



**MINUTES
SANTA MONICA PIER CORPORATION BOARD OF DIRECTORS
SPECIAL MEETING
NOVEMBER 15, 2017
KEN EDWARDS CENTER, 1527 FOURTH ST., SANTA MONICA
6:30 PM**

Call to Order

Chair Judy Abdo called the meeting to order at 6:32p.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, Allan Lipsky, Misti Kerns (phone) and Barbara Stinchfield

Absent:

Also present: SMPC Interim Executive Director Jim Harris, City of Santa Monica Pier Administrator Elana Buegoff, City of Santa Monica Office of Pier Management Staff Michael Barboza, Santa Monica Pier Lessees Association President Randi Parent

1. New Business

A. Discussion of Free, Year-Round Event and Activity Programming, including the Twilight Concert Series, at Santa Monica Pier

Judy Abdo began the meeting discussing how the meeting will be setup. The word "reimagining" of the pier concerts was the focus. The cost of the concert series has risen which is a major concern, a possible year without the concert series, or "reimagining" throughout. Jim restated what the City Council has said regarding their concert concerns.

2. **Public Input**

The following made a public comment in support of the concert series: Sean Butler, Gerard Kent, Martin Fleischmann, Krish Jayaram, Damon Berger, Erick Lieb, Olivier Chatard, Michael Stenger, Anastasia Foster, Gene Smallwood, Jim Cahlin, Nathan Smithson, Mackenzie Mink, Roger Genser, Aaron Peaslee, Nina Furukawa, Nicole Andrews, Charles Andrews, Rosalind Napoli, Kim Koury, Rochelle Travers, Joe Daimano, Greg Messina, Hunter Hall, Dr. Wayne Johnson, C. Coyier

The following made a public comment against the concert series: Jose Candanoza and Ellen Brennan

3. **Closed Session**

A. PUBLIC EMPLOYEMENT

Title: Executive Director

Chair Abdo adjourned the meeting to closed session at 7:40 p.m.

The Board reconvened at 8:40 p.m.

4. **Adjournment**

Board member Abdo adjourned the meeting at 8:40 p.m. and announced that the next SMPC Board Meeting is scheduled for November 20, 2017.

ATTEST:



Abby Arnold, Board Secretary

APPROVED:


Judy/Abdo, Board Chair