



**SANTA MONICA  
PIER CORPORATION  
REGULAR MEETING AGENDA OF THE  
BOARD OF DIRECTORS**

**SANTA MONICA  
— PIER —**

**KEN EDWARDS CENTER  
1527 4<sup>TH</sup> STREET**

**MONDAY, APRIL 17, 2017  
6:30 PM**

**Call to Order**

**Roll Call**

(Please note that Agenda Items may be reordered during the meeting at the discretion of the body.)

1. **Special Agenda Items** – None.
2. **Reports of Staff/Members**
  - A. Staff and Programming Update
  - B. March Budget and Financials
  - C. Santa Monica Pier Lessees Association
  - D. Landmarks Commission
3. **Public Input:** Public input is permitted only on items not on the agenda that are within the subject matter jurisdiction of the body. State law prohibits the body from taking any action on items not listed on the agenda, including issues raised under this agenda item.
4. **Consent Calendar**
  - A. March 20, 2017 Regular Pier Corporation Meeting Minutes  
Recommended Action: Approve the March 20, 2017 Regular Pier Corporation meeting minutes.
5. **New Business**
  - A. Proposal For Increased Parking Rates in 1550 Lot  
Recommended Action: Receive presentation from City Beach Manager and provide feedback.

B. Presentation on Pier area infrastructure projects

Recommended Action: Receive presentation from City Engineering Department and provide feedback.

C. Board Public Safety Support Letter

Recommended Action: Discuss and approve developing a letter from the full Board in support of increased Harbor Guard and Code Enforcement presence on the Pier.

6. **Continued Items** – None.

7. **Public Hearings** – None.

8. **Written Communication** – None.

9. **Future Agenda Items**

**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.**