The following members of the public spoke in support of the proposed assessment district: Eileen Fraser, Phil Vise, Ashley Walkley, Bill Tucker, Kelly Wallace, Alan Mont, Robert Resnick, Rick Staff and Jennifer Hranilovich.

On order of the Mayor Pro Tem, the public hearing was closed and the matter was continued to July 22, 2008.

COUNCIL ITEMS:
APPOINTMENTS

13-A: Appointment to one annual vacancy on the Personnel Board for a term ending June 30, 2011.0

On order of the Mayor Pro Tem, this matter was continued to July 15, 2008.

ANNUAL APPTS.

13-B: Annual Appointments to Boards and Commissions for terms ending June 30, 2008.

Board/Commission	No. of Appts.	Term Ending
Airport Commission	1	6/30/2012
Architectural Review Board	2	6/30/2012
Arts Commission	6	6/30/2012
Bayside District Corporation	1	6/30/2012
Building and Safety	2	6/30/2012
Commission for Sr. Community	2	6/30/2012
Commission - Status of Women	2	6/30/2012
Disabilities Commission	3	6/30/2012
Housing Commission	1	6/30/2012
Landmarks Commission	2	6/30/2012
Library Board	1	6/30/2012
Personnel Board	1	6/30/2012
Planning Commission	2	6/30/2012
Recreation & Parks Commission	3	6/30/2012
Social Services Commission	2	6/30/2012

On order of the Mayor Pro Tem, this matter was continued to July, 15, 2008.

**CHAMBER OF
COMMERCE**

13-C: Request of Mayor Herb Katz that the City become a member of the Santa Monica Chamber of Commerce.

On order of the Mayor Pro Tem, this matter was continued to July 15, 2008.

PUBLIC INPUT:

Members of the public Pro Se, Amanda Manning, M. Ross and David Ricci commented on various local issues.

RECESS

On order of the Mayor Pro Tem, the City Council recessed at 11:25 p.m on July 8th and reconvened at 6:07 p.m. on Wednesday, July 9, 2008, with Councilmember McKeown and Mayor Katz absent to continue with the following matter:

PUBLIC HEARINGS:
NEW WATER AND
WASTEWATER RATES
(CONT'D)

9-A: **Resolutions approving new water and wastewater rates** - recommendation that Council adopt Resolution No. 10321 (CCS) entitled: "A RESOLUTION OF THE CITY OF SANTA MONICA REVISING WATER RATES AND WATER SERVICE CHARGES", and Resolution No. 10322 (CCS) entitled: "A RESOLUTION OF THE CITY OF SANTA MONICA AMENDING WASTEWATER RATES; approve low-income provisions for both rates, was presented.

The public hearing having been closed, staff responded to questions from Councilmembers.

Motion by Councilmember Genser, seconded by Councilmember O'Connor, to adopt resolution approving water rates as recommended by staff.

Motion to amend by Councilmember Shriver, seconded by Councilmember Holbrook, to approve the first three tiers only and delete the fourth tier. The motion to amend failed by the following vote:

AYES: Councilmembers O'Connor, Shriver, Holbrook
NOES: Councilmembers Genser, Mayor Pro Tem Bloom
ABSENT: Councilmember McKeown, Mayor Katz

The main motion failed by the following vote:

AYES: Councilmembers Genser, O'Connor, Mayor Pro Tem Bloom
NOES: Councilmembers Shriver, Holbrook
ABSENT: Councilmember McKeown, Mayor Katz

Motion by Councilmember Shriver, seconded by Councilmember Holbrook, to adopt the resolution with only the first three tiers and deleting the fourth tier, reading by title only and waiving further reading thereof. The motion was approved by the following vote:

AYES: Councilmembers O'Connor, Genser, Shriver, Holbrook, Mayor Pro Tem Bloom
NOES: None
ABSENT: Councilmember McKeown, Mayor Katz

Motion by Councilmember Holbrook, seconded by Councilmember O'Connor to adopt the resolution for the new wastewater rates, reading by title only and waiving further reading thereof. The motion was approved by the following vote:

AYES: Councilmembers Holbrook, Shriver, Genser, O'Connor, Mayor Pro Tem Bloom
NOES: None
ABSENT: Councilmember McKeown, Mayor Katz

PROPERTY-BASED ASSESSMENT DISTRICT (CONT'D)


9-B: **Property Based Assessment District (PBAD) in the Downtown** - recommendation to hold a public hearing and receive comment regarding the formation of a PBAD in downtown Santa Monica, was presented.

The public hearing having been closed, staff answered questions of Councilmembers. On order of the Mayor Pro Tem, this matter was continued to July 22, 2008, to receive the canvass of the election.

