



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

SANTA MONICA
— PIER —

SANTA MONICA HISTORY MUSEUM
1350 7TH STREET
SANTA MONICA, CA

THURSDAY, FEBRUARY 20, 2020

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, on THURSDAY, FEBRUARY 20, 2020 at the SANTA MONICA HISTORY MUSEUM, 1350 7th Street, 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. Reports of Staff/Members

- A. Swearing in of Newly Appointed Board Members – Pier Administrator Elana Buegoff
- B. Selection of Officers
- C. SMPC Staff and Programming Update – SMPC Deputy Director Jim Harris
- D. Office of Pier Management Update – Pier Administrator Elana Buegoff
- E. January 2020 Budget and Financials – SMPC Deputy Director Jim Harris
- F. Santa Monica Police Department / Harbor Patrol – Santa Monica Police Sergeant Brent Crafton
- G. Santa Monica Pier Lessees Association – SMPLA Representative Cindy Pfeiffer
- H. Landmarks Commission – Landmarks Commissioner Amy Green

2. **Public Input:** Public input is permitted only on items on this agenda. No other business may be discussed at this special meeting.

3. **Approval of Minutes**

A. December 16, 2019 Regular Santa Monica Pier Corporation Board Meeting

Recommended Action: Approve the December 16, 2019 board meeting minutes.

4. **New Business**

A. Presentation of Pacific Park's New Attractions for 2020

(5 min) Recommended Action: Receive presentation from Pacific Park staff.

B. Reschedule March Board Meeting Date to Thursday, March 19, 2020

Recommended Action: Approve change of meeting date.

C. Board Study Groups

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

5. **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

This agenda is available in alternate format upon request. The SANTA MONICA HISTORY MUSEUM 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 (1) 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.