



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

**SANTA MONICA
— PIER —**

**KEN EDWARDS CENTER
1527 4TH STREET**

**MONDAY, MARCH 19, 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. February 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. February 15, 2018 Special Pier Corporation Meeting Minutes
Recommended Action: Approve the February 15, 2018 Special Pier Corporation meeting minutes.

5. New Business

A. Local Coastal Plan Presentation

(5 min) Recommended Action: Receive City of Santa Monica Planning Department presentation of the Local Coastal Plan and provide feedback.

B. SMPC FY2016-17 Financial Audit

(5 min) Recommended Action: Review and approve the FY2016-17 Financial Audit.

6. Continued Items

A. 2018 SM Pier Corporation Event Calendar

(5 min) Recommended Action: Receive SMPC staff presentation of the 2018 Pier Corporation Event Calendar, including the Twilight Concert Series, and provide feedback.

B. Board Study Groups

(5 min) Recommended Action: Review and discuss study group needs for 2018.

7. **Public Hearings** – None.

8. **Written Communication** – None.

9. **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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