



City of Santa Monica

City Council Meeting

AGENDA

CAROLINE TOROSIS
MAYOR

ELLIS RASKIN
COUNCILMEMBER

JESSE ZWICK
MAYOR PRO TEM

DAN HALL
COUNCILMEMBER

BARRY SNELL
COUNCILMEMBER

LANA NEGRETE
COUNCILMEMBER

NATALYA ZERNITSKAYA
COUNCILMEMBER

OLIVER C. CHI
CITY MANAGER

HEIDI VON TONGELN
INTERIM CITY ATTORNEY

DENISE ANDERSON-WARREN
INTERIM CITY CLERK

STANDARDS OF BEHAVIOR THAT PROMOTE CIVILITY AT ALL PUBLIC MEETINGS:

- Treat everyone courteously;
- Listen to others respectfully;
- Exercise self-control;
- Give open-minded consideration to all viewpoints;
- Focus on the issues and avoid personalizing debate;
- Embrace respectful disagreement and dissent as democratic rights, inherent components of an inclusive public process, and tools for forging sound decisions
- Hate has no place in Santa Monica. The City opposes abusive or threatening hate speech, intolerance, or dehumanization, and supports basic civil respect and human decency.

Regular meetings are broadcast live on CityTV cable channel 16 and on the internet at santamonica.gov. Cable television re-broadcasts air on Thursday and Saturday at 11:30 AM. The agenda will air on CityTV on Saturday and Sunday at 11:00 AM and 6:00 PM, and on Monday and Tuesday at 12:30 PM and 6:00 PM.

RULES OF ORDER FOR THE CONDUCT OF CITY COUNCIL MEETINGS

(Resolution No.11663(CCS))

WAYS TO PROVIDE PUBLIC COMMENT

If you are interested in providing public comment at a City Council meeting, there are several ways to participate:

(1) Written public comment. In lieu of oral public comment, the public is strongly encouraged to submit written public comment on agenda items via email to councilmtgitems@santamonica.gov. For written public comment submitted by 12:00 pm on the day of the meeting, best efforts shall be made to have them available online for viewing. Please note the agenda item number in the subject line of your written comments.

(2) Oral public comment.

- In-person: Persons wishing to address the City Council regarding items on the agenda must be present and submit their name and address (optional) to the City Clerk **before the public comment section is opened for that item or before the public hearing is opened where one is required by law**. Register to speak at the Speaker Kiosk prior to the meeting.
- Telephone: Persons wishing to address the Council by telephone must register at santamonica.gov/public-comment no later than 5:00 p.m. the day before a meeting. Showing electronic presentation materials are not permitted when commenting by telephone.

Oral public comment from any one individual is limited to a total of 6 minutes per City Council meeting, with a maximum of 2 minutes per agenda item if speaking on multiple items. A member of the public may allocate time between items in one-minute increments up to 2 minutes and those requesting to speak on only one agenda item for the meeting may speak for up to 4 minutes on that one item. Except for noticed public hearings or quasi-judicial items, if more than 25 speakers are registered to speak during a public input section, the amount of time shall be reduced to 1 minute per speaker during that section. Except for the author of the request, public comment on 15-items are limited to 1 minute.

Levine Act Disclosure. Pursuant to the Levine Act (Govt Code Section 84308), any party to a permit, license, contract, or other entitlement before the Council is required to disclose on the record any contribution, including aggregated contributions, of more than \$500 made by the party or the party's agents within the preceding 12 months to any City official. Participants and agents are requested to make this disclosure as well. The disclosure must include the name of the party, participant, or agent, and any other person making the contribution; the name of the recipient, the amount of the contribution, and the date the contribution was made. Information regarding the Levine Act can be found [here](#) or you can contact the [FPPC](#).

ORDER OF BUSINESS (may not be changed except by majority vote of the City Council.)