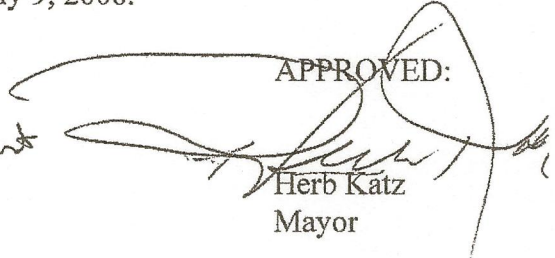
ADJOURNMENT:

On order of the Mayor, the City Council meeting was adjourned at 6:57 p.m., on Wednesday July 9, 2008.

ATTEST:


Maria M. Stewart
City Clerk

APPROVED:


Herb Katz
Mayor

CITY OF SANTA MONICA

CITY COUNCIL MINUTES

JULY 14, 2009

A regular meeting of the Santa Monica City Council was called to order by Mayor Genser at 5:54 p.m., on Tuesday, July 14, 2009, at City Council Chambers, 1685 Main Street.

Roll Call: Present: Mayor Ken Genser
Mayor Pro Tem Pam O'Connor
Councilmember Richard Bloom
Councilmember Gleam Davis
Councilmember Robert T. Holbrook
Councilmember Bobby Shriver (arrived at 6:18 p.m.)

Absent: Councilmember Kevin McKeown

Also Present: City Manager P. Lamont Ewell
City Attorney Marsha Jones Moutrie
City Clerk Maria M. Stewart

CONVENE/PLEDGE

On order of the Mayor, the City Council convened at 5:54 p.m., with Councilmembers McKeown and Shriver absent. Andy Agle, Director of Housing and Economic Development, led the assemblage in the Pledge of Allegiance.

CONSENT CALENDAR:

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

At the request of the Mayor, and with consensus of Council, the Council Consent Calendar and the Council/Housing Authority Consent Calendars were combined into a joint meeting at 5:56 p.m.

Members of the public Joey Fullmer, Jerry Rubin, Alison Best and Louisa Fish commented on various Consent Calendar items.

At the request of Councilmember Bloom, Item 1-F was removed from the Consent Calendar. At the request of Mayor Genser, Items 1-G and 1-I were removed from the Consent Calendar.

Motion by Commissioner/Councilmember Davis, seconded by

Commissioner/Councilmember Bloom, to approve all items on the Consent Calendars as presented except Items 1-F, 1-G and 1-I, reading resolutions by title only and waiving further reading thereof. The motion was approved by the following vote:

AYES: Commissioners/Councilmembers Bloom, Holbrook, Davis, Chair Pro Tem/Mayor Pro Tem O'Connor, Chair/Mayor Genser
NOES: None
ABSENT: Commissioners/Councilmembers Shriver, McKeown

MINUTES

1-A: **The minutes of the June 23, 2009, City Council meeting** were approved as submitted.

1253 17th Street

1-B: **Resolution No. 10415 (CCS) entitled: "A RESOLUTION OF THE CITY OF SANTA MONICA ACCEPTING AND APPROVING FINAL PARCEL MAP NO. 065549 TO SUBDIVIDE A PROPERTY FOR A 4-UNIT CONDOMINIUM PROJECT AT 1253 17TH STREET,"** was adopted.

TRANSIT FUNDING PROTECTION

1-C: **Recommendation to adopt Resolution No. 10416 (CCS) entitled: "A RESOLUTION OF THE CITY OF SANTA MONICA SUPPORTING THE RESEARCH, POLLING, AND FOCUS GROUP ACTIVITIES OF THE CALIFORNIA TRANSIT ASSOCIATION IN PREPARATION OF A RECOMMENDATION TO THE ASSOCIATION REGARDING THE PLACEMENT OF A TRANSIT FUNDING PROTECTION INITIATIVE BEFORE THE VOTERS OF THE STATE OF CALIFORNIA,"** was adopted.

POLICE & FIRE SOFTWARE PROGRAMS

1-D: **Fire and Police Departments' computer aided dispatch and records management systems** – recommendation to authorize the City Manager to negotiate and execute Agreement No. 9087 (CCS) with Public Safety Systems, Inc., in the amount of \$560,000 over the next five years, to begin and to continue software maintenance for the Fire Department's and Police Department's Computer Aided Dispatch and Records Management systems, respectively, was approved.

THEFT PREVENTION PROGRAM

1-E: **Resolution No. 10417 (CCS) entitled: "A RESOLUTION OF THE CITY OF SANTA MONICA ESTABLISHING AN IDENTITY THEFT PREVENTION PROGRAM TO COMPLY WITH THE FAIR AND ACCURATE CREDIT TRANSACTION ACT OF 2003,"** was adopted.

