

# SANTA MONICA — PIER —

## SANTA MONICA PIER CORPORATION Board of Directors Regular Meeting Agenda

May 19, 2014  
6:30 PM

Ken Edwards Center  
1527 4<sup>th</sup> St., Santa Monica, CA 90401

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Call to Order  
Roll Call

1. **Information Items** *(Receive and file unless Board members have questions)*

A. Staff & Programming Update

B. April Financials & Budget Update

2. **Action & Discussion Items**

A. Presentation on new Brown Act revisions by City Clerk

B. Approval of Minutes for the April 21st, 2014 meeting

C. Esplanade and incline projects update by Zack Pollard of Engineering

D. Pier Renewal Project PR Event & Construction Update

E. 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.