



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, FEBRUARY 18, 2021

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, THURSDAY, FEBRUARY 18, 2021 via TELECONFERENCE at DIAL-IN # **(669) 900-6833**; MTG ID: **840 2464 9176**; **Passcode: 452639** 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. January 2021 Budget and Financials – SMPC Deputy Director Jim Harris
- D. Santa Monica Police Department / Harbor Patrol / Code Enforcement
- 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. Approval of Minutes

- A. January 21, 2021 Special Santa Monica Pier Corporation Board Meeting

Recommended Action: Approve the January 21, 2021 board meeting minutes.

4. New Business

(5 min) A. Recommendation of Lessee for 258 Santa Monica Pier
Recommended Action: Receive and approve City Staff and Pier Leasing Committee recommendation.

(5 min) B. Study Group Updates
Recommended Action: Study Groups report updates to the Board.

5. Future Agenda Items

Capital Improvements, Safety & Security

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 (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.