



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

MEETING VIA TELECONFERENCE

<https://zoom.us/join>

MEETING ID: 824 7723 6634

PASSCODE: 040979

MONDAY, MARCH 8, 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

2. Board Member Comments and Announcements

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

Adjournment

DOWNTOWN SANTA MONICA, INC. OFFICES ARE HANDICAPPED ACCESSIBLE.
The agenda is available in alternative formats upon request by calling DTSM, Inc. offices. If you require any special disability-accommodations please contact DTSM offices at least three days prior to the scheduled meeting.

The agenda is subject to change up to 72 hours prior to a regular meeting and 24 hours to a special. Please check the agenda prior to the meeting for changes.