

SANTA MONICA — PIER —

SANTA MONICA PIER CORPORATION Board of Directors Regular Meeting Agenda

February 4, 2015
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. December 2014 Financials & Budget Update
2. **Action & Discussion Items**
 - A. City Engineering Update on California Incline and Colorado Esplanade Projects – *Update on progress*
 - B. New Stage Proposal – *Presentation by Stereo-bot, discuss and approve.*
 - C. Draft Audit FY13-14 – *Discuss and approve*
 - D. Visitor Enhancement Plan Study Group Update – *Progress on Pier Uses Study*
 - E. City of Santa Monica Proposed Ban on Exotic and Wild Animals – *Discussion and recommendation*
 - F. Approval of Minutes for the January 7, 2015 meeting
3. **Personnel Item**
CLOSED SESSION: Performance review of Pier Administrator
4. **Presentations**
 - A. Santa Monica Pier Lessees Association
 - B. Landmarks Commission
5. **Board Member Items**
6. **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).
7. **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.