

# SANTA MONICA — PIER —

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

March 20, 2017  
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. February Budget & Financials
2. **Action & Discussion Items**
  - A. aARts Architects to present updated plans for Ocean Front Walk property adjacent to Pier – Opportunity for Board members and public to ask questions.
  - B. Pacific Park to share new rides and food concept – Nathan Smithson to provide update and opportunity for questions.
  - C. Pier Working Group to provide update on Pier Use Study presentation at March 28<sup>th</sup> Council meeting – Update for full Board.
  - D. Approval of Minutes for the February 22 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**

### STANDARDS OF BEHAVIOR THAT PROMOTE CIVILITY AT ALL PUBLIC MEETINGS:

- Treat everyone courteously;
- Listen to others respectfully;
- Exercise self-control;
- Give open-minded consideration to all viewpoints;
- Focus on the issues and avoid personalizing debate;
- Embrace respectful disagreement and dissent as democratic rights, inherent components of an inclusive public process, and tools for forging sound decisions

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 one day prior to the meeting.