

SANTA MONICA — PIER —

SANTA MONICA PIER CORPORATION Board of Directors Regular Meeting Agenda

July 20, 2015
6:30 PM

Ken Edwards Center
1527 4th St., Santa Monica, CA 90401

Call to Order
Roll Call

1. **Introduction of new City Manager, Rick Cole**
2. **Information Items** (*Receive and file unless Board members have questions*)
 - A. Staff & Programming Update
 - B. June Budget and Financials
3. **Action & Discussion Items**
 - A. Presentation of Independent Spirit Awards – *Shawn Davis, from Independent Spirit Awards, looking to move to the 1550 lot in 2016*
 - B. Visitor Enhancement Plan Study Group Update – *Brief update of upcoming meetings*
 - C. Approval of Minutes for the June 15, 2015 meeting
4. **Presentations**
 - A. Santa Monica Pier Lessees Association
 - B. Landmarks Commission
5. **Board Member Items**
6. **Public Comment**

Public discussion permitted 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.