

SANTA MONICA PIER CORPORATION
Minutes of the Board of Directors Special Meeting on August 19, 2013
Ken Edwards Center, Santa Monica CA

Call to Order

The special meeting was called to order by Chair Judy Abdo at 6:40pm on August 19, 2013 at the Ken Edwards Center in Santa Monica.

Board Members reporting present:

Judy Abdo
Rae Archibald
Susan McCarthy
John Catoe
Barbara Stinchfield

Board Members absent:

Ray Braun
Misti Kerns

Also present

SMPC Pier Administrator Jay Farrand
City of Santa Monica Pier Manager Rod Merl
City of Santa Monica Civil Engineer Selim Eren
City of Santa Monica Staff Assistant Kori Jones
City of Santa Monica Civil Engineer Curtis Castle
City of Santa Monica Principal Civil Engineer Rick Valte
City of Santa Monica Beach Manager Judith Meister
Santa Monica Pier Lessees Representative Murray Gould
Santa Monica Landmarks Commissioner Roger Genser
TYLIN Consultant Team

1. Information Items

A. Staff & Programming Update

Jay Farrand provided programming update. Rod Merl commented on Glow activations scheduled on the pier.

Public Comment by Jeff Klocke regarding Pacific Park Glow activation

2. Action & Discussion Items

A. Approval of Minutes for the August 7, 2013 meeting

Motion by Board Member Abdo, seconded by Board Member Susan McCarthy, to approve the minutes. The motion was approved by the following vote:

AYES: Board Members Abdo, Catoe, McCarthy, Stinchfield, Archibald,
NOES: None
ABSENT: Board Members Kerns and Braun
ABSTAIN: None

B. Update on Pier Renewal Project

Curtis Castle provided update and next phase of project demolition. Discussion followed regarding removal of yellow curb which delineates the pier.

Public Comment by Russell Bernard, Jeff Klocke, Marie Fink, Roger Genser, Marsha Jacobs, Cynthia Rose

C. Study Group Updates

Ray Archibald provided update for audit subcommittee; Susan McCarthy provided update regarding marketing and sponsorship subcommittee meetings.

D. Pier Bridge Replacement Project – Recommendations for alternative concepts

John Catoe gave introduction and overview of alternative study designs selected by access subcommittee for board recommendation. TYLIN provided presentation and responded to public comment.

Public Comment by Russell Bernard, Dwight Flowers, Ellen Brennan, Martin Mink and Representative, Marie Fink, Marsha Jacobs, Cynthia Rose, Murray Gould, Thomas Moran, Roger Genser, Heather Doyle, Judith Meister

Motion by Board Member Rae Archibald that Pier Board recommend options 1 and 4 to be studied taking into account comments made tonight while being mindful that mitigation of environmental and traffic impacts will be an especially important part. Motion was seconded by Judy Abdo. The motion was approved by the following vote:

AYES: Chair Abdo, Stinchfield, Archibald, Catoe, and McCarthy

NOES: None

ABSENT: Chair Kerns and Chair Braun

ABSTAIN: None

3. Presentations

A. Santa Monica Pier Lessees Association

No report

B. Landmarks Commission

Roger Genser reported and thanked board members who attended Landmarks Commission Meeting

4. Board Member Items

None

5. Public Comment

Public Comment by Marie Fink

6. Adjournment

Chair Abdo adjourned the meeting at 8:48 PM. Next meeting 9/16/13 will take place in Ken Edward Center.

Barbara Stinchfield

Barbara Stinchfield, Secretary