



**SANTA MONICA
PIER CORPORATION
REGULAR MEETING AGENDA OF THE
BOARD OF DIRECTORS**

**SANTA MONICA
— PIER —**

**KEN EDWARDS CENTER
1527 4TH STREET**

**MONDAY, DECEMBER 18, 2017
6:30 PM**

**Call to Order
Roll Call**

(Please note that Agenda Items may be reordered during the meeting at the discretion of the body.)

1. **Special Agenda Items** – None.
2. **Reports of Staff/Members**
 - A. Report from Executive Session
 - B. Staff and Programming Update
 - C. Office of Pier Management Update
 - D. October Budget and Financials
 - E. Santa Monica Police Department / Harbor Patrol
 - F. Santa Monica Pier Lessees Association
 - G. Landmarks Commission
3. **Public Input:** Public input is permitted only on items not on the agenda that are within the subject matter jurisdiction of the body. State law prohibits the body from taking any action on items not listed on the agenda, including issues raised under this agenda item.
4. **Consent Calendar**
 - A. November 20 2017 Special Pier Corporation Meeting Minutes
Recommended Action: Approve the November 20, 2017 Regular Pier Corporation meeting minutes.

5. **New Business**

A. Lease Modification for 256 Santa Monica Pier

Recommended Action: Receive recommendation from Leasing Committee, discuss, and approve.

6. **Continued Items**

A. 2018 Twilight Concert Series

Recommended Action: Review, discuss and approve the motion regarding the 2018 Twilight Concert Series made by City Council at their December 12, 2017 meeting.

B. Board Study Group Updates

Recommended Action: Board Study Groups to provide updates to the larger board on meetings, discussions, action items.

7. **Closed Session**

A. LEGAL

Conference with Legal Counsel – Potential Litigation: Consideration of whether to initiate litigation pursuant to Government Code Section 54956.9(d)(4) – 1 case

8. **Public Hearings** – None.

9. **Written Communication** – None.

10. **Future Agenda Items**

Adjournment

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

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