

SANTA MONICA — PIER —

SANTA MONICA PIER CORPORATION Board of Directors Special Meeting Agenda

February 18, 2016
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. January Budget and Financials

2. Action & Discussion Items

- A. Independent Spirit Awards update – *Beach Manager Judith Meister to provide update on Spirit Awards new location in 1550 lot adjacent to Pier*
- B. Construction & Colorado Esplanade Construction Update – *Selim Erin from Civil Engineering to provide an update*
- C. Capital Improvement Project Update – *Jay Farrand to update on progress on south stairs and bollard projects*
- D. Approval of Minutes for the January 21, 2016 meeting

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 three days prior to the meeting.