1. General Public Input
(Members of the public may address the City Council **only** on items not on the agenda, but within the subject matter jurisdiction of the City and on Special Agenda Items.)
2. Special Agenda Items (Commendations and Proclamations presented).
3. Public Comment for Consent Calendar and Closed Sessions Only.
4. Consent Calendar (All items considered in one motion unless removed by a City Councilmember for discussion. No public comment is permitted on second readings.)
5. Closed Sessions.
6. Public Comment on remaining Agenda Items
7. Study Session.
8. Continued Items.
9. Administrative Proceedings.
10. Ordinances:
 - 1st Reading
 - 2nd Reading (No public comment is permitted on second readings.)
11. Staff Administrative Item.
12. Public Hearings.
13. Reports of Boards and Commissions.
14. Resolutions.
15. Written Communications (Other than Reports of Commission and Officers.)
16. Councilmember Discussion Items.

Agendas and reports are accessible on the City's webpage at smgov.net/council/agendas. They are also available at the City Clerk's Office and in alternate formats upon request. For a free email subscription to the City Council Agendas, please contact the City Clerk's Office at (310) 458-8211 or clerk@santamonica.gov.

Si desea comunicarse con alguien en español, llame a nuestra oficina al (310) 458-8211 y pida hablar con Esterlina Lugo.



AGENDAS

CITY OF SANTA MONICA

REGULAR MEETING

CITY HALL COUNCIL CHAMBERS

1685 MAIN STREET, ROOM 250,

TUESDAY, FEBRUARY 10, 2026

MEETING BEGINS AT 5:30 PM

HOW TO PROVIDE PUBLIC COMMENT BY TELEPHONE

Persons wishing to address the City Council by telephone must register at santamonica.gov/public-comment no later than 5:00 p.m. the day before a meeting. Donation of time and showing electronic presentation materials are not permitted when commenting by telephone.

CALL TO ORDER

PLEDGE OF ALLEGIANCE / LAND ACKNOWLEDGEMENT

ROLL CALL

City of Santa Monica Statement of Accountability (Land Acknowledgement)

The City of Santa Monica is located on the land of Tovangaar. With great respect, the City acknowledges the Gabrieleño/Tongva as the First People of this ancestral and unceded territory of Kuruvungna, a village that we know as Santa Monica. We honor their elders, past and present, and the Gabrieleño descendants who are part of the Gabrieleño /Tongva tribes.

We recognize that these peoples are still here, and as settlers and kuyam (guests), we recognize our responsibility and obligation to care for their land in partnership with them. The City of Santa Monica commits to work in partnership with the Gabrieleño/Tongva people to uplift their voices and visibility on their ancestral land.

LEVINE ACT DISCLOSURES AND ANNOUNCEMENTS / PROCEDURAL MOTIONS

1. GENERAL PUBLIC INPUT AND COMMENT ON SPECIAL AGENDA ITEMS

(For regular meetings, public comment is permitted on Special Agenda Items and items not on the agenda that are within the subject matter jurisdiction of the City. State law prohibits the City Council from taking any action on items not listed on the agenda, including issues

raised under this agenda item. For special meetings, public input is limited to scheduled Special Agenda Items only.)

2. SPECIAL AGENDA ITEMS

No items

3. PUBLIC INPUT (ITEMS UNDER CONSENT CALENDAR AND CLOSED SESSION ONLY)

4. CONSENT CALENDAR

(All items will be considered and approved in one motion unless removed by a Councilmember for discussion. In accordance with Charter section 615, the adoption of all ordinances and resolutions shall be by reading of title only unless a Councilmember present dissents. No public discussion is permitted on ordinances for second reading and adoption.)

4.A. Award Nurse Practitioner Agreements for Advanced Provider Unit Program

Recommended Action

Staff recommends that the City Council:

1. Adopt a finding of no possibility of significant effect pursuant to Section 15061(b)(3) (Common Sense Exemption) of the California Environmental Quality Act (CEQA) Guidelines;
2. Authorize the City Manager to negotiate and execute an agreement with Erin Tomlinson for the Advanced Provider Unit for the Fire Department. This recommended award is made as an exception to the competitive bidding process pursuant to Santa Monica Municipal Code Section 2.24.250(i) and 2.24.240(a) and for an amount not to exceed \$598,643, with future year funding contingent on Council budget approval; and
3. Authorize the City Manager to negotiate and execute an agreement with Alex Perez Sandi as a Nurse Practitioner for the Advanced Provider Unit for the Fire Department. This recommended award is made as an exception to the competitive bidding process pursuant to Santa Monica Municipal Code Section 2.24.250(i) and 2.24.240(a) and for an amount not to exceed \$598,643, with future year funding contingent on Council budget approval.

