

SANTA MONICA — PIER —

SANTA MONICA PIER CORPORATION Board of Directors Regular Meeting Agenda

June 20, 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. May Budget and Financials

2. Action & Discussion Items

A. Update on Water Quality report and measures from City – *Neal Shapiro from the Office of the Environment & Sustainability to address recent water quality report card, answer questions and review related City projects.*

B. Local Coastal Plan update – *Liz Bar-El of City Planning to provide update on Pier-related issues in the ongoing update to the Local Coastal Plan*

C. Independent Spirit Awards recap and discussion – *Judith Meister, City Beach Manager, to provide recap of this year's event, take feedback, and discuss future of event.*

D. Study group updates – *Board members to provide updates on any initial meetings of study groups*

E. Approval of Minutes for the May 16, 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.