

SANTA MONICA — PIER —

SANTA MONICA PIER CORPORATION Board of Directors Regular Meeting Agenda

July 21, 2014
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. June Financials & Fiscal Year Wrap-Up
2. **Action & Discussion Items**
 - A. Presentation on Parking Deck Automation – *Frank Ching and Anthony Mazeika from Parking to review recent upgrades*
 - B. Discussion of Pier Board City Council Deliverables and Visitor Enhancement plan
 - C. Update & review of Twilight Concerts task force meeting – *review of operational and layout updates with input from City public safety departments*
 - D. Approval of Minutes for the June 16, 2014 meeting
 - E. Pier Renewal Project Update – *Wrap-up and final update on completed project*
 - F. Study Group Updates and Reports
3. **Presentations**
 - A. Santa Monica Pier Lessees Association
 - B. Landmarks Commission
4. **Board Member Items**
5. **Public Comment**

Public discussion permitted on all agenda items and 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.