

**NOTICE OF A SPECIAL MEETING OF THE
Santa Monica Pier Restoration Corporation
Leasing and Development Committee
Carousel Building Conference Room, 200 Santa Monica Pier
Wednesday June 29, 2011 at 1:30 PM**

Notice is hereby given that a Special Meeting of the Santa Monica Pier Restoration Corporation Leasing and Development Committee will be held at 1:30 PM on Wednesday, June 29, 2011, at the Carousel Building Conference Room, 200 Santa Monica Pier, Santa Monica for the purpose of conducting the following business:

Agenda

I. Call to Order

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

III. Approval of Minutes: May 23, 2011

IV. Action Items

A. VENDING CART PROPOSAL

Develop a recommendation to the Executive Committee and Board on which Proposal to accept.

B. 256 SANTA MONICA PIER: RUSTY'S SURF RANCH LEASE

1. Review City staff's proposed RFP for 256 Santa Monica Pier. Develop a recommendation to the Executive Committee and Board.
2. Review City staff's proposed lease modification to Rusty's Surf Ranch lease, 256 Santa Monica Pier. Develop a recommendation to the Executive Committee and Board.

C. SODA JERKS REQUEST TO MODIFY LEASE

1. Review Soda Jerks request to add Hot Dogs as an approved sales item. Develop a recommendation to the Executive Committee and Board.

D. ADJOURN TO CLOSED SESSION

1. Conference with Real Property Negotiator
Property: 330 Santa Monica Pier
Under Negotiation: Interest in Real Property
City Negotiator: Miriam Mack, Housing and Economic
Development
Negotiation Party: King Seafood

E. RECONVENE PUBLIC MEETING

Report from closed session.

V. City Staff Updates

Miriam Mack, Housing and Economic Development

1. 250 Santa Monica Pier
2. Other Issues

VI. Committee Member Items

VII. Adjournment: Next regular meeting of the Leasing Committee to be scheduled.

No other business will be conducted at the Special Meeting.

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 prior to the meeting.

Approval Signatures:

Eric Faber, Committee Chair