



**AGENDA**  
**EXECUTIVE COMMITTEE**  
Downtown Santa Monica, Inc.  
**SPECIAL MEETING**  
1351 THIRD STREET PROMENADE, SUITE 201  
SANTA MONICA, CA 90401  
MONDAY, APRIL 9, 2018  
1 P.M.

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**Chair:** Ladd    **Members:** Hoffman, Matute, Rader, Schonfeld, Snell

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE DOWNTOWN SANTA MONICA, INC. EXECUTIVE COMMITTEE WILL BE HELD AT 1 P.M. ON MONDAY, APRIL 9, 2018, AT 1351 THIRD STREET PROMENADE, SUITE 201, FOR THE PURPOSE OF ONLY CONDUCTING THE FOLLOWING BUSINESS:

1. **Roll Call**
2. **Closed Session**
  - A. **Performance Evaluation – GC 54957**  
*Position: CEO Downtown Santa Monica, Inc.*
3. **Public Input** - Public input is permitted only on items listed on this agenda. No other business will be considered.
4. **Adjourn**

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.