4.B. Adoption of a Resolution Accepting and Approving Final Parcel Map No. 84800 to Subdivide a Property at 3222 23rd Street

Recommended Action

Staff recommends that the Council take following actions:

1. Adopt a finding of Statutory Exemption (Approval of Final Subdivision Map) pursuant to Section 15268(b)(3) of the California Environmental Quality Act (CEQA Guidelines); and
2. Adopt the attached resolution approving Final Parcel Map No. 84800 to Subdivide a Property at 3222 23rd Street.

4.C. Adoption of a Resolution Amending the 2026 Council Regular Meeting Calendar to Reschedule the March 17, 2026 Regular Meeting to March 10, 2026

Recommended Action

Staff recommends that the City Council approve the following:

1. Adopt the attached Resolution amending the established 2026 Council regular meeting calendar to reschedule the March 17, 2026 Regular Council Meeting to March 10, 2026; and
2. Adopt a finding that the resolution is not a project subject to the California Environmental Quality Act (“CEQA”).

4.D. City Council - Regular Meeting - Oct 22, 2024 5:30 PM

4.E. City Council - Regular and Special Meeting - Jan 13, 2026 5:30 PM

4.F. City Council - Regular Meeting - Jan 27, 2026 5:30 PM - *New Item Received. 2/05/2026*

4.G. City Council - Special Meeting - Jan 27, 2026 5:35 PM - *New Item Received. 2/05/2026*

4.H. City Council - Special Meeting - Jan 28, 2026 5:30 PM - *New Item Received. 2/05/2026*

4.I. Adoption of Resolution Ratifying Regional Fires Emergency Proclamation and Supplements - *New Item Received. 2/05/2026*

Recommended Action

Staff recommends that the City Council:

1. Adopt a finding of no possibility of significant effect pursuant to Sections 15061(b)(3) (Common Sense Exemption), 15268 (Ministerial Projects), and 15301 (Existing Facilities) of the California Environmental Quality Act (CEQA) Guidelines; and
2. Adopt the proposed resolution ratifying the Executive Order issued by the Director of Emergency Services declaring the existence of a local emergency in the City of Santa Monica and the Supplements to that Order.

4.J. Adoption of Resolution Ratifying Homelessness Emergency Proclamation - *New Item Received. 2/05/2026*

Recommended Action

Staff recommends that the City Council:

1. Adopt a finding of no possibility of significant effect pursuant to Section 15061(b)(3) (Common Sense Exemption) of the California Environmental Quality Act (CEQA) Guidelines; and
2. Adopt the proposed resolution ratifying the 2025 Proclamation of the City Council of the City of Santa Monica Declaring a Local Emergency on Homelessness.

4.K. Approval of Emergency Extension of Security Services Contract at Annenberg Community Beach House - *New Item Received. 2/05/2026*

Recommended Action

Staff recommends that the City Council:

1. Adopt a finding of no possibility of significant effect pursuant to Section 15061(b)(3) (Common Sense Exemption) of the California Environmental Quality Act (CEQA) Guidelines.
2. Ratify the Procurement Manager's approval of the emergency extension of Agreement #11120 (CCS) with AG Coast Inc. dba California Panther Security to continue 24/7 unarmed security guard service at the Annenberg Community Beach House for the Recreation and Arts Department. This emergency purchase was made as an exception to the competitive bidding process per SMMC 2.24.250(i), and is for a total amount not to exceed \$215,000 through September 30, 2026.

