

SANTA MONICA — PIER —

SANTA MONICA PIER CORPORATION Board of Directors Regular Meeting Agenda

November 17, 2014
6:30 PM

Santa Monica Pier Aquarium
1600 Ocean Front Walk, Santa Monica, CA 90401

Call to Order
Roll Call

1. **Information Items** *(Receive and file unless Board members have questions)*

A. Staff & Programming Update

B. Budget and Financials Review – Sept, Oct

2. **Action & Discussion Items**

A. Update on Status of Marathon – *Update on location of event components, discussion and option for Board advisory recommendation*

B. Update on Pier Bridge from City Engineer – *Progress update on environmental studies and issues affecting the timeline of the Pier Bridge replacement project*

C. Top of the Pier Ramp update from Public Safety – *Update on congestion of pedestrian traffic by vendors and performers at the top of the Pier ramp*

D. Governance Study Group update and discussion of future governance structure – *Review and discussion of outline for ongoing structure*

E. Visitor Enhancement Plan Study Group – *Progress update and discussion and approval of Pier Uses Study scope*

F. Approval of Minutes for the Oct 21, 2014 meeting

G. Discussion of Pier Bridge k-rail enhancement – *Discussion of process, partners, and selection of design to enhance the k-rail divider*

3. **Presentations**

A. Santa Monica Pier Lessees Association

B. Landmarks Commission

4. **Board Member Items**

5. **Public Comment**

Public discussion permitted on all agenda items and on items not on the agenda that are within the subject matter and jurisdiction of the Santa Monica Pier Corporation (Limit of 3 minutes per person).

6. **Adjournment**

If you need any disability-related accommodations, please contact the Santa Monica Pier Corporation Office at 310/458-8901 or TDD: 310/917-6626 at least three days prior to the meeting.