

# SANTA MONICA — PIER —

## SANTA MONICA PIER CORPORATION Board of Directors Regular Meeting Agenda

June 15, 2015  
6:30 PM

Ken Edwards Center  
1527 4<sup>th</sup> St., Santa Monica, CA 90401

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Call to Order  
Roll Call

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

- A. Staff & Programming Update
- B. May Budget and Financials

**2. Action & Discussion Items**

- A. FY 15/16 Budget and Workplan discussion and approval – *Presentation and review of budget allocations and projects for the upcoming fiscal year*
- B. Visitor Enhancement Plan Study Group Update – *Brief recap of first Community Workshop*
- C. Approval of Minutes for the May 18, 2015 meeting

**3. Presentations**

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

**4. Board Member Items**

**5. 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).

**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.