



**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, JANUARY 21, 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, JANUARY 21, 2021 via TELECONFERENCE at DIAL-IN # **(669) 900-6833**; MTG ID: **810 7721 2658**; **Passcode: 276592** 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. Selection of Officers
- B. SMPC Staff and Programming Update – SMPC Executive Director Negin Singh
- C. Office of Pier Management Update – Pier Administrator Elana Buegoff
- D. December 2020 Budget and Financials – SMPC Deputy Director Jim Harris
- E. Santa Monica Police Department / Harbor Patrol / Code Enforcement
- 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. December 17, 2020 Special Santa Monica Pier Corporation Board Meeting

Recommended Action: Approve the December 17, 2020 board meeting minutes.

#### **4. New Business**

- A. Policy Proposal for Extended Events on Pier Parking Deck – Elana Buegoff  
(10 min) Recommended Action: Receive proposal for discussion and approval.
- B. Discussion of Recent Pier Closures Due to COVID-19  
(10 min) Recommended Action: Discuss recent closures and gather input from both the Board and Pier business tenants.
- C. Discussion of Responses to Pier Programming Priorities for 2021 Survey  
(10 min) Recommended Action: Discuss responses to survey sent to the Board regarding staff's proposed programming priorities for 2021.
- D. Reschedule of February 15, 2021 Board Meeting Date Due to Holiday  
(5 min) Recommended Action: Determine reschedule date of February board meeting.
- E. 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.**