



SANTA MONICA PIER CORPORATION
Board of Directors Regular Meeting Agenda

October 20, 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

2. **Action & Discussion Items**

A. Presentation on 2015 LA Marathon by organizers – *Event overview by producers of the LA Marathon.*

B. Staff Report on Board Structure – *The Governance study group recap of ongoing discussions in the development of a recommendation for a governance structure.*

C. Status update by Visitor Enhancement Plan Study Group – *Recap of discussions and initial plans for the Enhancement Plan recommendation.*

E. Approval of Minutes for the Sept 15, 2014 meeting

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.