BALLONA CREEK

1-H: **Compliance with bacterial, metals and toxics total maximum**

MAXIMUM DAILY LOAD REQUIREMENTS

daily load requirements for Ballona Creek – recommendation to authorize the City Manager to negotiate and execute Memoranda of Agreement (MOA) Nos. 9089 (CCS) and 9090 (CCS) with the City of Los Angeles to implement cost-share monitoring plans to comply with the L.A. Regional Water Quality Control Board’s maximum daily load requirements for the Ballona Creek Watershed; and, to authorize \$8,000 expenditure to cover the cost of the MOA for three years and appropriate \$2,700 from the Measure V account, was approved.

BAYSIDE DISTRICT - BUDGET & WORKPLAN

1-F: Bayside District Corporation’s Work Plan and Budget for FY 2009-10, and Annual Report for FY 2008-09 – recommendation to approve the Bayside District Corporation’s (BDC) FY 2009/10 work plan and budget; authorize the City Manager to enter into Contract No. 9088 (CCS) with the BDC for the performance of certain maintenance services; and, authorize a one-time transfer of accrued interest collected on the Downtown Santa Monica Property Based Assessment District funds to the BDC, was presented.

Councilmember Bloom advised he removed this item from the Consent Calendar to ask about the on-going sustainability of the holiday ice skating rink project, and to ask about homelessness. Kathleen Rawson, Executive Director of the Bayside District, provided information and answered questions of Councilmembers.

Motion by Councilmember Bloom, seconded by Councilmember Davis, to approve recommendation. The motion was approved by the following vote:

- AYES: Councilmembers Davis, Holbrook, Bloom, Mayor Pro Tem O’Connor, Mayor Genser
- NOES: None
- ABSENT: Councilmembers McKeown, Shriver

MINI BLUE TIDE RIDE

Councilmember Shriver arrived at 6:18 p.m.

1-G: Mini Blue TIDE Ride Service – recommendation to authorize the continuation of existing TIDE Ride service through Labor Day and the elimination of weekday service beginning September 8, 2009, while staff continues to obtain business and community input on options for downtown community transit services, was presented.

Councilmember Genser advised he removed this item from the Consent Calendar to express concerns, including but not limited to, discontinuing service after Labor Day, the uses the TIDE is serving, use of funds that will be saved, and outreach. Staff provided information and answered questions of Councilmembers.

Motion by Councilmember Genser, seconded by Councilmember Davis, to approve recommendation, and ask staff to return with additional information to evaluate the appropriateness of discontinuing the service after Labor Day. The motion failed by the following vote:

AYES: Councilmember Davis
NOES: Councilmembers Bloom, Holbrook, Shriver, Mayor Pro
Tem O'Connor, Mayor Genser
ABSENT: Councilmember McKeown

Motion by Mayor Pro Tem O'Connor, seconded by Councilmember Shriver, to approve staff recommendation. The motion was approved by the following vote:

AYES: Councilmembers Bloom, Holbrook, Davis, Shriver,
Mayor Pro Tem O'Connor
NOES: Mayor Genser
ABSENT: Councilmember McKeown

**CONVENTION &
VISITORS BUREAU
FUNDING**

1-I: **Convention & Visitors Bureau Funding** – recommendation to authorize the City Manager to negotiate and execute an amendment to Agreement No. 4581 (CCS) with the Santa Monica Convention and Visitors Bureau in the amount of \$2,495,743 for FY 2009/10,

Mayor Genser advised he removed this item from the Consent Calendar in error and meant to remove item 1-J.

Motion by Mayor Genser, seconded by Councilmember Bloom, to approve staff recommendation. The motion was approved by the following vote:

AYES: Councilmembers Davis, Holbrook, Bloom, Mayor Pro
Tem O'Connor, Mayor Genser
NOES: None
ABSTAIN: Councilmember Shriver
ABSENT: Councilmember McKeown

**CLINICAL SOCIAL
WORKER AND FRAUD
INVESTIGATION
SERVICES**

Motion by Mayor Genser, seconded by Councilmember Bloom, to reconsider the vote on Item 1-J. The motion was unanimously approved by voice vote with Councilmember McKeown absent.

1-J: **Licensed Clinical Social Worker and Fraud Investigator Services** – recommendation that the Housing Authority authorize the

Executive Director to negotiate and execute Contract No. 9091 (CCS/HAS) with Program Compliance Solutions, for \$218,400 for three years, for fraud investigation services; that the City Council and the Housing Authority authorize the City Manager/ Executive Director to negotiate and execute Contract No. 9092 (CCS) with Ms. Dorothy Berndt, LCSW, for \$237,057, to provide clinical support for the Housing Authority and the Human Services Division, was presented.

