



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, OCTOBER 28, 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** - None
 - 2.1. **Approval of Minutes:** 9/23/2021
 - 2.2. **Information Item:** Board Attendance Report
 - 2.3. **Draft FY21 Audit Review:** Audit & Finance Committee recommends Board of Directors review and accept the draft FY21 annual audit.
3. **Report from Board Chair** - Barry Snell, Board Chair
 - 3.1. **Introduction of New Council Member:** Lana Negrete
4. **Report from Staff** - Kathleen Rawson, CEO
5. **Standing Reports**
 - 5.1. **Economic Development** - Jennifer Taylor, City of Santa Monica
Economic Development Manager

5.2. Community Development - David Martin, City of Santa Monica
Director of Community Development

6. Action Items

6.1. Outdoor Dining Rent

Board to discuss proposed resumption of outdoor dining rent.

6.2. Strategic Planning Study Session

Board to discuss organizational priorities and plans in light of current and anticipated operating conditions.

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.