

SANTA MONICA — PIER —

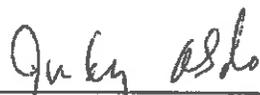
SANTA MONICA PIER CORPORATION Board of Directors Special Meeting Agenda

December 17, 2015
6:30 PM

Santa Monica Pier Aquarium
1600 Ocean Front Walk, 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. November Budget and Financials
2. **Action & Discussion Items**
 - A. Visitor Enhancement Plan Summary Recommendation and Approval – *Review of ROMA document summary recommendation by working group and approval by Board*
 - B. Approval of Minutes for the Nov 16, 2015 meeting
 - C. **Closed Session:** Continuation of Evaluation of Pier Administrator
 - D. Approval of Letter of Agreement with Executive Director
3. **Presentations**
 - A. Santa Monica Pier Lessees Association
 - B. Landmarks Commission
4. **Board Member Items**
5. **Public Comment**
Public discussion permitted only on items listed on the agenda for this special meeting (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.



Judy Abdo, Board Chair