



AGENDA
Downtown Santa Monica, Inc.
BOARD OF DIRECTORS
SPECIAL MEETING
THURSDAY, JUNE 29, 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 Thursday, June 29, 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: 05/24/17**
 - B. **Information Item: Board Attendance Report**
- 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. **Triangle Square / Colorado & Ocean License Agreements**
Board to delegate authority to execute license agreements for two public space management pilot projects.

- Continued -

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B. Downtown Movie Theaters

Andy Agle, City of Santa Monica, will discuss Downtown entertainment options and proposed movie theater projects.

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.