



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

**SANTA MONICA  
— PIER —**

**KEN EDWARDS CENTER  
1527 4<sup>TH</sup> STREET**

**MONDAY, MAY 21, 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. April 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. April 16, 2018 Regular Pier Corporation Meeting Minutes  
Recommended Action: Approve the April 16, 2018 Regular Pier Corporation meeting minutes.

**5. New Business**

A. Annual SMPC Plan of Work for FY2018-19

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

B. Presentation from Santa Monica Police Activities League for Circus Vargas

(10 min) Recommended Action: Receive presentation and support the Police Activities League's request to bring Circus Vargas to Beach Lot 1 North for a fundraiser on a TBD weekend in November or December 2018

**6. Continued Items**

A. Board Study Groups

(5 min) Recommended Action: Receive reports from each of the newly-formed study groups.

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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**This agenda is subject to change up to 72 hours prior to a regular meeting and 24 hours prior to a special. Please check the agenda for prior to the meeting for changes.**