



**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, OCTOBER 23, 2017  
6:30 PM**

NOTICE IS HEREBY GIVEN that a special meeting of the Santa Monica Pier Corporation will be held at 6:30 PM on Monday, October 23 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. SMPC Staff and Programming Update
  - B. Office of Pier Management Update
  - C. April Budget and Financials
  - D. Santa Monica Pier Lessees Association
  - E. Landmarks Commission
3. **Public Input:** Public input is permitted only on items 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. September 18, 2107 Regular Pier Corporation Meeting Minutes  
Recommended Action: Approve the September 18, 2017 Regular Pier Corporation meeting minutes

B. October 5, 2017 Special Pier Corporation Meeting Minutes

Recommended Action: Approve the October 5, 2017 Special Pier Corporation meeting minutes

5. **New Business**

A. FY2017-2018 Work Plan & Budget

Recommended Action: Review and approve FY2017-2018 annual work plan and budget

B. Twilight Concert Series

Recommended Action: Presentation of options provided by the TCS Study Group, Board discussion and action

6. **Continued Items**

A. Board Study Group Updates

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

7. **Closed Session**

A. PUBLIC EMPLOYMENT

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

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.**