

SANTA MONICA PIER CORPORATION  
Board of Directors Regular Meeting  
Agenda

November 6, 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. September Financials & Budget Update

**2. Action & Discussion Items**

- A. EXPO Line Project presentation and discussion
- B. Approval of Minutes for the October 2, 2013 meeting
- C. Board meeting schedule amendment discussion and approval
- D. Marketing, Events & Sponsorships Guidelines draft discussion
- E. Update on Pier Renewal Project
- F. Pier Bridge Design Update
- G. 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.