

# SANTA MONICA — PIER —

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

March 4, 2015  
6:30 PM

Santa Monica Pier Aquarium  
1600 Ocean Front Walk, 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

**2. Action & Discussion Items**

A. Presentation on intersection of Ocean and Colorado by Engineering – *Update on plans for continuity between the Esplanade and Pier entrance*

B. Presentation on bollard system for vehicle access control by Engineering – *For enhanced pedestrian safety on the Pier*

C. Visitor Enhancement Plan Study Group – *Progress update on Pier Uses Study*

D. Approval of Minutes for the Feb 4, 2015 meeting

E. Development of recommendation to extend current Board terms and Service Agreement until October 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.