



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

**SANTA MONICA
— PIER —**

**KEN EDWARDS CENTER
1527 4TH STREET**

**MONDAY, SEPTEMBER 18, 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. August Budget and Financials
 - C. Santa Monica Police Department / Harbor Patrol
 - D. Santa Monica Pier Lessees Association
 - E. 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. August 21, 2017 Regular Pier Corporation Meeting Minutes
Recommended Action: Approve the August 21, 2017 Regular Pier Corporation meeting minutes.
5. **New Business**
 - A. Update on Pier-area Infrastructure Projects
Recommended Action: Receive presentation from City Engineering Department and provide feedback.

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

Recommended Action: Receive update to By-Laws that outlines Board term limitations and approve.

6. **Continued Items**

A. 250 Santa Monica Pier Change of Concept Presentation

Recommended Action: Review and approve of Romana Pier LLC change of concept for 250 Santa Monica Pier

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. 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

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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.