

SANTA MONICA PIER CORPORATION
Board of Directors Regular Meeting
Agenda

November 18, 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

- B. October Financials & Budget Update

2. Action & Discussion Items

- A. Discussion with City Manager Rod Gould about Pier Corporation accomplishments, roles, responsibilities and deliverables

- B. Discussion of design, set-up and management of Twilight Concert Series and other Pier events with City staff

- C. Marketing, Events & Sponsorships Guidelines Revised Draft & Discussion

- D. Approval of Minutes for the November 6, 2013 meeting

- E. Update on Pier Renewal Project

- F. Pier Bridge Replacement Project 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.