



**SANTA MONICA  
PIER CORPORATION  
SPECIAL MEETING AGENDA OF THE  
BOARD OF DIRECTORS**



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

**MONDAY, JUNE 29, 2020**

**10:00 AM**

NOTICE IS HEREBY GIVEN that a special meeting of the SANTA MONICA PIER CORPORATION will be held at 10:00 AM, on MONDAY, JUNE 29, 2020 via TELECONFERENCE at DIAL-IN # **(669) 900-6833**, Meeting ID: **84431835525**, 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. New Business**

A. U.S Small Business Administration Loan

Recommended Action: Approve that the organization formally accept a loan through the United States Small Business Administration.

**2. Closed Session**

A. PUBLIC EMPLOYMENT

Title: All Staff Positions

**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. 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.**