



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

MEETING VIA TELECONFERENCE

<https://zoom.us/join>

MEETING ID: 863 9310 5160

PASSCODE: 480882

MONDAY, FEBRUARY 8, 2021  
12:00 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. Closed Session**

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

**2. Board Member Comments and Announcements**

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

**Adjournment**