



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

**SANTA MONICA
— PIER —**

**MERRY GO-ROUND BUILDING
200 SANTA MONICA PIER
SANTA MONICA, CA**

**MONDAY, JUNE 18, 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 June 18, 2018 at the Santa Monica Pier Merry Go-Round Building, 200 Santa Monica Pier, 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. May 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 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. May 21, 2018 Special Pier Corporation Meeting Minutes

Recommended Action: Approve the May 21, 2018 Special Pier Corporation meeting minutes.

5. **New Business**

A. Staff introduction and overview of 1997 Parks and Recreation Master Plan Update Process

(5 min) Recommended Action: Receive presentation by Community and Cultural Services about the upcoming update to the Parks and Recreation Master Plan.

B. Discontinuation of Rental Events in the 1550 PCH Parking Lot (Beach Lot 1N)

(5 min) Recommended Action: Receive presentation by City of Santa Monica Beach Manager Judith Meister for the City's recent decision to discontinue event rentals in the 1550 Pacific Coast Highway parking lot

6. **Continued Items**

A. Board Study Groups

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

7. **Future Agenda Items**

Vending, Security Program/Staffing, Emergency Action Plan, Rusty's Surf Ranch

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.