

SANTA MONICA PIER CORPORATION  
Minutes of the Board of Directors Regular Meeting on September 16, 2013  
Ken Edwards Center, Santa Monica CA

**Call to Order**

The regular meeting was called to order by Chair Judy Abdo at 6:37pm on September 16, 2013 at the Ken Edwards Center in Santa Monica.

Board Members reporting present:

Judy Abdo  
Rae Archibald  
Susan McCarthy  
John Catoe  
Barbara Stinchfield  
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 Beach Manager Judith Meister  
Santa Monica Pier Lessees Representative Jeff Klocke  
Santa Monica Landmarks Commissioner Roger Genser  
Heal-the- Bay Representative Heather Doyle

**1. Information Items**

**A. Staff & Programming Update**

Jay Farrand provided programming recap & update.  
*Public Comment by Roger Genser and Judith Meister*

**B. August Financials & Budget Update**

Jay Farrand provided report  
*Public Comment by Heather Doyle*

**C. Community Meetings Summary Memo**

Rod Merl gave report, will be discussion item at next board meeting  
*Public Comment by Roger Genser*

**D. Glow Update**

Rod Merl gave update on event planning  
*Public Comment by Jeff Klocke*

**2. Action & Discussion Items**

**A. Approval of Minutes for the August 19, 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, Archibald, Braun, Catoe, Kerns, McCarthy and Stinchfield,

NOES: None

ABSENT: None

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 Roger Genser, Jeff Klocke*

**C. Pier Bridge Replacement Project**

Selim Eren provided update on Pier Bridge project

*Public Comment by Judith Meister, Jeff Klocke*

**D. Study Group Updates**

Ray Braun provided update for leasing subcommittee; Susan McCarthy provided update regarding marketing and sponsorship subcommittee meetings; John Catoe gave update on access and circulation subcommittee; Barbara Stinchfield provided update on audit subcommittee

**3. Presentations**

**A. Santa Monica Pier Lessees Association**

Jeff Klocke reported

*Public Comment by Michael Dubin*

**B. Landmarks Commission**

Roger Genser reported

**4. Board Member Items**

John Catoe suggested positive letter to CCS regarding Tongva Park. Judy Abdo presented item regarding Tongva Park maintenance.

**5. Public Comment**

*Public Comment by Walt Davis and Roger Genser.*

**6. Adjournment**

Chair Abdo adjourned the meeting at 8:36 PM. Next meeting will take place on October 2, 2013 in Ken Edward Center.

Barbara Stinchfield  
Barbara Stinchfield, Secretary