



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

**SANTA MONICA
— PIER —**

**SANTA MONICA PIER AQUARIUM
1600 OCEAN FRONT WALK
SANTA MONICA, CA**

**WEDNESDAY, JANUARY 17, 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 Wednesday, January 17, 2018 at the Santa Monica Pier Aquarium, 1600 Ocean Front Walk, 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

- A. Swearing in of New and Continuing Board Members
- B. Board Introductions and Discussion of Goals
- C. Selection of Officers
- D. Reschedule of February Board Meeting
Since February 19 falls on a holiday, the Board will select a new Special Meeting date for that month's meeting. Proposed dates: February 13 or 15.
- E. Assignment of Board Representative for Boards & Commissions Dinner Video

2. Reports of Staff/Members

- A. SMPC Staff and Programming Update
- B. Office of Pier Management Update
- C. December 2017 Budget and Financials
- D. Santa Monica Police Department / Harbor Patrol
- E. Santa Monica Pier Lessees Association

F. Landmarks Commission

- G. **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.

H. **Consent Calendar**

A. December 18, 2017 Regular Pier Corporation Meeting Minutes

Recommended Action: Approve the December 18, 2017 Regular Pier Corporation meeting minutes.

I. **New Business**

A. Theatre in the Merry Go-Round Co-Production

Recommended Action: Approve of SMPC role as co-producer for upcoming Santa Monica Public Theatre stage play in the Merry Go-Round Building

B. Presentation of Santa Monica Pier Replacement Project

Recommended Action: Receive presentation from City Engineering Department, provide feedback and select one of the options for endorsement.

J. **Continued Items**

A. Board Study Group Updates

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

9. **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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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.