



THIRD
STREET
PROMENADE

AGENDA
BOARD OF DIRECTORS
Downtown Santa Monica, Inc.
Special Meeting
1351 Third Street Promenade, Second Floor
Santa Monica, CA 90401
Monday, October 22, 2018
4:00 P.M.

Notice is hereby given that a Special Meeting of the Downtown Santa Monica, Inc. Board of Directors will be held at 4:00 P.M. on Monday, October 22, 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 on Items on the Agenda

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

3. Report from Board Chair – Chair Julia Ladd will highlight items of interest to the Board.

4. Report from Staff – CEO Kathleen Rawson will advise the Board on current matters of interest.

5. Report from City Staff, Liaison

5.1 Rob York & Andrea Korb will update the Board on the Downtown leasing activity and marketplace.

6. Agenda Items – All items may result in Board action.

6.1 Board Job Description

Staff to present job description for board members.



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7. Board Member Comments and Announcements

Board member announcements and agenda item suggestions.

8. Adjournment

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offices at least three days prior to the scheduled meeting.