



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

**SANTA MONICA  
— PIER —**

**KEN EDWARDS CENTER  
1527 FOURTH STREET  
SANTA MONICA, CA**

**THURSDAY, FEBRUARY 15, 2018  
6:30 PM (PST)**

NOTICE IS HEREBY GIVEN that a special meeting of the Santa Monica Pier Corporation will be held at 6:30 PM (PST) on February 15, 2018 at the Ken Edwards Center, 1527 Fourth Street, Santa Monica, for the purpose of only conducting the following business:

**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. SMPC Staff and Programming Update
  - B. Office of Pier Management Update
  - C. January 2018 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 on items on this Special Meeting agenda. 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. January 17, 2018 Special Pier Corporation Meeting Minutes

Recommended Action: Approve the January 17, 2018 Special Pier Corporation meeting minutes.

#### 5. **New Business**

##### A. Resolution Opposing Off-Shore Drilling

(5 min) Recommended Action: Discuss and prepare a resolution opposing the current Trump Administration's proposal to open up off-shore oil drilling.

##### B. Presentation of Rusty's Surf Ranch Improvements

(5 min) Recommended Action: Receive update from Russell Barnard about the planned improvements to Rusty's Surf Ranch and provide feedback.

##### C. Presentation of North Beach Bicycle Path Improvements

(5 min) Recommended Action: Receive update from Judith Meister about the status of the improvements to the North Beach Bicycle Path and provide feedback.

#### 6. **Continued Items**

##### A. Endorsement of Santa Monica Pier Bridge Replacement Project

Recommended Action: Discuss findings and recommendation of Pier Bridge Replacement Study Group and select one of the options for endorsement.

#### 7. **Future Agenda Items**

Local Coastal Plan, Vending, Twilight Concert Series re-imagining, SMPC Study Groups/Committees

### **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.**