



City of
Santa Monica®

**MINUTES
SANTA MONICA PIER CORPORATION BOARD OF DIRECTORS
SPECIAL MEETING
OCTOBER 5, 2017
KEN EDWARDS CENTER, 1527 FOURTH ST., SANTA MONICA
6:30 PM**

Call to Order

Chair Judy Abdo called the meeting to order at 6:34 p.m.

Roll Call

The following persons were recorded in attendance by the Recording Secretary:

Present: Chair Judy Abdo, Vice Chair Susan McCarthy, Secretary/Treasurer Abby Arnold and Board Members Christopher Foster, Kerns, Allan Lipsky and Barbara Stinchfield

Absent: None

Also present: SMPC Interim Executive Director Jim Harris, SMPC Director of Partnerships and Development Craig Hoffman, SMPLA Representative Randi Parent, Attorney-at-Law Allan Anderson

1. **Special Agenda Items** – None.

2. **Reports of Staff/Members**

A. SMPC Staff and Programming Update - None

B. Office of Pier Management Update - None

C. April Budget and Financials - None

D. Santa Monica Pier Lessees Association

Randi Parent reported on the success of the SMPC/SMPLA-partnered activities held on the Pier deck during the October 1, 2017 COAST event, despite the low crowd attendance. She also informed the Board that new

security cameras have recently been installed in the back area of the Pier Aquarium and they already have video footage of an intruder.

E. Landmarks Commission

3. **Public Input:** Public input was received from Chris Volaski.

4. **Closed Session**

The Board adjourned to Closed Session at 6:42 p.m.

A. LEGAL

Conference with Legal Counsel – Potential Litigation: Consideration of whether to initiate litigation pursuant to Government Code Section 54956.9 (d)(4) – 1 case

B. PUBLIC EMPLOYMENT

Title: Executive Director

The Board reconvened from Closed Session at 8:52 p.m. No action was taken.

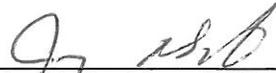
4. **Adjournment**

Chair Abdo adjourned the meeting at 8:52 p.m. and announced that the next SMPC Board Meeting is scheduled for September 18, 2017.

ATTEST:


Abby Arnold, Board Secretary

APPROVED:


Judy/Abdo, Board Chair