



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

TUESDAY, JUNE 28, 2022  
3:00 PM  
DTSM, Inc. Office  
1351 Third Street Promenade, Suite 201  
Santa Monica, Calif.  
90401

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**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**
  - A. CEO Selection Process Update - Government Code 54957
2. **Consent Calendar**
  - 2.1. **Approval of Minutes:** 5/26/22 and 6/16/22
  - 2.2. **Board Attendance Report**
3. **Report from Board Chair**
4. **Report from Staff** - John Harris, Interim Executive Director
5. **Reports from City Staff, Liaisons, and Consultants**
  - 5.1. Jennifer Taylor, Economic Development Manager
6. **Agenda Items - All items may result in Board Action**
  - 6.1. **Review and Approval of Mobile Camera Pilot Program**

DTSM Staff will provide an overview of the Mobile Camera Pilot Program.

**6.2. 2022 Property Owner Board Election Results**

Staff to present the results of the 2022 Property Owner Election for open seats on the DTSM Board of Directors.

- 7. Public Input** (Public input is permitted only on items not on the agenda that are within the subject matter jurisdiction of Downtown Santa Monica, Inc. Please note that State law prohibits Downtown Santa Monica, Inc. from taking any action on items not listed on the agenda, including issues raised under this agenda item.)

**8. Board Member Comments and Announcements**

**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.