



SANTA MONICA PIER CORPORATION
Board of Directors Regular Meeting Agenda

December 19, 2016
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. November Budget and Financials

2. Action & Discussion Items

- A. Approval of Minutes for the November 21st, 2016 meeting
- B. Closed Session: Public Employee Evaluation. Title of Employee: Pier Administrator.

3. Presentations

- A. Santa Monica Pier Lessees Association
- B. Landmarks Commission

4. Board Member Items

5. Public Comment

Public discussion permitted on all 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.