



AGENDA
BOARD OF DIRECTORS
Downtown Santa Monica, Inc.
Special Meeting
1351 Third Street Promenade, Second Floor
Santa Monica, CA 90401
Thursday, November 30, 2017
4:30 P.M.

Notice is hereby given that a Special Meeting of the Downtown Santa Monica, Inc. Board of Directors will be held at 4:30 P.M. on Thursday, November 30, 2017 at the offices of DTSM, Inc., 1351 Third Street Promenade, Suite 201, for the purpose of conducting the following business:

1. Roll Call

2. Public Input on Items on the Agenda

Public comment is permitted only on items listed on this agenda. No other business will be considered.

3. Consent Calendar

- 3.1. Approval of Minutes:** October 26, 2017
- 3.2. Information Item:** Board Attendance Report
- 3.3. Approval of Monthly Financial Statements:** FY17 July, August, & September
- 3.4.** Audit & Finance Committee recommends 1) approval of mid-year budget modifications to the FY2017/18 budget; and 2) approval of a one-time allocation of \$50,000 from reserves.
- 3.5.** District Issues Committee recommends approval of the following proposed mixed-use development projects, with encouragement to the developer to consider additional affordable housing units:

3.5.1 601 Wilshire Blvd. (#16ENT-0115)

3.5.2 1443 Lincoln Blvd. (#16ENT-0098)

3.5.3 1318 Lincoln Blvd. (#16ENT-0102)

3.5.4 1650 Lincoln Blvd. (#16ENT-0073)



third
street
promenade

4. **Report from Board Chair:** Chairperson Julia Ladd will highlight items of interest to the Board.
5. **Report from Staff** – CEO Kathleen Rawson will advise the Board on current matters of interest.
6. **Reports from City Staff, Liaisons, and Consultants**
 - 6.1. Jason Harris, Economic Development Manager, will update the Board on Downtown economic development.
 - 6.2. Rob York, York Consulting, will update the Board on the Downtown leasing activity and marketplace.
7. **Agenda Items** – All items may result in Board action.
 - 7.1. **Twilight Concert Series**
Staff to lead a discussion of recommendations on the future of the Twilight Concert Series.
8. **Board Member Comments and Announcements**
Board member announcements and agenda item suggestions.
9. **Adjournment**

DOWNTOWN SANTA MONICA, INC. OFFICES ARE HANDICAPPED ACCESSIBLE.

The agenda is available in alternate format upon request by calling DTSM, Inc. offices.

If you require any special disability related accommodations, please contact DTSM offices at least three days prior to the scheduled meeting.