



**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, FEBRUARY 25, 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 February 25, 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. January 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. January 28, 2019 Special Pier Corporation Board Meeting Minutes  
Recommended Action: Approve the January 28, 2019 Special Pier Corporation Board meeting minutes.

5. **New Business**

A. Presentation from OSE on City of Santa Monica’s Climate Action & Adaptation Plan

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

6. **Continued Items**

B. Board Study Groups

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

7. **Closed Session**

A. Public Employee Performance Evaluation  
Executive Director  
*Pursuant to G.C Section 54957*

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

This agenda is available in alternate format upon request. The Ken Edwards Center is wheelchair accessible. If you require any special disability related accommodations (i.e. sign language interpreting, access to an amplified sound system, etc.), please contact the Santa Monica Pier Corporation Office at (310) 458-8901 or TDD: (310) 917-6626 at least one day prior to the scheduled meeting.

**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.**