



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

**SANTA MONICA
— PIER —**

**KEN EDWARDS CENTER
1527 4TH STREET**

**MONDAY, AUGUST 21, 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. July 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. July 17, 2017 Regular Pier Corporation Meeting Minutes
Recommended Action: Approve the July 17, 2017 Regular Pier Corporation meeting minutes.
5. **New Business**
 - A. Office of Beach Management Proposal for License Agreements for Two Events in Beach Parking Lot 1 North
Recommended Action: Receive presentation of, discuss and support license agreements for two proposed events: “Doctors without Borders: Forced from Home” exhibition and the Independent Spirit Awards

- B. Presentation: COAST Open Streets Event Scheduled for October 1, 2017
Recommended Action: Receive presentation from event producers, CARS, and provide feedback.

6. **Continued Items**

- A. 250 Santa Monica Pier Change of Concept Presentation
Recommended Action: Continue discussion with Romana Pier LLC regarding concept change and provide feedback or approve.

- B. Board Study Group Updates
Recommended Action: Board Study Groups to provide updates to the larger board on meetings, discussions, action items.

C. **Public Hearings** – None.

D. **Written Communication** – None.

E. **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

This agenda is available in alternate format upon request. The Ken Edwards Center is wheelchair accessible. If you require any special disability related accommodations (i.e. sign language interpreting, access to an amplified sound system, etc.), please contact the Santa Monica Pier Corporation Office at (310) 458-8901 or TDD: (310) 917-6626 at least one day prior to the scheduled meeting.

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.