



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

MEETING VIA TELECONFERENCE

<https://zoom.us/join>

MEETING ID: 896 8350 2812

PASSCODE: 055468

Public input will be accepted in written format at
publicinput@downtownsm.com.

THURSDAY, MAY 28, 2020
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

1.1. Approval of Minutes: 4/23/2020

1.2. Information Item: Board Attendance Report

1.3. Approval of Reviewed FY20 Q3 Financial Statements: (January, February, March 2020)

1.4. 1436 2nd Street (#19ENT-0341): Business and Community Development Committee recommends Board support the Development Review Permit (#19ENT-0341) for 1436 2nd Street.

2. Report from Board Chair - Chair Rader will highlight the 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. **The Plaza at Santa Monica Development**

Frank Stephan, Clarett West, to present an update on the development of The Plaza at Santa Monica.
 - 5.2. **Economic Recovery Strategy**

Staff to lead discussion on policies, programs and initiatives to support economic recovery.
 - 5.3. **Review of FY21 Budget**

Audit and Finance Committee recommends Board of Directors:

 1. Approve no increase to the FY21 Zones 1/2/3 assessment;
 2. Approve no increase to the FY21 Zone O assessment;
 3. Approve no increase to the FY21 Zone L assessment; and
 4. Adopt the FY21 operating budget as drafted.
 - 5.4. **Review of Annual Operational Plan**

Staff to present modifications to the FY21 Operational Plan.
6. **Board Member Comments and Announcements**

Board member announcements and agenda item suggestions.
7. **Public Input** (Public input permitted only on items not on the agenda that are within the subject matter jurisdiction of 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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DOWNTOWN SANTA MONICA, INC.
1351 Third Street Promenade, Suite 201
Santa Monica, CA 90401
DowntownSM.com
info@downtownsm.com
310.393.8355