



THIRD
STREET
PROMENADE

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

1212 RESTAURANT
1212 THIRD STREET PROMENADE
SANTA MONICA, CA 90401

THURSDAY, DECEMBER 5, 2019
4:30 PM

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors will be held at 4:30 p.m., on Thursday, December 5, 2019 at 1212 Restaurant, for the purpose of only conducting the following business:

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. **Approval of Minutes:** 10/24/2019
 - 1.2. **Information Item:** Board Attendance Report
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** - None
5. **Action Items** - All items may result in Board action.

5.1. Reed Park Pilot Program

Staff to present results of Reed Park pilot program and discuss options for program extension.

6. Board Member Comments and Announcements

Board member announcements and agenda item suggestions.

Adjournment

1212 RESTAURANT IS HANDICAPPED ACCESSIBLE.

The agenda is available in alternative formats 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.

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.

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