



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

SANTA MONICA
— PIER —

VIA TELECONFERENCE PURSUANT TO
EXECUTIVE ORDER N-29-20 ISSUED BY
GOVERNOR GAVIN NEWSOM

THURSDAY, APRIL 23, 2020

6:00 PM (PST)

NOTICE IS HEREBY GIVEN that a special meeting of the SANTA MONICA PIER CORPORATION will be held at 6:00 PM, on THURSDAY, APRIL 23, 2020 via TELECONFERENCE at DIAL-IN # **1 316-835-1089** PIN: **128 894 046#** 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. SMPC Staff and Programming Update – SMPC Executive Director Negin Singh
- B. Office of Pier Management Update – Pier Administrator Elana Buegoff
- C. February & March 2020 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

- 2. Public Input:** Public input is permitted only on items on this agenda. No other business may be discussed at this special meeting. Any member of the public wishing to comment on items listed on the agenda may submit written

comments prior to the start of the meeting by emailing them to Deputy Director Jim Harris at jim@santamonicipier.org or by telephone to (310) 458-4939.

3. Approval of Minutes

- A. February 20, 2020 Special Santa Monica Pier Corporation Board Meeting
Recommended Action: Approve the February 20, 2020 board meeting minutes.

4. New Business

- A. Discussion of the Current State of the Santa Monica Pier Corporation and Future Actions for Funding
(20 min) Recommended Action: Discuss status of all current funding sources, particularly the funding from the City of Santa Monica, and recommend actions to be taken.

5. Future Agenda Items

Capital Improvements, Safety & Security and the Twilight Concerts

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.