



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, DECEMBER 2, 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. **Consent Calendar**
 - 1.1. **Approval of Minutes:** 10/28/21
 - 1.2. **Information Item:** Board Attendance Report

2. **Report from Board Chair** - Barry Snell, Board Chair
 - 3.1 Introduction of David White, City Manager
 - 3.2 Introduction of Ramon Batista, Chief of Police

3. **Report from Staff** - Kathleen Rawson, CEO

4. **Standing Reports**
 - 4.1. **Economic Development** - Jennifer Taylor, City of Santa Monica
Economic Development Manager

5. **Action Items**
 - 5.1. **Review of FY22 Midyear Budget**

Audit & Finance Committee recommends approval of proposed midyear adjustments to the FY22 budget.

5.2. Selection of Auditor

Audit & Finance Committee recommends approval of Harrington Group to conduct the FY22 audit.

5.3. Board Meeting Place and Time

Board to vote on place and time of future DTSM Board Meetings.
Proposed: Fourth Thursday of the Month, 3:00 p.m.

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

7. Board Member Comments and Announcements

8. Closed Session

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

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.