



**AGENDA**  
**BOARD OF DIRECTORS**  
Downtown Santa Monica, Inc.  
Special Meeting  
1351 Third Street Promenade, Second Floor  
Santa Monica, CA 90401  
Thursday, February 22, 2018  
5:15 P.M.

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Notice is hereby given that a Special Meeting of the Downtown Santa Monica, Inc. Board of Directors will be held at 5:15 P.M. on Thursday, February 22, 2018 at the offices of DTSM, Inc., 1351 Third Street Promenade, Suite 201, for the purpose of conducting the following business:

- 1. Roll Call**
- 2. Public Input on Items on the Agenda**  
Public comment is permitted only on items listed on the agenda.  
No other business will be considered.
- 3. Consent Calendar**
  - 3.1. Approval of Minutes:** Amended November 30, 2017 and January 25, 2018
  - 3.2. Information Item:** Board Attendance Report
- 4. Report from Board Chair** - Chair Julie Ladd will highlight items of interest to the Board.
- 5. Report from Staff** – CEO Kathleen Rawson will advise the Board on current matters of interest.
- 6. Reports from City Staff, Liaisons, and Consultants**
  - 6.1. Jason Harris, Economic Development Manager,** will update the Board on Downtown economic development.



**6.2. Rob York, York Consulting, will update the Board on the Downtown leasing activity and marketplace.**

**7. Agenda Items – All items may result in Board action.**

**7.1. City Manager Study Session**

Rick Cole, City of Santa Monica, to update the Board on City priorities and key programs, highlighting the importance of a strong downtown to community wellbeing.

**7.2. Public Safety Study Session**

Santa Monica Police Department to update the Board on public safety in Downtown.

**8. Board Member Comments and Announcements**

Board member announcements and agenda item suggestions.

**9. 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.