



THIRD
STREET
PROMENADE

**AGENDA
EXECUTIVE COMMITTEE**

Downtown Santa Monica, Inc.
SPECIAL MEETING
1351 THIRD STREET PROMENADE, SUITE 201
SANTA MONICA, CA 90401
FRIDAY, NOVEMBER 30, 2018
1:30 P.M.

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 1:30 P.M. ON FRIDAY, NOVEMBER 30, 2018, AT 1351 THIRD STREET PROMENADE, SUITE 201, FOR THE PURPOSE OF ONLY CONDUCTING THE FOLLOWING BUSINESS:

1. Roll Call

2. Personnel

A. 2018 Year End Compensation

Committee to review and approve staff compensation for 2018. A flat dollar amount will be considered for each staff member, based upon years of service.

3. Public Input Public comment 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.