



**REGULAR MEETING AGENDA
SANTA MONICA PIER CORPORATION**

**Heal The Bay Aquarium
Conference Room
1600 Ocean Front Walk
Santa Monica, Ca 90401**

**Monday, March 18, 2024
6:30 PM**

**(Board Member Dan Hall to attend remotely from 1900 5th Ave, Seattle, WA 98101
and Board Member Nicholas Rolston to attend remotely from 143 Willow Dr,
Newton, PA 18940)**

NOTICE IS HEREBY GIVEN that a regular meeting of the SANTA MONICA PIER CORPORATION will be held at 6:30 PM, on MONDAY, March 18, 2024, at HEAL THE BAY AQUARIUM, 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. **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.
2. **Special Agenda Items**
 - a. Reports of Staff Members
 - i. SMPC Staff and Programming Update – Executive Director Jim Harris
 - ii. Office of Pier Management Update – Pier Administrator Elana Buegoff
 - iii. February 2024 Budget and Financials – Executive

Director Jim Harris

- iv. Santa Monica Police Department/Harbor Patrol/Code Enforcement
- v. Santa Monica Pier Lessees Association – Representative Cindy Pfeifer
- vi. Landmarks Commission – Commissioner Amy Green

3. **Consent Calendar:** All items will be considered and approved in one motion unless removed by a member for discussion.

- a. Approval of Minutes of February 26, 2024 Santa Monica Pier Corporation Board Meeting

Recommended Action: Approve the February 26, 2024 Board Meeting minutes.

4. **Closed Session**

- a. PUBLIC EMPLOYMENT

Title: Executive Director Position

5. **Study Session-** None

6. **Continued Items** - None

7. **Staff Administrative Items**

- a. Leasing Committee Recommendation of Bid Proposal Award for 370 Santa Monica Pier to Santa Monica Amusements

Recommended Action: Approve of recommendation and forward to City Council.

- b. Staff Request to Move April Board Meeting Date from April 15, 2024 to the week of April 29, 2024

Recommended Action: Board approve of date change and select a date that best achieves a quorum.

8. **Public Hearing** - None

9. **Resolutions** – None

10. **Written Communication** – None

11. **Public Hearing** - None

12. **Board Member Discussion Items** - None

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

All board and commission meetings are recorded and posted on the City's website as part of the official meeting record.

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