



**SPECIAL MEETING AGENDA
SANTA MONICA PUBLIC LIBRARY BOARD**

**ANNENBERG COMMUNITY BEACH HOUSE
415 PACIFIC COAST HWY
SANTA MONICA, CA 90402
PATIO AREA**

**THURSDAY, OCTOBER 10, 2024
1:30 P.M.**

NOTICE IS HEREBY GIVEN that a special meeting of the SANTA MONICA PUBLIC LIBRARY BOARD will be held at 1:30 P.M., on THURSDAY, OCTOBER 10, at ANNENBERG COMMUNITY BEACH HOUSE, 415 PACIFIC COAST HWY, SANTA MONICA, CA 90402, in the PATIO AREA, for the purpose of only conducting the following business:

Levine Act Disclosure. Pursuant to the Levine Act (Govt Code Section 84308), any party to a permit, license, contract, or other entitlement before the Santa Monica Public Library Board is required to disclose on the record any contribution, including aggregated contributions, of more than \$250 made by the party or the party's agents within the preceding 12 months to any City official. Participants and agents are requested to make this disclosure as well. The disclosure must include the name of the party, participant, or agent, and any other person making the contribution; the name of the recipient, the amount of the contribution, and the date the contribution was made.

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. Homelessness Strategic Plan Presentation by Housing and Human Services Department
 - i. Andrew Leon, Senior Administrative Analyst

- b. Secretary's Report
 - i. Erica Cuyugan, Director of Library Services

3. Public Input On Remaining Agenda Items

4. Library Board Member Discussion Items

- a. Review of draft Annual Report for FY 2023-24
 - i. Judith Meister, Chair
- b. Long-term agenda planning
- c. Discussion of nationwide current library trends

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
- Hate has no place in Santa Monica. The City opposes abusive or threatening hate speech, intolerance, or dehumanization, and supports basic civil respect and human decency.

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

This agenda is available in alternate formats upon request. Annenberg Community Beach House is wheelchair accessible. If you require any special disability related accommodations (i.e. sign language interpreting, access to an amplified sound system, etc.), please contact the Administration Office, Santa Monica Public Library at (310) 458-8606 or priscilla.bouvet@santamonica.gov at least 7 days prior to the scheduled meeting.

Translation service available upon request. Please contact Please contact the Administration Office, Santa Monica Public Library at (310) 458-8606 or priscilla.bouvet@santamonica.gov at least 72 hours prior to the scheduled meeting. 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.

Transportation Information: The Big Blue Bus #9 stops at the intersection of Entrada Dr./Channel Rd. and Pacific Coast Highway, about 1/4 mile north of the Beach House. Use the underground walking path to get across PCH to the beach, and then head south along the bike path toward the Beach House. Visit the Big Blue Bus website for route and schedule information.