

SANTA MONICA — PIER —

SANTA MONICA PIER CORPORATION Board of Directors Regular Meeting Agenda

Sept 15, 2014
6:30 PM

Ken Edwards Center
1527 4th St., 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. July & August Budgets & Audit Timing
2. **Action & Discussion Items**
 - A. Pier Bridge & Area Projects Update – *Selim Eren from Civil Engineering to brief the board on Bridge EIR timing and area improvements projects*
 - B. Staff Report on Board Structure – *The Governance study group met with staff to discuss initial questions on on-going structure.*
 - C. Status update by Visitor Enhancement Plan Study Group – *Brief overview of initial discussion.*
 - D. Review of updated AI table of events – *A brief update of specific event types that have been limited, as well as at specific times of year.*
 - E. Approval of Minutes for the July 17, 2014 meeting
 - F. Study Group Updates and Reports
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.