



THIRD
STREET
PROMENADE

AGENDA
BOARD OF DIRECTORS
Downtown Santa Monica, Inc.
Regular Meeting
Thursday, May 23, 2019
5:00 P.M.

Notice is hereby given that a Regular Meeting of the Downtown Santa Monica, Inc. Board of Directors will be held at 5:00 P.M. on Thursday, May 23, 2019 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**
3. **Consent Calendar**
 - 3.1 **Approval of Minutes:** April 25, 2019
 - 3.2 **Information Item:** Board Attendance Report
4. **Report from Board Chair** - Chair 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 and Andrea Korb** will update the Board on Downtown leasing activity and marketplace.
7. **Public Input on Staff and Consultant Reports**

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

8.1 Annual Homeless Count

City of Santa Monica staff to present results of the 2019 Annual Homeless Count.

8.2 Review of FY20 Budget

Audit and Finance Committee recommends Board of Directors
1) approve a 3.5% increase to the FY20 Zones 1/2/3 assessment;
2) approve a 3.5% increase to the FY20 Zone O assessment;
3) approve a 3.5% increase to the FY20 Zone L assessment; and
4) adopt the FY20 budget.

9. Board Member Comments and Announcements

Board member announcements and agenda item suggestions.

10. Public Input (Public input is permitted only on items not on the agenda that are within the subject matter jurisdiction of Downtown Santa Monica, Inc. Please note that State law prohibits Downtown Santa Monica, Inc. from taking any action on items not listed on the agenda, including issues raised under this agenda item).

11. 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.