



**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, JUNE 19, 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. May 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. May 15, 2017 and April 17, 2017 Regular Pier Corporation Meeting Minutes  
Recommended Action: Approve the May 15 and April 17, 2017 Regular Pier Corporation meeting minutes.
5. **New Business**
  - A. 250 Santa Monica Pier Change of Concept Presentation  
Recommended Action: Receive presentation from Romana Pier LLC regarding concept change and provide feedback or approve.

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.**