

SANTA MONICA — PIER —

SANTA MONICA PIER CORPORATION Board of Directors Regular Meeting Agenda

March 16, 2015
6:30 PM

Ken Edwards Center
1527 Fourth Street, 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. Budget and Financials for January and February

2. Action & Discussion Items

- A. Discussion of 1550 lot exiting with Transportation Engineering– *Alleviating congestion of 1550 parking lot exit*
- B. Visitor Enhancement Plan Study Group – *Progress update on Pier Uses Study*
- C. Approval of Minutes for the Mar 4, 2015 meeting
- D. Discussion and Approval of letter to extend current Board terms and Service Agreement until December 31 to provide for completion of study – *Letter to be submitted by Pier Board to City Council*

3. Announcements

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

4. Board Member Announcements

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.