



AGENDA
Downtown Santa Monica, Inc.
BOARD OF DIRECTORS
SPECIAL MEETING
WEDNESDAY, MAY 24, 2017, 5:00 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 5:00 P.M. on Wednesday, May 24, 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: 04/27/17**
 - B. **Information Item: Board Attendance Report**
 - C. **Approval of Monthly Financial Statements: FY17 January, February, March**
- IV. **Report from Board Chair (5 minutes)** Chairperson Barbara Tenzer will highlight items of interest to the Board.
- V. **Report from Staff (10 minutes)** CEO Kathleen Rawson will advise the Board on current matters of interest.
- VI. **Reports from City Staff, Liaisons and Consultants**
 - A. **Jason Harris, Economic Development Manager (5 minutes)**, will update the Board on Downtown economic development.
 - B. **Rob York, York Consulting (5 minutes)**, will update the Board on the Downtown leasing activity and marketplace.
- VII. **Public Input on Staff and Consultants Reports**
- VIII. **Agenda Items – all items may result in Board action**
 - A. **2017 Homeless Count**
Maggie Willis, City of Santa Monica, will present the results of the 2017 Homeless Count and discuss the City's homeless outreach and support services.

B. Triangle Square & Promenade Artist Slate

Beau Basse, LeBasse Projects, will present the final slate of 25 artists to be considered for the Triangle Square & Promenade joint art project with the City of Santa Monica.

C. Downtown Community Plan

DTSM Staff will present final recommendations to the City of Santa Monica Planning Commission on the Downtown Community Plan.

D. FY18 Operating Budget

Audit & Finance Committee recommends adoption of the FY18 Operating Budget and establishment of assessment rates.

IX. Board Member Comments and Announcements

Board Members have the opportunity for brief announcements and to suggest agenda items for upcoming meetings.

X. 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.