

SANTA MONICA PIER CORPORATION
Board of Directors Regular Meeting
Agenda

August 7, 2013
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. CLOSED SESSION – Personnel Item: Continuation of staff reviews and remuneration. Only item for closed session.
- A. Approval of Minutes for the July 15, 2013 meeting
- B. City Council Approval of Extension of Service Agreement and Board Terms; Staff participation in Pier- Beach Study Area
- D. Pier Bridge Design Update
- E. Update on Pier Renewal 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

The Ken Edwards Center is wheelchair accessible. 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.