



## **AGENDA EXECUTIVE COMMITTEE MEETING**

DOWNTOWN SANTA MONICA, INC.  
SPECIAL MEETING

1351 Third Street Promenade Suite 201  
Santa Monica, CA 90401

Wednesday, August 31st, 2022  
2:00PM

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**Chair:** Sedman

**Members:** Ladd, Aronson, Gilman, Snell, Trinh

### **Call to Order**

### **Roll Call**

(Please note that Agenda items may be reordered during the meeting at the discretion of the body.)

#### **1. Action Items**

**1.1.** Committee to meet with Covered 6 security firm to discuss security options on the Promenade and Downtown Santa Monica.

**2. Public Input:** (Public input 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.)

### **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 committee 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.