



SANTA MONICA PIER CORPORATION
Board of Directors Special Meeting Agenda

January 11, 2017
6:30 PM

Santa Monica Pier Aquarium
1600 Ocean Front Walk, Santa Monica, CA 90401

Call to Order
Roll Call

1. Action & Discussion Items

A. Presentation of Working Group findings from discussions with City Staff regarding operational improvements for 2017 programming. Full Board to review and discuss.

B. Closed Session: Public Employee Evaluation. Title of Employee: Pier Administrator.

2. Public Comment

Public discussion permitted only on items listed on the agenda for this special meeting (Limit of 3 minutes per person).

3. 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 one day prior to the meeting.