Mayor/Chair Genser advised he removed this item from the Consent Calendar to express concerns relayed to him regarding instances of inappropriate and/or unsympathetic fraud investigations. Staff provided information and responded to questions from Councilmembers/ Commissioners.

Motion by Mayor/Chair Genser, seconded by Councilmember/ Commissioner Bloom, to approve the social worker contract, and ask staff to re-look at the fraud investigation services contract.

Discussion ensued on the merits of the motion.

Motion to amend by Councilmember/Commissioner Bloom, to extend the contract for six months and allow staff to investigate if there's a need for corrective action and return to Council. The motion was accepted as friendly by the maker. The motion was approved by the following vote:

AYES: Councilmembers/Commissioners Shriver, Davis, Bloom,
Vice Chair/Mayor Pro Tem O'Connor, Chair/Mayor
Genser
NOES: Councilmember/Commissioner Holbrook
ABSENT: Councilmember/Commissioner McKeown

**ADJOURNMENT OF
JOINT MEETING**

On order of the Mayor, the joint meeting with the Housing Authority was adjourned at 6:49 p.m., and the regular City Council meeting reconvened with Councilmember McKeown absent.

CLOSED SESSIONS:

Member of the public Pro Se commented on the clarity of the posting of closed sessions.

On order of the Mayor, the City Council recessed at 7:04 p.m., to consider closed sessions and returned at 8:15 p.m., with Councilmember McKeown absent, to report the following:

2-A: **Conference with Real Property Negotiators**
Property: 1415-1437 5th Street

City Negotiator: Andy Agle, Director Housing and
Economic Development
Under Negotiation: Interest in Real Property
Owner of Record: Viola S. Thomas Trust

ACTION: Heard. No reportable action taken.

2-B: Conference with Real Property Negotiators
Property: 12040-48 Wilshire Boulevard
City Negotiator: Andy Agle, Director Housing and
Economic Development
Under Negotiation: Interest in Real Property
Owner of Record: Tom Turner Trust

ACTION: Heard. No reportable action taken.

**2-C: Anticipated Litigation: Initiation of Litigation pursuant to
Section 54956.9c (California Regional Water Quality Control Board,
Clean Up and Abatement Order No. R4-2008-0034, Former Gillette
Paper Mate facility, 1681 26th Street, Santa Monica, Ca.)**

ACTION: Heard. No reportable action taken.

**2-D: Conference with Legal Counsel – Anticipated Litigation:
Anticipate significant exposure to litigation pursuant to Government
Code Section 54956.9 (b) (1): three cases.**

ACTION: Heard. No reportable action taken.

**2-E: Conference with real property negotiator (Govt. Code section
54956.8):**

Property: (3 parcels seaward of the 1921 Mean
High Tide Line and adjacent to 850
Palisades Beach Road
City negotiator: Andy Agle
Negotiating parties: City and Jonathan Club
Under negotiation: Lease pricing and terms

ACTION: Heard. No reportable action taken.

**2-F: Conference with Legal Counsel – Anticipated Litigation:
Initiation of litigation pursuant to Government Code Section**

54956.9[c]: regarding the vacant property at 521 Marine.

The City Attorney advised that on this item, 2-F, the City Council authorized proceeding by way of a receivership.

2-G: Conference with Legal Counsel – Existing Litigation: Oshiro v. City of Santa Monica, Case No. CV 08-07035 SJO.

ACTION: Heard. No reportable action taken.

2-H: Conference with Legal Counsel – Existing Litigation: City of Santa Monica v. Gonzalez, Case No. SS 013071.

Motion by Mayor Pro Tem O'Connor, seconded by Councilmember Davis, to waive the attorney's fees awarded the City in a receivership case because, unless the City waives the fees, the owner of the property who is destitute and disabled will be left with nothing. The motion was awarded by the following vote:

AYES: Councilmembers Bloom, Holbrook, Davis, Shriver,
Mayor Pro Tem O'Connor

NOES: None

ABSTAIN: Mayor Genser

ABSENT: Councilmember McKeown

2-I: Conference with Legal Counsel – Existing Litigation: In the Matter of Compliance with Federal Obligations by the City of Santa Monica, California, FAA Docket No. 16-02-08.

ACTION: Not Heard.

2-J: Conference with Legal Counsel – Existing Litigation: United States of America and Peters v. City of Santa Monica, USDC, Case No. CV08-02695 CW (Ex).

ACTION: Not Heard.

STUDY SESSION:
LUCE UPDATE

3-A: Update on Progress Made Towards a Revised Land Use and Circulation Element for City Council Feedback and Direction, was presented.

