



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

**SANTA MONICA
— PIER —**

**KEN EDWARDS CENTER
1527 4TH STREET**

**MONDAY, OCTOBER 15, 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. September 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. September 17, 2018 Pier Corporation Meeting Minutes
Recommended Action: Approve the September 17, 2018 Pier Corporation meeting minutes.

5. New Business

- A. Presentation of "Wonderland by the Water" Pier Holiday Program
(5 min) Recommended Action: Receive report and advise as necessary.

6. Continued Items

- A. Update on Executive Director Communications with City Manager's Office Regarding Proposed Items Requiring Attention
(5 min) Recommended Action: Receive report and advise as necessary.
- B. Board Study Groups
(5 min) Recommended Action: Receive reports from each of the newly-formed study groups.

7. Closed Session

- A. Real Estate Negotiations
Properties 256 Santa Monica Pier and 258 Santa Monica Pier

8. Public Hearings – None.

9. Written Communication – None.

10. 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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