



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

**SANTA MONICA
— PIER —**

**KEN EDWARDS CENTER
1527 4TH STREET**

**MONDAY, APRIL 16, 2018
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. Staff and Programming Update
 - B. Office of Pier Management Update
 - C. March Budget and Financials
 - D. Santa Monica Police Department / Harbor Patrol
 - E. Santa Monica Pier Lessees Association
 - F. 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. March 19, 2018 Regular Pier Corporation Meeting Minutes
Recommended Action: Approve the March 19, 2018 Regular Pier Corporation meeting minutes.

5. **New Business**

A. Annual SMPC Budget for FY2018-19

(5 min) Recommended Action: Presentation of SMPC staff proposed budget for FY 2018-19 for Board review and approval.

6. **Continued Items**

A. Board Study Groups

(5 min) Recommended Action: Appointment of Board Members to study groups for 2018.

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**

Vending, security program/staffing

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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