



City of
Santa Monica®

**MINUTES
SANTA MONICA PIER CORPORATION BOARD OF DIRECTORS
SPECIAL MEETING
DECEMBER 18, 2017
KEN EDWARDS CENTER, 1527 FOURTH ST., SANTA MONICA
6:30 PM**

Call to Order

Chair Judy Abdo called the meeting to order at 6:34p.m.

Roll Call

The following persons were recorded in attendance by the Recording Secretary:

Present: Chair Judy Abdo, Vice Chair Susan McCarthy, Secretary/Treasurer Abby Arnold and Board Members Christopher Foster, Allan Lipsky, Misti Kerns, and Barbara Stinchfield

Absent: None

Also present: SMPC Interim Executive Director Jim Harris, City of Santa Monica Pier Administrator Elana Buegoff, City of Santa Monica Office of Pier Management Staff Michael Barboza, Santa Monica Pier Lessees Association President Randi Parent

Judy Abdo gave the three new pier board members an opportunity to introduce themselves.

1. **Special Agenda Items** – None.

2. **Reports of Staff/Members**

A. Report from Executive Session

Chair Abdo reported the Board's reclassification of the Deputy Director position as discussed in the Closed Session of the December 18, 2017 Board Meeting.

B. Staff and Programming Update

Jim Harris announced the recent hire new staff member Elise Levyn, then summarized the recent Holiday Odd Market and Green Legion Rams Game BBQ events. He concluded by announcing that the annual STEAM Machines event is scheduled for March 4, 2018.

C. Office of Pier Management Update

Elana Buegoff reported that the City's plans to produce the 2018 COAST event will be presented to the City Council in January. She also announced the upcoming Brown Act training session on January 18th and invited all Board Members to attend. Also in her report were an update about all Pier-area construction projects and an announcement that CIP applications have been submitted.

Public Comment: Concerns raised about pests in the trash area. Question about the new lights in lot 1550.

D. November Budget and Financials

Jim Harris summarized the written financial report as submitted in the Board Packet, noting that the return of the International Film & Television Alliance's AFM receptions was particularly good for carousel rentals.

E. Santa Monica Police Department/Harbor Patrol

Jim Harris mentioned Harbor now has the ability to give tickets. Elana Buegoff mentioned the recent incident which resulted in damage to the barricades near Bubba Gump. The barricade has been temporarily repaired while plans for a permanent solution are being considered.

F. Santa Monica Pier Lessees Association

Randi Parent gave a brief report

G. Landmarks Commission

None

3. **Public Input**

None

4. **Consent Calendar**

- A. November 20, 2017 Special Pier Corporation Meeting Minutes
Recommended Action: Approve the November 20, 2017 Regular Pier Corporation meeting minutes.

MOTION: Board Member Arnold moved to approve the minutes. Board Member McCarthy seconded the motion. The motion passed unanimously.

5. **New Business**

- A. Lease Modification for 256 Santa Monica Pier

Elana Buegoff requested a five year lease extension to Rusty's Surf Ranch.

MOTION: Board Member Foster moved to approve to approve the lease modification. Board Member Arnold seconded the motion. The motion passed unanimously.

6. **Continued Items**

- A. 2018 Twilight Concert Series

Jim Harris recounted the City Council's direction to the board. Board Member Stinchfield raised questions/concerns about the \$400,000 limit to City funding for security. SMPLA Representative Randi Parent requested Santa Monica Pier Lessees Association representation as part of the Twilight Concert Series group. Board Member Lipsky requested a staff report for the TCS guidance.

- B. Board Study Group Updates
None

7. **Closed Session**

Chair Abdo adjourned the meeting to closed session at 7:16 pm

8. **Public Hearings – None.**

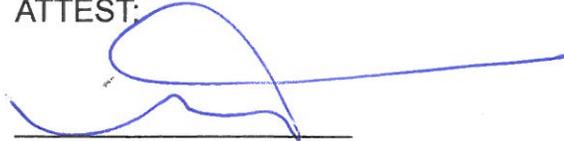
9. **Written Communication – None.**

10. **Future Agenda Items**

11. **Adjournment**

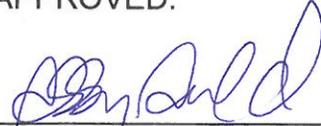
Chair Abdo adjourned the meeting at 7:53 p.m. and announced that the next SMPC Board Meeting is scheduled for January 10, 2018.

ATTEST:



Board Secretary

APPROVED:



Board Chair