



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, JULY 22, 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 4:00 PM.

2. Consent Calendar

- 2.1. **Approval of Minutes:** 4/25/2021, 5/27/2021 & 6/24/2021
- 2.2. **Information Item:** Board Attendance Report
- 2.3. **Promenade Vending Cart Program:** Business & Community Development Committee recommends Board of Directors take the following actions: 1) Support proposal for operation of a vending cart program on Third Street Promenade; 2) Authorize staff to negotiate and execute an amendment to the Third Street Promenade Public-Serving Programs and Amenities License Agreement with the City of Santa Monica; and 3) Authorize staff to

negotiate and execute agreements with participating vendors.

3. **Report from Board Chair** - Barry Snell, Board Chair
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. **Makers & Small-Scale Manufacturers Report**
Ilana Preuss, ReCast City, to present a report on the makers and small-scale manufacturers project.
7. **Board Member Comments and Announcements**
8. **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.

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.

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