

# SANTA MONICA — PIER —

## SANTA MONICA PIER CORPORATION Board of Directors Regular Meeting Agenda

May 16, 2016  
6:30 PM

Ken Edwards Center  
1527 4<sup>th</sup> St., Santa Monica, CA 90401

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Call to Order  
Roll Call

1. **Information Items** (*Receive and file unless Board members have questions*)
  - A. Staff & Programming Update
  - B. April Budget and Financials
2. **Action & Discussion Items**
  - A. Public safety update from SMPD – *Lt. Jacobs to provide update of summer deployment, area issues and answer questions*
  - B. Pier area construction and improvements update – *Staff to provide updates on south stairs, sign painting and other area projects.*
  - C. Summer programs update – *Staff to provide outline of upcoming Pier programs*
  - D. Study group updates – *Board members to provide updates on any initial meetings of study groups*
  - E. Approval of Minutes for the April 18, 2016 meeting
3. **Presentations**
  - A. Santa Monica Pier Lessees Association
  - B. Landmarks Commission
4. **Board Member Items**
5. **Public Comment**

Public comment is permitted only on items not on the agenda that are within the subject matter jurisdiction of the body. (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.