

SANTA MONICA — PIER —

SANTA MONICA PIER CORPORATION Board of Directors Special Meeting Agenda

January 7, 2015
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

2. **Action & Discussion Items**
 - A. Request from City Engineering for Letter of Support for an application to Metro Funds for the design and construction of a bicycle accessway between the Pier and the beach bicycle path – *Discuss and approve*
 - B. Governance Study Group update – *Submission of recommendation*
 - C. Visitor Enhancement Plan Study Group – *Progress on Pier Uses Study*
 - D. Approval of Minutes for the Dec 15, 2014 meeting
 - E. Update on discussion of Pier Bridge k-rail enhancement – *Update on conversations with partners*

3. **Presentations**
 - A. Santa Monica Pier Lessees Association
 - B. Landmarks Commission


4. **Board Member Items**

5. **Public Comment**

Public discussion permitted only on items on this special meeting agenda. No other business will be discussed. (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.



Judy Abdo, Board Chair