



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, SEPTEMBER 21, 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, SEPTEMBER 21, 2020 via TELECONFERENCE at DIAL-IN # **(669) 900-6833**; MTG ID: **821 7701 3670** 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. Swearing in of Newly Appointed Board Member Nicholas Rolston – Pier Administrator Elana Buegoff
- B. SMPC Staff and Programming Update – SMPC Executive Director Negin Singh
- C. Office of Pier Management Update – Pier Administrator Elana Buegoff
- D. July and August 2020 Budget and Financials – SMPC Deputy Director Jim Harris
- E. Santa Monica Police Department / Harbor Patrol – Santa Monica Police Sergeant Brent Crafton
- F. Santa Monica Pier Lessees Association – SMPLA Representative Cindy Pfeiffer
- G. 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. August 3, 2020 Special Santa Monica Pier Corporation Board Meeting
Recommended Action: Approve the August 3, 2020 board meeting minutes.

4. New Business

A. Presentation of Current Status of North Beach Project by City of Santa Monica CIP Project Manager Brian Ochoa
(10 min) Recommended Action: Receive presentation and provide feedback.

B. Study Group Updates
(5 min) 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

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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.