



**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, JANUARY 28, 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 January 28, 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. Selection of Officers
  - D. Reschedule of February Board Meeting  
Since February 18 falls on a holiday, the Board will select a new Special Meeting date for that month's meeting.
  - E. November and December Budget and Financials
  - F. Santa Monica Police Department / Harbor Patrol
  - G. Santa Monica Pier Lessees Association
  - H. 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. December 3, 2018 Special Pier Corporation Board Meeting Minutes  
Recommended Action: Approve the December 3, 2018 Special Pier Corporation Board meeting minutes.

5. **New Business**

None

6. **Continued Items**

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

7. **Closed Session**

- A. PERSONNEL  
Executive Director Review

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.**