



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

**SANTA MONICA
— PIER —**

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

**MONDAY, MAY 20, 2019
6:30 PM (PST)**

NOTICE IS HEREBY GIVEN that a regular meeting of the Santa Monica Pier Corporation will be held at 6:30 PM (PST) on May 20, 2019 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 - None**
2. **Reports of Staff/Members**
 - A. SMPC Staff and Programming Update
 - B. Office of Pier Management Update
 - C. March 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. April 15, 2019 Special Pier Corporation Board Meeting Minutes

Recommended Action: Approve the April 15, 2019 Special Pier Corporation Board meeting minutes.

5. **New Business**

A. Pier Corporation Annual Plan of Work and Budget for FY2019-20

(5 min) Recommended Action: Review and approve of Annual Plan of Work and Proposed Budget

B. SAMO Pride Presentation

Recommended Action: Receive presentation and provide feedback.

6. **Continued Items**

C. Board Study Groups

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

8. **Future Agenda Items**

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.