

SANTA MONICA PIER CORPORATION  
Board of Directors Regular Meeting  
Agenda

October 2, 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. Presentation on City Finances by Gigi Decavalles-Hughes, Director of Finance/City Treasurer

- B. Staff & Programming Update

2. **Action & Discussion Items**

- A. Approval of Minutes for the September 16, 2013 meeting
  - B. Discussion of Twilight Concert Series funding model options
  - C. Discussion of Community Meetings Summary Memo
  - D. Update on Pier Renewal Project
  - E. Pier Bridge Design Update
  - 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.