



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

TUESDAY, MAY 19, 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, TUESDAY, MAY 19, 2020 via TELECONFERENCE at DIAL-IN # **(669) 900-6833**; **MTG ID: 864 3080 2196**; **PIN: 032617** 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. April 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.

3.

3. Approval of Minutes

- A. April 23, 2020 Special Santa Monica Pier Corporation Board Meeting
Recommended Action: Approve the April 23, 2020 board meeting minutes.
- B. April 30, 2020 Special Santa Monica Pier Corporation Board Meeting
Recommended Action: Approve the April 30, 2020 board meeting minutes.
- C. May 5, 2020 Special Santa Monica Pier Corporation Board Meeting
Recommended Action: Approve the May 5, 2020 board meeting minutes.

4. Closed Session

- A. PUBLIC EMPLOYMENT
(45 min) Title: All Staff Positions

5. New Business

- A. FY2020-2021 Budget and Workplan
(10 min) Recommended Action: Receive presentation and approve budget and workplan.

6. 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.