The following members of the public commented on various related issues: Joey Fullmer, Jerry Rubin, and Catherine Eldridge.

On order of the Mayor, the information was received and filed.

**ORDINANCES:
MESSAGE ORDINANCE**

7-A: Second reading and adoption of Ordinance No. 2290 (CCS) entitled: "AN ORDINANCE OF THE CITY OF SANTA MONICA AMENDING CHAPTER 6.104 OF THE MUNICIPAL CODE RELATING TO MESSAGE REGULATIONS TO COMPLY WITH NEW STATE LAW," was presented.

Motion by Councilmember Holbrook, seconded by Mayor Pro Tem O'Connor, to adopt ordinance, reading by title only and waiving further reading thereof. The motion was approved by the following vote:

AYES: Councilmembers Bloom, Holbrook, Davis, Shriver,
Mayor Pro Tem O'Connor; Mayor Genser
NOES: None
ABSENT: Councilmember McKeown

**SOLAR ENERGY
SYSTEMS**

7-B: Second reading and adoption Ordinance No. 2291 (CCS) entitled: "AN ORDINANCE OF THE CITY OF SANTA MONICA AMENDING MUNICIPAL CODE SECTIONS 9.04.10.02.220, 9.04.10.02.030, 9.04.10.02.070, 9.04.10.02.140, AND 9.04.10.02.180 PERTAINING TO SOLAR ENERGY SYSTEMS DESIGN STANDARDS AND RELATED PROVISIONS TO FACILITATE THE INSTALLATION OF SOLAR ENERGY SYSTEMS," was presented.

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

AYES: Councilmembers Bloom, Holbrook, Davis, Shriver,
Mayor Pro Tem O'Connor, Mayor Genser
NOES: None
ABSENT: Councilmember McKeown

TAXICAB FRANCHISE

7-C: Second reading and adoption of ordinance amending Chapter 6.48 of Article VI of the Municipal Code relating to vehicles for hire; adding Chapter 6.49 to establish taxicab franchises; and amending Sections 6.04.110, 6.04.160, 6.04.170, 6.04.220, 6.08.210, 6.12.010, and 6.14.080 regarding taxicabs, was presented.

Councilmember Davis requested to continue adoption of this ordinance for two weeks due to issues that have arisen relating to the size of signage on the doors of cabs that may be potentially problematic.

Discussion ensued on the request and the issues raised. On order of the Mayor, and with the consensus of Council, this matter was continued to the next meeting.

STAFF ITEMS:
ESPOSITION LIGHT
RAIL PHASE 2

8-A: Exposition Light Rail Phase 2 - Recommendation for Alternative Siting of Maintenance Facility within the City of Santa Monica and Supplemental Report – recommendation to authorize the City Manager to work with the Exposition Construction Authority (Expo) to continue to explore an alternate location for the required Phase 2 light rail maintenance facility; request the Expo to include this alternate site in the final EIR analysis and continue negotiations related to mitigating community adjacency issues; direct staff to work with the Expo and other agencies on grade crossing, layout and financial issues associated with the newly proposed sites; direct staff to analyze options and work with Expo to meet the applicable relocation needs of businesses and Santa Monica College, including exploration of joint use and/or co-location of facilities; direct staff to work with the Expo to minimize the visual and environmental impacts of the maintenance facility and enhance its aesthetic interface with the community; and direct staff to work with the Expo to ensure the final budget for the Expo Phase 2 project includes compensation to the City for use of the City-owned property on 1800 Stewart Street as applicable as well as for private parties and Santa Monica College, as necessary. Recommendation to direct staff to continue to work with the college to resolve site needs, was presented.

The following members of the public spoke generally in opposition to the siting of the maintenance facility: Daniel Dubrowski, Daren Laureano, Jim Jacobson, Kevin Brogan, Linas Baskanska, Sarah Devine-Pothier, Eleanor Path, Anstel Anderson, Michelle Centeno, Elias Serna, Ruben Pacheco, David Glass, Johnny Ramirez, Maria Loya, Oscar de la Torre, Jerry Rubin, Ana Jara, and Linda Piera Avila.

The following members of the public spoke in support of the recommendations: Louise Jaffe, David Finkel.

Considerable discussion ensued on the points presented and on the comments received from members of the public.

Motion by Mayor Genser, seconded by Mayor Pro Tem O'Connor, to approve staff recommendation.

