



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

THURSDAY, JUNE 24, 2021
5:00 PM

SANTA MONICA BAY WOMAN'S CLUB
1210 FOURTH STREET, SANTA MONICA, CA 90401

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** - None
2. **Consent Calendar** - None
3. **Report from Board Chair** - Rob Rader, Board Chair
4. **Report from Staff** - Kathleen Rawson, CEO
5. **Standing Reports** - None
6. **Action Items**
 - 6.1. **Third Street Promenade Stabilization & Economic Vitality Plan**
Staff and consultants to present a draft of the Third Street Promenade Stabilization & Economic Vitality Plan.
 - 6.2. **Election of Executive and Committee Seats**
Board will elect executive committee and appoint members to standing committees.
7. **Board Member Comments and Announcements**

8. **Public Input** (Public input permitted only on items not included on the agenda for the regular meeting.)

Adjournment

DOWNTOWN SANTA MONICA, INC. OFFICES ARE HANDICAPPED ACCESSIBLE.

Oral public comment from any one individual is limited to a total of 6 minutes per meeting, with a maximum of 2 minutes per agenda item; under some circumstances, the board may change the maximum to 1 minute per agenda item.

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.

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