



CITY OF SANTA MONICA
REGULAR MEETING AGENDA
OF THE
SANTA MONICA PIER CORPORATION

SANTA MONICA
— PIER —

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

MONDAY, NOVEMBER 18, 2019

6:30 PM (PST)

Call to Order
Roll Call

(Please note that Agenda Items may be reordered during the meeting at the discretion of the body.)

1. Reports of Staff/Members

- A. SMPC Staff and Programming Update – SMPC Executive Director Negin Singh
- B. Office of Pier Management Update – Pier Administrator Elana Buegoff
- C. October Budget and Financials – SMPC Deputy Director Jim Harris
- D. Santa Monica Police Department / Harbor Patrol – Santa Monica Police Sergeant Brent Crafton
- E. Santa Monica Pier Lessees Association – SMPLA Representative Cindy Pfeiffer
- F. Landmarks Commission – Landmarks Commissioner Amy Green

- 2. 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.

3. Approval of Minutes

- A. October 21, 2019 Regular Santa Monica Pier Corporation Board Meeting
Recommended Action: Approve the October 21, 2019 board meeting minutes.

4. **New Business**

A. North Beach Trail Construction Update

(10 min) Recommended Action: Receive update from City of Santa Monica Beach Manager Judith Meister and provide feedback.

B. Presentation of City of Santa Monica Zero Waste Plan

(5 min) Recommended Action: Receive presentation from City of Santa Monica Resource Recovery and Recycling Manager Chris Celsi and provide feedback.

C. Board Study Groups

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

5. **Closed Session**

A. PERSONNEL

Executive Director Review

6. **Future Agenda Items**

Prospective Santa Monica Pier 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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