



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, December 26, 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** - None
3. **Report from Staff** - None
4. **Report from City Staff, Liaisons and Consultants** - None
5. **Action Items** - 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

DOWNTOWN SANTA MONICA, INC. OFFICES ARE 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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