



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

MEETING VIA TELECONFERENCE

<https://zoom.us/join>

MEETING ID: 840 6888 7007

PASSCODE: 312832

THURSDAY, FEBRUARY 25, 2021
3:00 PM

Call to Order

Roll Call

(Please note that agenda items may be reordered during the meeting at the discretion of the body.)

1. Closed Session

- 1.1. **Pending Litigation:** EJA Associates, L.P. v. City of Santa Monica; Downtown Santa Monica, Inc.; and Does 1 through 10

Following is the order of business for items to be heard no earlier than 3:30 p.m.

2. Consent Calendar

- 2.1. **Approval of Minutes:** 1/28/2020
- 2.2. **Information Item:** Board Attendance Report
- 2.3. **Approval of FY21 Q1 Financial Statements:** Audit & Finance Committee recommends approval of draft financial statements for Q2 (Oct. to Dec. 2020) FY21.

3. Report from Board Chair - Rob Rader, Board Chair

- 3.1. **Introduction of Mayor Pro Tem:** Kristin McCowan

4. Report from Staff - Kathleen Rawson, CEO

5. Standing Reports

5.1. Economic Development - Jennifer Taylor, City of Santa Monica
Economic Development Manager

6. Action Items

6.1. Public Safety Update

Chief Jackie Seabrooks and Deputy Chief Darrick Jacob, Santa Monica Police Department, to update the board on public safety activities in downtown.

7. Board Member Comments and Announcements

8. Public Input (Public input permitted only on items included on the agenda for the special meeting.)

Adjournment

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