

SANTA MONICA — PIER —

SANTA MONICA PIER CORPORATION Board of Directors Regular Meeting Agenda

November 21, 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. October Budget and Financials
2. **Action & Discussion Items**
 - A. Local Coastal Plan update – *Liz Bar-El from City Planning Department to provide update on LCP progress and answer questions.*
 - B. Presentation on proposed concept for Al Mare Ristorante space – *Representative to provide overview and new brand and menu concept and answer questions.*
 - C. Study group updates – *Board members to provide updates on any initial meetings of study groups*
 - D. Approval of Minutes for the Sep 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.