



THIRD
STREET
PROMENADE

AGENDA
DOWNTOWN SANTA MONICA, INC.
BOARD OF DIRECTORS
SPECIAL MEETING

Tuesday, November 1, 2022

8:30 AM

Fairmont Miramar Hotel

Stateroom Bungalow

101 Wilshire Blvd.

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. Welcome and Introductions

2. Agenda Items - All items may result in Board Action

A. Brown Act Presentation and Discussion (45 minutes)

The DTSM Board will hear a presentation on the Brown Act and participate in a discussion.

B. DTSM Board Governance and Roles and Responsibilities (75 minutes)

The DTSM Board will hear a presentation on non-profit governance and discuss the roles and responsibilities of the DTSM Board and Staff.

C. DTSM Inc Strategic Planning and Priorities (120 minutes)

The DTSM Board will discuss strategic planning and priorities for the organization.

3. Board Member Comments and Announcements

- 4. 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.)

5. 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.