



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**

**WEDNESDAY, MAY 6, 2020
10:00 AM**

Call to Order

Chair Carter Rubin called the meeting to order at 10:07 a.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 Corporation Office & Events Specialist Lara Talatinian, City of Santa Monica Pier Administrator Elana Buegoff and Santa Monica Pier Lessees Association Representative Cindy Pfeifer

1. New Business

A. Payroll Protection Program Loan

Negin Singh summarized the terms of the Federal Government's Payroll Protection Program loan, which the Pier Corporation has receive approval for.

Board Member Jarow moved and Board Member Foster seconded that the

Board formally accept the loan. The motion carried unanimously.

Adjournment

Chair Rubin adjourned the meeting 10:17 a.m.

ATTEST:



Board Secretary Daniela Martin

APPROVED:



Board Chair Carter Rubin