



SANTA MONICA  
PIER CORPORATION  
SPECIAL MEETING AGENDA OF THE  
BOARD OF DIRECTORS

SANTA MONICA  
— PIER —

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

MONDAY, MAY 15, 2017  
5:00 PM

NOTICE IS HEREBY GIVEN that a special meeting of the Santa Monica Pier Corporation will be held at 5:00 PM on Monday, May 15 2017, at the Ken Edwards Center, 1527 4<sup>th</sup> Street, for the purpose of only conducting the following business:

**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. April Budget and Financials
  - C. Santa Monica Pier Lessees Association
  - D. Landmarks Commission
3. **Public Input:** Public input is permitted only on items on this Special Meeting agenda. 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. April 17, 2017 Regular Pier Corporation Meeting Minutes  
Recommended Action: Approve the April 17, 2017 Regular Pier Corporation meeting minutes.
5. **New Business**
  - A. Pier Leasing & Licensing Guideline Update  
Recommended Action: Receive presentation from Economic Development Department Staff and comment and/or approve

B. Review and approval of updated Pier Corp By-Laws

Recommended Action: Receive updated By-Laws that updates paragraph on Board term limits and approve.

C. Annual Audit Report for Review and Approval

Recommended Action: The Audit Subcommittee of the Board will share findings from the annual audit and recommend approval by full board.

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.**