



SANTA MONICA PIER CORPORATION
Board of Directors Regular Meeting Agenda

April 18, 2016
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. March Budget and Financials

2. Action & Discussion Items

A. Construction & Colorado Esplanade Construction Update – *Civil Engineering to provide an update*

B. EXPO launch event update – *City representatives to provide overview of upcoming event and impact on Pier area*

C. Election of Officers and Study Group assignments - *Nomination and election of Board Officers (Chair, Vice Chair and Secretary-Treasurer) to 1-year terms*

D. Review and approve FY 15/16 Work Plan & Budget – *Staff to present the work plan and budget for upcoming fiscal year*

E. Approval of Minutes for the March 21, 2016 meeting

F. Approval to shift start time of May meeting – *Due to Esplanade opening ceremony, board meeting start time will shift from 6:30pm to 6pm*

G. Silent Film Theater Presentation – *Member of the public Charlie Lustman will make a brief presentation on his proposal for a theater on the Pier that shows silent films*

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.