



**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, NOVEMBER 20, 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. Office of Pier Management Update
  - C. October Budget and Financials
  - D. Santa Monica Police Department / Harbor Patrol
  - E. Santa Monica Pier Lessees Association
  - F. 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. October 23, November 1, November 2 and November 15 2017 Special Pier Corporation Meeting Minutes  
Recommended Action: Approve the October 23, November 1, November 2 and November 15, 2017 Special Pier Corporation meeting minutes.

5. **Closed Session**

A. PUBLIC EMPLOYMENT  
Title: Executive Director

6. **New Business - None**

7. **Continued Items**

A. 2018 Twilight Concert Series

Recommended Action: Twilight Concert Series Study Group to present their recommendation for the 2018 Twilight Concert Series for Board discussion and approval.

B. Board Study Group Updates

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

8. **Public Hearings – None.**

9. **Written Communication – None.**

10. **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.**