

SANTA MONICA PIER CORPORATION
Board of Directors Regular Meeting
Agenda

July 15, 2013
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. June Financials & Budget Update

2. Action & Discussion Items

- A. Staff Reviews – CLOSED SESSION – Personnel Item: Consideration of staff reviews and remuneration. Only item for closed session.
- B. Approval of Minutes for the June 17, 2013 meeting
- C. Update on Pier Renewal Project
- D. Update on GLOW
- E. Study Group Updates and Reports
- F. Pier Bridge Design Update

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

The Santa Monica Pier Aquarium is wheelchair accessible. 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.