

SANTA MONICA — PIER —

SANTA MONICA PIER CORPORATION Board of Directors Special Meeting Agenda

February 22, 2017
6:30 PM

Santa Monica Pier Carousel, 1st Floor
200 Santa Monica Pier, 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. January Budget & Financials

2. **Action & Discussion Items**
 - A. Review and approve updates to the Santa Monica Pier Leasing Guidelines – City Economic Development Department representatives to present recommended updates to the Pier Guidelines.
 - B. Overview of homeless outreach program on South-East corner of Pier by *West Coast Care* representative Ron Hooks for review and questions.
 - C. Update and approval of Twilight Concert Working Group discussions with City Staff regarding format and additional budget request by City Manager's Office.
 - D. Approval of Minutes for the December 19, 2016 & January 11, 2017 meetings

3. **Presentations**
 - A. Santa Monica Pier Lessees Association
 - B. Landmarks Commission

4. **Board Member Items**

5. **Public Comment**

Public discussion permitted only on items listed on the agenda for this special meeting (Limit of 3 minutes per person).

6. **Adjournment**

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 one day prior to the meeting.