Motion to amend by Councilmember Davis, in paragraph 1, related to the phrase “to continue to explore an alternate location . . .” for the maintenance facility, add the language “including but not limited to the

attached . . .,” and in paragraph 5, after “work with the Expo Authority,” add “and the community.” The motion was accepted as friendly. The motion as amended was approved by the following vote:

AYES: Councilmembers Davis, Bloom, Mayor Pro Tem
O’Connor, Mayor Genser
NOES: Councilmembers Shriver, Holbrook
ABSENT: Councilmember McKeown

Councilmember Shriver stated, for the record, that he voted in opposition not because he is against the idea of Light Rail, but merely with the compatibility of the large industrial (maintenance) facility in a residential neighborhood, and hopes that with the creativity of Supervisor Yaroslavsky and his staff a better-suited location is found.

MOTION TO CONTINUE PAST 11:00 P.M. Motion by Councilmember Davis, seconded by Councilmember Bloom, to continue past 11:00 p.m. The motion was approved with Councilmember Shriver voting against and Councilmember McKeown absent.

JONATHAN BEACH CLUB LEASE

8-B: Future use of beach property leased by Jonathan Club – recommendation to determine whether, in accordance with the permit and lease (Permit for Improvements and Lease Option Agreement by and between State of California, City of Santa Monica and Jonathan Club) executed in 1984, between the State of California, City of Santa Monica and Jonathan Club, there has been a material change in the need for public use of the three beach parcels leased to the Jonathan Club for private use; authorize and direct staff to take action consistent with the determination and the lease terms, was presented.

The following members of the public spoke in support of continuing the lease with the Jonathan Club.

Marshall Grossman, Pat Ramsey, Tom Larmore, Debbie Hall, Marta Fernandez, Michael Lindsey, Jonathan Larsen, Elizabeth Stearns, Nick Steers, Duncan Smith, Matthew Allmatt, Keith Deisenroth, Tollie Besson, Anthony Witteman, John Lee and Rick Bold.

Due to the lateness of the hour, and in order to allow staff to respond to questions presented, on order of the Mayor the public hearing was closed and this matter was continued to the next meeting on July 28, 2009.

PARKING STRUCTURES 7 AND 8 **8-C: Parking Structures 7 and 8 Façade Improvement and Attendant Parking Program Project Update –** recommendation to

Councilmember Shriver was excused at 12:14 a.m. approve a phased approach to implementation of the Program to enable the Project to move forward with available resources, was presented.

There was no one present for public comment.

Motion by Councilmember Davis, seconded by Councilmember Bloom, to approve recommendation. The motion was approved by the following vote:

AYES: Councilmembers Davis, Holbrook, Bloom, Mayor Pro
Tem O'Connor, Mayor Genser
NOES: None
ABSENT: Councilmembers McKeown, Shriver

PUBLIC INPUT:

Members of the public Pro Se, Denise Barton, Louisa Fish, Joey Fullmer, and Steve Pesce commented on various local issues.

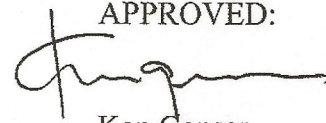
ADJOURNMENT:

On order of the Mayor, the City Council meeting was adjourned at 12:22 a.m. in memory of Edward Kline and Mr. Barney Seltzer.

ATTEST:


Maria M. Stewart
City Clerk

APPROVED:


Ken Genser
Mayor

To: Mayor and City Council

From: Andy Agle, Director of Housing and Economic Development

Subject: Parking Structures 7 and 8 Façade Improvement and Attendant Parking Program Project Update

Recommended Action

Staff recommends that the City Council approve a phased approach to implementation of the Parking Structures 7 and 8 Façade Improvement and Attendant Parking Program project to enable the project to move forward with available resources.

Executive Summary

The Parking Structures 7 and 8 Façade Improvement and Attendant Parking Program project (Project) involves the construction of capital improvements including exterior cladding, ground-level retail, bike parking, solar panels, public art and attendant parking systems. This staff report provides an update on the Project and discusses the issues concerning the project's cost estimates, timeline and options to keep the project moving forward within available resources.

Background

On [March 11, 2008](#), Council approved several key project components including attendant parking, façade improvements, retail leasing and streetscape improvements. On [July 8, 2008](#), Council approved design concepts and authorized the City Manager to negotiate and execute agreements with [Macerich Company](#), owner of Santa Monica Place, in an amount not-to-exceed \$10 million for construction of the façade, attendant parking, solar panels, ground-level retail, bike parking facilities, and signage improvements.

Since that time, several project milestones were completed, including approvals from the Architectural Review Board and California Coastal Commission and completion of schematic design and design development.

