

# SANTA MONICA — PIER —

## SANTA MONICA PIER CORPORATION Board of Directors Regular Agenda

July 18, 2016  
6:30 PM

Ken Edwards Center  
1527 4<sup>th</sup> 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. June Budget and Financials
2. **Action & Discussion Items**
  - A. Pier Fund review – *Gigi Decavalles from City's office of Finance to review Pier fund*
  - B. LA24 Beach Volleyball Presentation and Discussion – *Beach Manager Judith Meister to introduce LA24, the organization planning LA's Olympic participation*
  - C. Study group updates – *Board members to provide updates on any initial meetings of study groups*
  - D. Approval of Minutes for the June 20, 2016 meeting
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.