



THIRD
STREET
PROMENADE

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

CANCELLED

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

THURSDAY, JANUARY 23, 2020
5:15 PM

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors will be held at 5:15 p.m., on Thursday, January 23, 2020, at the Downtown Santa Monica, Inc. office 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** - 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** - None
5. **Action Items** - None
6. **Board Member Comments and Announcements**
Board member announcements and agenda item suggestions.

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.

The 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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