Discussion

[Macerich](#) hired TFO Architecture Inc. to prepare design development plans (Plans), in conjunction with Pugh + Scarpa. Based on the Plans, refined construction cost estimates for the proposed improvements were prepared by Macerich and the City's independent cost estimator in June 2009. The estimates indicate that the Project as proposed in Pugh + Scarpa's final schematic designs (Attachment A) cannot be completed, as originally estimated, for \$10 million. Currently, to complete construction documents and construct the Project as designed, Macerich estimates it will

To: Mayor and City Council

From: Andy Agle, Director of Housing and Economic Development

Subject: Parking Structures 7 and 8 Façade Improvement and Attendant Parking Program Project Update

Recommended Action

Staff recommends that the City Council approve a phased approach to implementation of the Parking Structures 7 and 8 Façade Improvement and Attendant Parking Program project to enable the project to move forward with available resources.

Executive Summary

The Parking Structures 7 and 8 Façade Improvement and Attendant Parking Program project (Project) involves the construction of capital improvements including exterior cladding, ground-level retail, bike parking, solar panels, public art and attendant parking systems. This staff report provides an update on the Project and discusses the issues concerning the project's cost estimates, timeline and options to keep the project moving forward within available resources.

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Since that time, several project milestones were completed, including approvals from the Architectural Review Board and California Coastal Commission and completion of schematic design and design development.

Discussion

[Macerich](#) hired TFO Architecture Inc. to prepare design development plans (Plans), in conjunction with Pugh + Scarpa. Based on the Plans, refined construction cost estimates for the proposed improvements were prepared by Macerich and the City's independent cost estimator in June 2009. The estimates indicate that the Project as proposed in Pugh + Scarpa's final schematic designs (Attachment A) cannot be completed, as originally estimated, for \$10 million. Currently, to complete construction documents and construct the Project as designed, Macerich estimates it will

cost \$18.1 million, not including design costs, construction and project management costs and project contingency. The City's cost estimate for final design and construction of the Project is \$17.3 million. The differential is \$1.5 million, a variation of approximately eight percent, which building industry standards consider to be an acceptable variation for comparison purposes. Macerich also obtained estimates from an independent contractor which priced the Project, based on the Plans, at approximately \$16.7 million.

Cost Factors

As project design has progressed, the estimated design costs have increased due to more detailed specifications, unexpected requirements and changes in material costs. Attachment B summarizes the differences in estimated Project costs from 2008 compared to the costs estimates developed by Macerich in June 2009, including:

- The costs to install the façade improvements increased by over \$1.67 million. The costs for the exterior cladding increased due to requirements to use an alternate material with an appropriate fire-rating. The cost of channel glass at the PS 7 stairs also increased due to higher material costs.
- The cost to install bike parking facilities in both parking structures increased by over \$830,000, as additional work involving installation of HVAC units and HVAC distribution and fire sprinklers is required.
- The cost to construct retail shops on the perimeter of PS 7 adjacent to Broadway increased by over \$1 million. Such construction will require the installation of a mechanical ventilation system on the ground floor of the parking structure, extensive duct work, and relocation of an existing electrical vault.
- Costs related to the attendant parking program increased by over \$2 million due to additional costs for the parking control equipment, pay on foot machines, signage and painting. The City and Macerich have agreed to share these costs 50/50.
- The costs for the proposed solar systems have increased by approximately \$2.1 million. In the development of the Plans, it was discovered that installation of the proposed solar systems (see Attachment A) will require considerable structural reinforcement (strengthening of concrete columns) due to the load of the equipment and wind protection specifications. Strengthening the columns will involve wrapping the columns of each solar umbrella base and grounding the wrapped columns at least one level below the roof top level of each parking structure.
- The cost to replace all of the lighting in the parking structures is approximately \$2.0 million. In preparing the Plans, it was considered desirable to replace the lighting fixtures to provide a fresh appearance to the interior of the parking structures. Though not originally contemplated in the budget presented to Council on July 8, 2008, initial estimates to install new lighting, with replacement of existing fluorescent fixtures, was included in this Project

budget for consideration.

In reviewing the proposed Project, the Public Works Department has requested that the Project include installation of a storm water filtration system to hold and treat urban runoff prior to discharge into the storm drain or sewer systems. This cost was not considered in the original Project budget. An environmental mitigation contingency in the amount of \$621,714 is incorporated in the updated Project budget to address this item in the event the study of the two garages finds the existing system is insufficient in satisfying current regulations.

The Project costs include design, project and construction management, insurance, testing and inspection and permit fees.

Proposed Phasing of Improvements

Due to the extent of increased costs with the Project, Staff recommends a phased Project approach to maintain the commitment to complete the Project as conceptually designed. Through phasing, the City would proceed with construction of certain elements of the façade improvements (exterior cladding, sidewalk repair, retail at PS 7, bike parking at PS 8, art work, graphics, and architectural services) and attendant parking improvements (installation of parking controls, interior painting, and parking advisory signs) to keep the project in line with available funding. The available funding is \$11.5 million, including the \$10 million allocated for the project in July 2008 and \$1.5 million remaining available in the project budget.

