

Agenda
SANTA MONICA PIER RESTORATION CORPORATION
Joint Meeting of the Executive Committee and the Board of Directors
Special Meeting

**Monday, November 30, 2009
6:00 PM**

**200 Santa Monica Pier
Santa Monica, CA 90401.**

- I. Call to Order**
- II. Approval of the minutes: April 15, 2009**
- III. Public Comment:** Public discussion permitted on items not on the agenda that are within the subject matter/jurisdiction of the PRC Executive Committee.
- IV. Discussion & Action Items**
 - A. Executive Directors Report
 - B. Adjourn to Closed Session
 - 1. Personnel Matters: Executive Director Review
 - C. Reconvene Public Meeting
Report from closed session
- V. Committee Member Items: Information items only. No action to be taken.**
- VI. Adjournment:** Next Executive Committee meeting TBD.

No other business will be conducted at the Special Meeting.

Kent Smith, Chair
Executive Committee and Board of Directors

If you need any disability-related accommodations, please contact the Santa Monica Pier Restoration Corporation Office at 310/458-8901 or TDD: 310/917-6626 at least three days prior to the meeting.