



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

**SANTA MONICA  
— PIER —**

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

**MONDAY, DECEMBER 3, 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 December 3, 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. October 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. October 15, 2018 Regular Pier Corporation Meeting Minutes  
Recommended Action: Approve the October 15, 2018 Special Pier Corporation meeting minutes.

**5. New Business**

- A. Pier Bridge Replacement Project Update from City Engineering  
(5 min) Recommended Action: Receive update and provide feedback.
  
- B. Public Works Presentation of ADA Access Improvements to the Pier  
(5 min) Recommended Action: Receive report and provide feedback.
  
- C. Modifications to West End Observation Gallery – Installation of Doors  
(5 min) Recommended Action: Provide a letter of support for the proposed modifications.
  
- D. SMPC FY2017-18 Financial Audit  
(5 min) Recommended Action: Review and approve the FY2017-18 Financial Audit.

**6. Continued Items**

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

**7. Closed Session**

- A. PERSONNEL  
Executive Director Review

**8. Future Agenda Items**

Executive Director Annual Review, safety/security, BID

**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.**