The solar photovoltaic systems, bike parking facility at PS 7, and lighting replacement would be constructed in the future as Phase II. In addition to the need to reduce the project budget, these project elements are recommended for Phase II for three reasons. First, development of the bike parking facility in PS 8 will provide the City with more experience with the actual operation of bike parking facility. Such experience will inform the eventual development of a bike facility at PS 7. Second, as retail shops will be located along the Broadway frontage of PS 7, ground-level pedestrian-orientation of the garage will be addressed during Phase I. The bike parking facility at PS 8 is considered critical to Phase I as it provides the needed ground-level pedestrian-oriented use along Colorado Avenue. Finally, staff recommends that the existing lighting in the parking structures be replaced with energy-efficient fixtures. Such fixtures have not yet been selected. The eventual selection of fixtures will alter the energy use of the garages and the expected sizing of the solar panel array that serves the garage. Staff believes that analyzing, designing and implementing the lighting replacement and solar panels as a package will provide the most energy- and cost-efficient outcome.

Potential funding sources for Phase II include Downtown Redevelopment Project Area tax increment due to future growth from reassessment of the remodeled Santa Monica Place.

Conservative cash flow projections indicate additional increment of approximately \$1 million per year. Currently, all tax increment generated from the Downtown Redevelopment Project Area goes toward affordable housing, though current tax increment is minimal and has not been included in the future projections of funding for housing. In addition, the growth in future parking revenues from PS 7 and 8, received under a revenue distribution agreement with Macerich, could be allocated toward the construction costs. Preliminary estimates of the net available revenue, once the attendant parking program is implemented at PS 7 and 8, range from \$200,000 to \$500,000 per year. Staff will return to Council at a future time to provide an update on funding options for Phase II.

Other Project Recommendations

The current construction phasing assumes that parking structures will remain open during construction. Keeping both structures open during construction will mean that a large proportion of the parking spaces in each garage will be unavailable to the public while the work is being constructed. It also creates public safety concerns as the public will be parking amidst an active construction zone. In order to minimize public disruption and enhance public safety, staff recommends that the contractor be allowed to close one parking structure at a time. The net impact on the availability of parking spaces is not expected to change. However, the City and the contractor will be able to communicate more clearly to the public regarding the availability of parking spaces. If public safety could be maintained, the contractor would re-open the parking structure on weekends with public parking demand for PS 7 and 8 is at its peak. In addition, allowing the contractor to focus on one structure at a time is expected to save approximately \$600,000. Any savings associated with the Project could be allocated to help fund Phase II.

The original Project budget included allocations for testing services, general conditions, overhead, profit, and contingency, totaling approximately \$1 million. The original estimate for project and construction management was \$600,000. Macerich initially proposed a Project and construction management fee of \$1.8 million. They have agreed to a project management fee of approximately \$988,000, based on hard construction costs, in order to facilitate the completion of the Project by the opening of Santa Monica Place and Bloomingdale's. To ensure the reasonableness of Macerich's proposed fees, staff evaluated the possibility of the City overseeing the Project. If City staff were assigned to manage the Project, assuming the need to hire a construction management firm along with City staff costs, estimates range from \$800,000 to \$1.1 million. It would take approximately 4 to 6 months for the City to complete the City process of procuring project management assistance. Using City project management, the Project could be completed by late 2010, trailing the grand opening of Santa Monica Place by nearly half a year. In consideration of the costs and benefits of City project management versus Macerich, staff believes the fee proposed by Macerich is reasonable given their expertise, capacity, ability to expedite the Project and ability

to coordinate with their construction occurring on the site.

Alternatives

The City could proceed with the Project as conceptually designed, constructing the improvements in one phase. At a total cost of over \$21 million, including hard and soft costs, the option would require reallocation of the Redevelopment Agency's 2009/10 Capital Programs budget and reduction in funding for other Redevelopment priority capital projects. Alternatively, the City could reduce the project to the available budget and forego future Phase II improvements.

Next Steps

Following Council direction, staff and Macerich will pursue appropriate adjustments to the project design with the goal of completing the project according to a timeframe that complements the re-opening of Santa Monica Place in August 2010. Staff and Macerich will continue to evaluate value engineering opportunities for the Project.

Financial Impacts and Budget Actions

There are no budget impacts related to the staff recommendation on the proposed Project phasing approach.

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Forwarded to Council:

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Attachments:

- Attachment A: [PS 7 & 8 Schematic Designs](#)
- Attachment B: [Summary of Cost Differentials](#)