4.L. Second Reading and Adoption, or, in the Alternative, Reintroduction and First Reading of an Ordinance to Amend Santa Monica Municipal Code Chapter 4.66 to Provide for Recall of Workers at Hotels on City-Owned Property and Hospitality Businesses on the Santa Monica Pier and Adding Chapter 4.69 to Provide for Retention of Workers at Hospitality Businesses on the Santa Monica Pier - *New Item Received. 2/05/2026*

Recommended Action

Staff recommends that the City Council:

1. Adopt the attached Ordinance; or
2. Reintroduce the attached Ordinance on first reading with changes directed by the City Council.

5. CLOSED SESSIONS

5.A. Conference with legal counsel - existing litigation - Gov. Code § 54956.9(d)(1): - *New Item Received. 2/05/2026*

John U.N.B. Doe, et al. v. City, et al.; LASC # 23STCV12746; John Doe 1, et al. v. City, et al.; LASC # 23STCV15009; Hector Orozco v. John Doe: Does 1-2; LASC # 23SMCV03120; John JPC Doe v. Doe City, et al.; LASC # 23STCV22020; John AD Doe, et al. v. City, et al.; LASC # 23STCV26548; John CW Doe, et al. v. City, et al.; LASC # 23STCV29623; John Doe (A.G.) v. Santa Monica Police Activities League, et al; LASC # 23SMCV06066; John GA DOE, et al. v. City, et al.; LASC # 24STCV06484; John U.L.W. Doe, et al. v. City, et al.; LASC # 24STCV06768; Joseph Garcia v. Santa Monica Police Activities League, et al.; LASC # 24SMCV01368; John Doe 15, et al. v. City, et al.; LASC # 24STCV07647; John Doe 18, et al. v. City, et al.; LASC #

24STCV0239; John RR Doe, et al. v. City, et al.; LASC # 24STCV09398; John Doe 33, et al. v. City, et al.; LASC # 24STCV15580; John Doe 48 v. City, et al.; LASC # 24STCV15420; John Doe 49 v. City, et al.; LASC # 24STCV19296; John DD Doe v. City, et al.; LASC # 24SMCV04421; Jane EB Doe, et al. v. City, et al.; LASC # 24STCV24146; John Doe (V.D.) v. Santa Monica Police Activities League, et al.; LASC # 24SMCV05049; John Doe (D.F.) v. Santa Monica Police Activities League, et al.; LASC # 24SMCV05050; John Doe (D.G.) v. Santa Monica Police Activities League, et al.; LASC # 24SMCV05051; Jane Doe 13, et al. v. City, et al.; LASC # 24STCV27233; John AM Doe, et al. v. City, et al.; LASC # 24STCV28433; John Doe v. City, et al.; LASC # 24SMCV05527; John Doe 53 v. City, et al.; LASC # 24STCV31763; John Doe (Y.M.) v. Santa Monica Police Activities League, et al.; LASC # 24SMCV06355; Jane Doe 16, et al. v. a Public Entity, et al.; LASC # 25STCV02235; John Doe 62, et al. v. City, et al.; LASC # 25STCV04414; John Doe 23 v. City, et al.; LASC # 25STCV05850; John Doe (E.B.) v. Santa Monica Police Activities League, et al.; LASC # 25STCV06354; Jane PB Doe, et al. v. City, et al.; LASC # 25STCV06880; John Doe 67 v. City, et al.; LASC # 25STCV10142; John Doe 68 v. City, et al.; LASC # 25STCV12089; John Doe 69, et al. v. City, et al.; LASC # 25STCV14031; John OR Doe, et al. v. City, et al.; LASC # 25STCV16251; John RD Doe, et al. v. City, et al.; LASC # 25STCV24158

