



## CANCELED

SPECIAL 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, SEPTEMBER 24, 2020,  
2:00 PM

---

### Call to Order

### Roll Call

(Please note that agenda items may be reordered during the meeting at the discretion of the body.)

1. **Report from Board Chair** - Rob Rader, Chair
2. **Swearing In of New Board Members Peter Trinh and Ericka Lesley** - Rob Rader, Chair
3. **Action Items**
  - 3.1. **Strategic Planning Study Session**  
Board to discuss organizational priorities and plans in light of current and anticipated operating conditions.
4. **Board Member Comments and Announcements**
5. **Public Input** (Public input permitted only on items included on the agenda for the special meeting.)

## **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-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.**

DOWNTOWN SANTA MONICA, INC.  
1351 Third Street Promenade, Suite 201  
Santa Monica, CA 90401  
DowntownSM.com  
[info@downtownsm.com](mailto:info@downtownsm.com)  
310.393.8355