

AGENDA

SANTA MONICA PIER RESTORATION CORPORATION
Joint Meeting of the Operations and Public Safety Committee and the Board of Directors
Special Meeting
Santa Monica Pier Carousel Building, 200 Santa Monica Pier
Tuesday, February 16, 2010
2:00 PM

I. Call to Order

II. Approval of Minutes: January 26, 2010

III. Reports and Presentations

A. Executive Directors Report

IV. Discussion & Action Items

A. Gangway and Boat Access

Update and review of plans for an emergency evacuation and boat access gangway for the west end of the Pier.

B. Pier Access Improvement Project

Review and discussion of Pier Access Improvement Project options.

V. Committee Member Items: Information items only. No action to be taken.

VI. Public Comment: Public discussion permitted only on items on this agenda. No other business will be discussed.

VII. Adjournment: Next meeting of the Operations Committee TBD.

No other business will be conducted at the Special Meeting.

Approval Signatures:

Joel Brand, Committee Chair

Kent Smith, Board Chair

The Santa Monica Pier Carousel Building is wheelchair accessible. 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.