



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

**SANTA MONICA
— PIER —**

**KEN EDWARDS CENTER
1527 4TH STREET**

**MONDAY, JULY 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. June 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. June 19, 2017 Regular Pier Corporation Meeting Minutes
Recommended Action: Approve the June 19, 2017 Regular Pier Corporation meeting minutes.
5. **New Business** – None.
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.

7. **Public Hearings** – None.
8. **Written Communication** – None.
9. **Future Agenda Items**
10. **Closed Session**
 - A. Employee Evaluation – Title: Executive Director

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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