



THIRD
STREET
PROMENADE

REGULAR MEETING AGENDA
OF THE
DOWNTOWN SANTA MONICA, INC.
BOARD OF DIRECTORS

CANCELLED

DOWNTOWN SANTA MONICA, INC.
1351 THIRD STREET PROMENADE
SECOND FLOOR, SUITE 201
SANTA MONICA, CA 90401

THURSDAY, NOVEMBER 28, 2019
5:00 PM

Call to Order
Roll Call

(Please note that Agenda items may be reordered during the meeting at the discretion of the body.)

1. **Consent Calendar** - All items will be considered and approved in one motion unless removed by a member for discussion)
 - 1.1. **None**
2. **Report from Board Chair** - Chair Rader will highlight items of interest to the Board.
3. **Report from Staff** - CEO Kathleen Rawson will advise the Board on current matters of interest.
4. **Report from City Staff, Liaisons and Consultants**

- 4.1. **Jason Harris, Economic Development Manager**, will update the Board on Downtown economic development.
 - 4.2. **Andrea Korb, Economic Development Manager, and Rob York, Retail Consultant**, will update the Board on Downtown leasing activity and marketplace.
5. **Action Items** - All items may result in Board action.
 - 5.1. **None**
6. **Board Member Comments and Announcements**
Board member announcements and agenda item suggestions.
7. **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).

Adjournment

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This agenda is subject to change up to 72 hours prior to a regular meeting and 24 hours to a special. Please check the agenda prior to the meeting for changes.

DOWNTOWN SANTA MONICA, INC.
1351 Third Street Promenade, Suite 201
Santa Monica, CA 90401
DowntownSM.com
info@downtownsm.com
310.393.8355