



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

MEETING VIA TELECONFERENCE

<https://zoom.us/join>

MEETING ID: 840 6888 7007

PASSCODE: 312832

THURSDAY, MAY 27, 2021

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** - None

2. **Consent Calendar**
 - 2.1. **Approval of Minutes:** None
 - 2.2. **Information Item:** Board Attendance Report
 - 2.3. **Public Comment:** Executive Committee recommends Board of Directors adopt the following public comment protocols aligned to those of the Santa Monica City Council: Oral public comment from any one individual is limited to a total of 6 minutes per meeting, with a maximum of 2 minutes per agenda item; under some circumstances, the board/committee may change the maximum to 1 minute per agenda item.
 - 2.4. **Approval of FY21 Q3 Financial Statements:** Audit & Finance Committee recommends approval of draft financial statements for Q3 (Jan. to Mar. 2021) FY21.

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. **Review of FY22 Budget**
Staff to present the proposed operating budget for FY22.
 - 6.2. **Review of FY22 Operational Plan**
Staff to present the proposed operational plan for FY22.
7. **Board Member Comments and Announcements**
8. **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.

Oral public comment from any one individual is limited to a total of 6 minutes per meeting, with a maximum of 2 minutes per agenda item; under some circumstances, the board may change the maximum to 1 minute per agenda item.

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.

This agenda is subject to change up to 72 hours prior to a regular meeting and 24 hours to a special meeting. Please check the agenda prior to the meeting for changes.