

SANTA MONICA — PIER —

SANTA MONICA PIER CORPORATION Board of Directors Special Meeting Agenda

January 21, 2015
6:30 PM

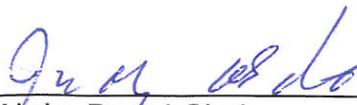
Ken Edwards Center
1527 4th St., Santa Monica, CA 90401

Call to Order
Roll Call

1. **Information Items** (*Receive and file unless Board members have questions*)
 - A. Staff & Programming Update
 - B. December Budget and Financials
2. **Action & Discussion Items**
 - A. Colorado Esplanade Construction & Coordination Update – *Selim Erin and Gene Higginbotham from Civil Engineering to provide an update*
 - B. Local Coastal Plan update – *Liz Bar-El from Planning to provide details on Pier-relevant issues in the updating of the Local Coastal Plan*
 - C. Capital Improvement Project Update – *Rod Merl to discuss progress on south stairs and bollard projects*
 - D. Preliminary discussion and Board organization – *Review existing working groups, officers and committees*
 - E. Visitor Enhancement Plan Study Group Update – *Recap and next steps*
 - F. Approval of Minutes for the Dec 21st, 2015 meeting
3. **Presentations**
 - A. Santa Monica Pier Lessees Association
 - B. Landmarks Commission
4. **Board Member Items**
5. **Public Comment**

Public discussion permitted only on items listed on the agenda for this special meeting (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