THIRD STREET PROMENADE

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, DECEMBER 3, 2020,
3:00 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

Following is the order of business for items to be heard no earlier than 3:30 p.m.

2. **Consent Calendar**
   - 2.1. **Approval of Minutes:** 8/27/2020, 10/1/2020 and 10/22/2020
   - 2.2. **Information Item:** Board Attendance Report
   - 2.3. **Approval of FY21 Q1 Financial Statements:** Audit & Finance Committee recommends approval of draft financial statements for Q1 (Jul. to Sep. 2020) FY21.
   - 2.4. **Lincoln Steering Committee Appointments**

3. **Report from Board Chair -** Rob Rader, Board 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. **Third Street Promenade Stabilization & Economic Vitality Plan**
   Board to appoint a limited duration five-member project advisory committee and authorize staff to engage consultant(s).

   6.2. **Review of FY21 Midyear Budget**
   Audit & Finance Committee recommends approval of proposed midyear adjustments to the FY21 operating budget.

7. **Board Member Comments and Announcements**

8. **Public Input** (Public input permitted only on items included on the agenda for the special meeting.)

Adjournment