



SANTA MONICA PIER CORPORATION
Board of Directors Regular Meeting Agenda

March 17, 2014
6:30 PM

Santa Monica Pier Aquarium
1600 Ocean Front Walk, 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 & February Financials & Budget Update

2. Action & Discussion Items

- A. Approval of Minutes for the February 5, 2014 meeting
- B. Downtown Plan Update – Planning & Community Development
- C. EXPO Update - Metro
- D. Pier Bridge & Esplanade Update - Engineering
- E. Pier Renewal Project Update
- F. Review and Approval of updated Marketing, Events, Sponsorships Guidelines
- G. Pier Access Study Group –CIP update
- H. 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

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.