



**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, DECEMBER 16, 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. Special Agenda Item**

- A. Donation of Artwork from Santa Monica resident Frank Gruber to Santa Monica Pier Corporation

**2. Reports of Staff/Members**

- A. SMPC Staff and Programming Update – SMPC Deputy Director Jim Harris
- B. Office of Pier Management Update – Pier Administrator Elana Buegoff
- C. November 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

- 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. **Approval of Minutes**

##### A. November 18, 2019 Regular Santa Monica Pier Corporation Board Meeting

Recommended Action: Approve the November 18, 2019 board meeting minutes.

#### 5. **New Business**

##### A. Presentation of Santa Monica Pier Corporation 2019 Year in Review

(5 min) Recommended Action: Receive presentation from Pier Corporation staff.

##### B. Determination of Special Board Meeting Dates for January and February 2020

(5 min) Recommended Action: Determine new dates of the January and February 2020 meeting dates since the regular SMPC board meeting dates each fall on holidays..

##### C. Board Study Groups

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

#### 6. **Closed Session**

##### A. PERSONNEL

Executive Director Review – Government Code Section 54957

#### 7. **Future Agenda Items**

Election of SMPC Board Officers, 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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