



SANTA MONICA
— PIER —

**MINUTES
SANTA MONICA PIER CORPORATION BOARD OF DIRECTORS
SPECIAL MEETING
VIA TELECONFERENCE PURSUANT TO
EXECUTIVE ORDER N-29-20
BY GOVERNOR GAVIN NEWSOM**

**THURSDAY, APRIL 30, 2020
6:00 PM**

Call to Order

Chair Carter Rubin called the meeting to order at 6:08 p.m.

Roll Call

The following persons were recorded in attendance by the Recording Secretary:

Present: Board Members Christopher Foster, Jeff Jarow, Misti Kerns, Daniela Martin, Kristin McCowan, Randi Parent and Carter Rubin

Absent: None

Also present: Santa Monica Pier Corporation Executive Director Negin Singh, Santa Monica Pier Corporation Deputy Director Jim Harris, Santa Monica Pier Lessees Association Representative Cindy Pfeifer

1. Closed Session

A. PUBLIC EMPLOYMENT

Title: All Staff Positions

Chair Rubin adjourned the meeting to Closed Session at 6:08 PM

Chair Rubin reconvened the meeting to Public Session at 8:46 PM and announced that no formal action was taken.

Adjournment

Chair Rubin adjourned the meeting 8:47 p.m.

ATTEST:



Board Secretary Daniela Martin

APPROVED:



Board Chair Carter Rubin