

SANTA MONICA — PIER —

SANTA MONICA PIER CORPORATION Board of Directors Regular Meeting Agenda

October 19, 2015
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. August/September Budget and Financials
2. **Action & Discussion Items**
 - A. Colorado Esplanade Construction & Coordination Update – *Selim Erin and Gene Higginbotham from Civil Engineering to provide an update*
 - B. Discussion and follow-up of parking rates with Parking Administrator Jason Kligier – *Reviewing general plans and event rates*
 - C. Fundraising campaign proposal presentation by Jodi Summers – *Proposal for a GoFundMe campaign to raise funds for historic carousel building roof*
 - D. Visitor Enhancement Plan Study Group Update – *Brief update of upcoming meetings*
 - E. Approval of Minutes for the Aug 17, 2015 meeting
 - F. Closed Session: Board evaluation of Pier Administrator
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.