



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

MEETING VIA TELECONFERENCE

<https://zoom.us/join>

MEETING ID: 840 6888 7007

PASSCODE: 312832

THURSDAY, AUGUST 27, 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. Closed Session

- 1.1. Pending Litigation:** EJA Associates, L.P. v. City of Santa Monica; Downtown Santa Monica, Inc.; and Does 1 through 10

The following is the order of business for items to be heard no earlier than 6 p.m.

2. Consent Calendar

- 2.1. Approval of Minutes:** 7/23/2020
- 2.2. Information Item:** Board Attendance Report
- 2.3. 1401-1408 Third Street Promenade (#19ENT-0430):** Business & Community Development committee recommends Board of Directors support the Development Review Permit (#19ENT-0430) for 1404-1408 Third Street Promenade.
- 2.4. Auditor Contract Extension:** Audit & Finance Committee recommends Board of Directors authorize staff to engage Harrington Group to prepare the FY21 annual audit.

3. **Report from Board Chair** - Rob Rader, Chair
4. **Report from Staff** - Kathleen Rawson, CEO
5. **Standing Reports**
 - 5.1. **Economic Development** - Jennifer Taylor, City of Santa Monica
Economic Development Manager
6. **Action Items**
 - 6.1. **Diversity, Equity & Inclusion Study Session**
Board to receive presentation from Santa Monica Black Agenda organizers and discuss diversity, equity and inclusion in downtown.
 - 6.2. **Promenade Fast Food Ban**
Staff to lead discussion on expiring interim zoning ordinance banning fast food tenants on Third Street Promenade.
 - 6.3. **Draft FY20 Audit Review**
Audit & Finance Committee recommends Board of Directors approve the draft FY20 annual audit.
7. **Board Member Comments and Announcements**
8. **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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