



AGENDA
Downtown Santa Monica, Inc.
BOARD OF DIRECTORS
SPECIAL MEETING
THURSDAY, JANUARY 26, 2017 4:00 P.M.
1351 THIRD STREET PROMENADE, SUITE 201
SANTA MONICA, CA 90401

Notice is hereby given that a Special Meeting of the Downtown Santa Monica, Inc. Board of Directors will be held at 4:00 P.M. on Thursday, January 26, 2017 at the offices of DTSM, Inc., 1351 Third Street Promenade, Suite 201, for the purpose of conducting the following business:

- I. **Roll Call**
- II. **Public Input on Items on the Agenda**
Public comment is permitted only on items listed on this agenda. No other business will be considered.
- III. **Consent Calendar (5 minutes)**
 - A. **Approval of Minutes:** 11/17/16
 - B. **Information Items:** Board Attendance Report
CEO Report
- IV. **Report from Board Chair (5 minutes)** Chairperson Barbara Tenzer will highlight items of interest to the Board.
- V. **Agenda Items – all items may result in Board action**
 - A. **Strategic Planning Session**
Brad Segal, Progressive Urban Management Associates, will facilitate a discussion on establishing policy priorities for Downtown Santa Monica, Inc. in 2017 & 2018.
- VI. **Board Member Comments and Announcements**
Board Members have the opportunity for brief announcements and to suggest agenda items for upcoming meetings.
- VII. **Adjournment**

DOWNTOWN SANTA MONICA, INC. OFFICES ARE HANDICAPPED ACCESSIBLE.

The agenda is available in alternate format upon request by calling DTSM, Inc. offices. If you require any special disability related accommodations please contact DTSM offices at least three days prior to the scheduled meeting.

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1351 third street promenade, suite 201 • santa monica, california 90401 • p. 310.393.8355 • f. 310.458.3921 • downtownsm.com