



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

THURSDAY, MAY 26, 2022
5:00 PM
DTSM, Inc. Office
1351 Third Street Promenade, Suite 201
Santa Monica, Calif.
90401

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:** 4/28/22
 - 2.2. **Board Attendance Report**
 - 2.3. **Approval of FY22 Q3 Financial Statements: Audit & Finance**
Committee recommends approval of draft financial statements for Q3 (Jan. to Mar. 2022) FY22.
3. **Report from Board Chair**
4. **Report from Staff** - John Harris, Interim Executive Director
5. **Reports from City Staff, Liaisons, and Consultants**
 - 5.1. Jennifer Taylor, Economic Development Manager
6. **Action Items**
 - 6.1. **Review FY 2022-2023 Operations Plan**
Staff to present the proposed operational plan for FY 2022-23.

6.2. Review of FY 2022-2023 Budget

Staff to present the proposed operating budget for FY 2022-23.

- 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.