



**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**

**MONDAY, NOVEMBER 16, 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, MONDAY, NOVEMBER 16, 2020 via TELECONFERENCE at DIAL-IN # **(669) 900-6833**; MTG ID: **873 5176 7811**; **Passcode: 996467** 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. October 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. Approval of Minutes**

- A. October 26, 2020 Special Santa Monica Pier Corporation Board Meeting  
Recommended Action: Approve the October 26, 2020 board meeting minutes.

#### 4. New Business

A. Update About Pier Bridge Replacement Project Presented by City Engineer Omeed Pour

(10 min) Recommended Action: Receive updates and provide feedback.

B. Study Group Updates

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

#### 5. Closed Session

A. PUBLIC EMPLOYMENT

(20 min) Title: All Staff Positions

#### 6. 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

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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.**