



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

MEETING VIA TELECONFERENCE

[zoom.us/join](https://zoom.us/join)

MEETING ID: 88021407274

PASSWORD: 974064

Public input will be accepted in written format at  
[publicinput@downtownsm.com](mailto:publicinput@downtownsm.com).

THURSDAY, APRIL 23, 2020

5:00 PM

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**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**

**1.1. Approval of Minutes:** 2/27/2020

**1.2. Information Item:** Board Attendance Report

**1.3. Approval of Reviewed FY20 Q2 Financial Statements:** (October, November, December 2019)

**1.4. Authorization to Open Board Nominations**

**1.5. Paycheck Protection Program Loan Application**

**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**
  - 5.1. **Annual Operations Plan**

Staff will present the proposed FY21 Operations Plan.
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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**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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