- 5.B. **Conference with legal counsel - existing litigation - Gov. Code § 54956.9(d)(1): City v. ICSOP, et al.; OCSC # 30-2022-01261243 - *New Item Received.* 2/05/2026**
- 5.C. **Conference with legal counsel - existing litigation - Gov. Code § 54956.9(d)(1): Anthony J. Stone v. City, et al.; LASC # 25SMCV00044 - *New Item Received.* 2/05/2026**
- 5.D. **Conference with legal counsel - existing litigation - Gov. Code § 54956.9(d)(1): Furley Williams v. City, et al.; LASC # 23STCV27401 - *New Item Received.* 2/05/2026**
- 5.E. **Conference with legal counsel - existing litigation - Gov. Code § 54956.9(d)(1): Lori Gentles v. City; LASC # 24STCV18968 - *New Item Received.* 2/05/2026**
- 5.F. **Conference with legal counsel - existing litigation - Gov. Code § 54956.9(d)(1): City, et al. v. Waymo LLC, et al.; LASC # 25SMCV06581 - *New Item Received.* 2/05/2026**
- 5.G. **Conference with legal counsel - existing litigation - Gov. Code § 54956.9(d)(1): Santa Monica EV Holdings, LLC et al., v. City; LASC # 25SMCV06681 - *New Item Received.* 2/05/2026**
- 5.H. **Conference with legal counsel - existing litigation - Gov. Code § 54956.9(d)(1): Waymo LLC v. City; LASC # 25SMCV06541 - *New Item Received.* 2/05/2026**
- 5.I. **Conference with real estate negotiator - Gov. Code § 54956.8; property: 2019 and 1905 Pico Boulevard, Santa Monica, California; City negotiator: Oliver Chi, City Manager; owner of record: Dennis Wylder; persons to be negotiated with: Dennis Wylder; under negotiation: price and terms of payment of lease - *New Item Received.* 2/05/2026**

5.J. Conference with real estate negotiator - Gov. Code § 54956.8; property: 2020 14th Street, Santa Monica, California; City negotiator: Oliver Chi, City Manager; owner of record: Thea Cappicille; persons to be negotiated with: Thea Cappicille; under negotiation: price and terms of payment of lease - *New Item Received. 2/05/2026*

5.K. Conference with real estate negotiator - Gov. Code § 54956.8; property: - *New Item Received. 2/05/2026*

1333 4th/1324 5th Street (“4th/5th/Arizona”) and 1234 4th Street (“Parking Structure 1”), Santa Monica, California; City negotiators: Natalie Verlinich, Housing Manager, and Agustin Aleman, Senior Development Analyst; owner of record: City of Santa Monica; persons to be negotiated with: Mee Heh Risdon, Director of Housing, A Community of Friends; Jeff Edgren, Director of Acquisitions, Affirmed Housing; Frank Chang, Vice President of Acquisitions, Linc Housing; Gary Steinhardt, Metropolitan Pacific Real Estate Group; Jay Stark, Principal, The Pinyon Group; Bill Witte, CEO, Related California; David Grunwald, Executive Vice President, RMG Housing; Steven Spielberg, Senior Vice President, Alliant Communities; Andrew Bueno, Bueno Group; Charles Cohen, Project Manager, EAH, Inc.; Daniel Hanasab, Principal, Orum Capital; Luis de la Rosa, Pacific Urbanism; Shant Samuelian, Samuelian Group; Jason Yap, Director of Acquisitions, Sola Impact; Anup Patel, Director of Real Estate Development, West Hollywood Community Housing Corporation; Hunter Simmons, Partner, Bridge Realty Advisors; Mike Lanza, Project Manager, People Assisting the Homeless; Ian Fishburn, Managing Director, Vitruvian Development; under negotiation: disposition of property, price and terms of payment

5.L. Conference with legal counsel - significant exposure to litigation - Gov. Code § 54956.9(d)(2) - 2 cases - *New Item Received. 2/05/2026*

CITY MANAGER REPORT

TRAVEL ANNOUNCEMENT AND MAYOR'S HIGHLIGHT

6. PUBLIC INPUT ON REMAINING AGENDA ITEMS

. **Public Input for 12-Items will be heard at the time when the Public Hearing is called.**

7. STUDY SESSION

No items

8. CONTINUED ITEMS

No items

9. ADMINISTRATIVE PROCEEDINGS

No items

10. ORDINANCES

(Public comment is permitted on ordinances for introduction and first reading. No public discussion is permitted on ordinances for second reading and adoption. In accordance with Charter section 615, the adoption of all ordinances and resolutions shall be by reading of title only unless a Councilmember present dissents.)

