

# SANTA MONICA — PIER —

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

June 16, 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. May Financials & Budget Update

2. **Action & Discussion Items**

A. Police update by Lt. Lewis & Sgt. Cobarrubias – *Discussion of summer deployment and enforcement focus*

B. Approval of Minutes for the May 19th, 2014 meeting

C. Pier Renewal Project Update – *Review of remaining construction timeline*

D. Parking at the Pier – *Discussion of Summer traffic plan and parking and congestion issues*

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.