

SANTA MONICA — PIER —

SANTA MONICA PIER CORPORATION Board of Directors Regular Meeting Agenda

March 21, 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. February Budget and Financials

2. Action & Discussion Items

A. Brown Act Training – *Representative from the City Attorney's Office to brief new board members on Brown Act policies*

B. Construction & Colorado Esplanade Construction Update – *Civil Engineering to provide an update*

C. Audit Committee Update and Approval – *2015 fiscal year audit review and discussion for approval by Audit Committee with Board*

D. Approval of Minutes for the February 18, 2016 meeting

3. Presentations

A. Santa Monica Pier Lessees Association

B. Landmarks Commission

4. Board Member Items

5. Public Comment

Public discussion permitted on all 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.