

SANTA MONICA — PIER —

SANTA MONICA PIER CORPORATION

Minutes of the Board of Directors Special Meeting on January 10, 2014

Santa Monica Public Library, Main Branch, 601 Santa Monica Blvd., Santa Monica, CA 90401

Call to Order

The special meeting was called to order by Chair Judy Abdo at 3:40 PM on January 10, 2014 at the Santa Monica Public Library, 601 Santa Monica Blvd.

Board Members reporting present:

Chair Judy Abdo
Vice Chair John Catoe
Secretary/Treasurer Barbara Stinchfield
Rae Archibald
Ray Braun
Susan McCarthy

Board Members absent:

Misti Kerns

Also present:

SMPC Pier Administrator Jay Farrand
SMPC Deputy Director Jim Harris

Board Member Kerns reported present at 3:41 PM.

1. Action & Discussion Items

A. Discussion and approval of Board recommendation regarding new proposed framework for Twilight Concerts and other Pier events

The Board discussed the draft letter to City Council as distributed by staff.

Public comment by Judy Bencivengo and Brent Stanton.

Motion by Board Member Stinchfield, seconded by Board Member Kerns, to approve the letter to City Council with the agreed-upon changes.

The motion was approved by the following vote:

AYES: Board Members Abdo, Archibald, Braun, Catoe, Kerns, McCarthy and Stinchfield

NOES: None

ABSENT: None

ABSTAIN: None

2. Adjournment

Chair Abdo adjourned the meeting at 5:07 PM.

ATTEST: APPROVED:

Barbara Stinchfield
Barbara Stinchfield, Secretary