No items

11. STAFF ADMINISTRATIVE ITEMS

No items

12. PUBLIC HEARINGS

12.A. Introduction and First Reading of an Interim Zoning Ordinance to Extend Interim Zoning Regulations Related to Outdoor Dining and Seating on Sidewalks, to Promote Economic Recovery by Simplifying the City's Outdoor Dining Program

Recommended Action

Staff recommends that the City Council:

1. Adopt a finding of no possibility of significant environmental effects pursuant to Section 15061(b)(3) (Common Sense Exemption) and findings of categorical exemptions pursuant to Sections 15301 and 15305 of the California Environmental Quality Act (CEQA) Guidelines; and
2. Introduce for First Reading an Interim Zoning Ordinance (IZO) Extending IZO Number 2837 Amending Santa Monica Municipal Code Section 9.31.200, Outdoor Dining and Seating on Sidewalks, to Promote Economic Recovery by Simplifying the City's Outdoor Dining Program.

13. REPORTS OF BOARDS AND COMMISSIONS

No items

14. RESOLUTIONS

No items

15. WRITTEN COMMUNICATIONS OTHER THAN REPORTS OF COMMISSION AND OFFICERS

No items

16. COUNCILMEMBER DISCUSSION ITEMS

16.A. Recommendation to appoint new Housing Authority Board member due to Belinda L. Phillips ineligibility from the City's voucher program, and authorize the City Clerk to publish the vacancy - *New Item Received. 2/05/2026*

16.B. Request of Councilmember Raskin, Mayor Torosis, and Councilmember Hall to direct that the City Manager Deprioritize and Pause Analysis on Mills Act and Structure of Merit Revision Considerations, and to align Landmarks work plans with the implementation of the Landmarks Commission’s recommendations in “A Place for Everyone in Santa Monica’s History.” - *New Item Received. 2/05/2026*

16.C. Request of Mayor Torosis, Mayor Pro Tempore Zwick, and Councilmember Hall, in light of the city’s failure to reduce traffic injuries and fatalities in the ten years following its “Vision Zero” commitment in 2016, that the City Council direct the City Manager to work with staff on a reimagined plan that prioritizes human life over vehicle throughput in design and engineering decisions regarding the city right-of-way. - *New Item Received. 2/05/2026*

ADJOURNMENT

Agendas and reports are accessible on the City's webpage at www.smgov.net/council/agendas. They are also available at the City Clerk's Office and in alternate formats upon request. For a free email subscription to the City Council Agendas, please contact the City Clerk’s Office at (310) 458-8211 or clerk@santamonica.gov.

Members of the public unable to attend a meeting but wishing to comment on an item(s) listed on the agenda may submit written comments prior to the meeting by meeting by mailing them to: City Clerk, 1685 Main Street, Santa Monica, CA 90401 or to councilmtgitems@santamonica.gov. Written comments received from the public by 12 PM on the day of the City Council meeting will be distributed to the City Council prior to the meeting and **posted online**. Members of the public who submit written public comment on an agenda item may be subject to the Levine Act which requires disclosure of campaign contributions of more than \$500 to an officer of the City within the preceding 12 months.

City Hall and the Council Chambers are wheelchair accessible. If you require any special disability related accommodations to either attend or provide public testimony at a Council meeting (i.e. sign language interpreting, access to an amplified sound system, remote option, etc.), please contact the City Clerk’s Office at (310) 458-8211 or TDD: (310) 917-6626 or via email at clerk.mailbox@santamonica.gov at least 72 hours prior to the scheduled meeting. Best efforts shall be made to accommodate requests received after the 72-hour deadline. In the case of special meetings, requests should be submitted as early as possible, but no later than noon the day of the special Council meeting.

Si desea comunicarse con alguien en español, llame a nuestra oficina al (310) 458-8211 y pida hablar con Esterlina Lugo.

Santa Monica Blue Bus Lines #1, #2, #3, #5, #9 and the EXPO Line serve City Hall. Parking is available on Main Street, on Olympic Drive, and in the Civic Center Parking Structure (validation free).