



AGENDA
BOARD OF DIRECTORS
Downtown Santa Monica, Inc.
Special Meeting
1351 Third Street Promenade, Second Floor
Santa Monica, CA 90401
Thursday, May 24, 2018
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, May 24, 2018 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 – Public input is permitted only on items listed on this agenda. No other business will be considered.**
- 3. Closed Session**
 - A. Performance Evaluation – GC 54957**
Position: CEO Downtown Santa Monica, Inc.
- 4. 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.