



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, FEBRUARY 24, 2022

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:** 1/27/22
 - 2.2. **Board Attendance Report**
 - 1.1. **Approval of FY22 Q2 Financial Statements:** Audit & Finance Committee recommends approval of draft financial statements for Q2 (Oct. to Dec. 2021) FY22.
3. **Report for Board Chair**
4. **Report from Staff** - Mackenzie Carter, Interim Executive Director
5. **Reports from City Staff, Liaisons, and Consultants** - None
6. **Action Items**

6.1. Strategic Communication, Community Engagement & Legal Services

Audit and Finance Committee recommends DTSM engage legal representation and a crisis communication firm to assist with community outreach and strategic communications.

- 7. Public Input** (Public input is permitted only on items not on the agenda that are within the subject matter jurisdiction of Downtown Santa Monica, Inc. Please note that State law prohibits Downtown Santa Monica, Inc. from taking any action on items not listed on the agenda, including issues raised under this agenda item.)

8. Board Member Comments and Announcements

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.