

SANTA MONICA PIER CORPORATION  
Board of Directors Special Meeting  
Agenda

August 19, 2013  
6:30 PM

Ken Edwards Center  
1527 4<sup>th</sup> St., 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
- B. July Financials & Budget Update

**2. Action & Discussion Items**

- A. Approval of Minutes for the August 7, 2013 meeting
- B. Update on Pier Renewal Project
- C. Study Group Updates and Reports
- D. Pier Bridge Replacement Project – Recommendations for alternative concepts

**3. Presentations**

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

**4. Board Member Items**

**5. Public Comment**

Public discussion permitted only on items on this agenda. No other business will be discussed at this Special Meeting. (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.

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Judy Abdo, Chair