



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

**SANTA MONICA
— PIER —**

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

**MONDAY, APRIL 15, 2019
6:30 PM (PST)**

NOTICE IS HEREBY GIVEN that a special meeting of the Santa Monica Pier Corporation will be held at 6:30 PM (PST) on April 15, 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 on this Special Meeting agenda. 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. March 18, 2019 Special Pier Corporation Board Meeting Minutes

Recommended Action: Approve the March 18, 2019 Special Pier Corporation Board meeting minutes.

5. **New Business**

A. Presentation from City Staff on the Framework for a Sustainable City of Wellbeing

(5 min) Recommended Action: Receive report and provide feedback.

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.