



REGULAR MEETING

SMTT TOURISM MARKETING DISTRICT COMMITTEE

Date: Tuesday, May 9, 2017
Time: 9:30 a.m.
Location: SMTT, 2427 Main Street - 1st Floor Conference Room

MAY 9, 2017 AGENDA

- I. Call to Order & Welcome Chairman Huetter
- II. Roll Call & Self Introductions Chairman Huetter
- III. Update on Homeless Population Margaret Willis & SM Police Department
- IV. Climate Action & Adaption Plan.....Samantha Rosenbaum/City of Santa Monica
- V. Executive Officers Committee Nominations and Voting for 2017 Kerns
- VI. Approval of the November 8, 2016 Meeting Minutes Chairman Huetter
- VII. Acceptance of the TMD Assessment Memo Chairman Huetter & Kerns
- VIII. SMTT Financials October 2016-March 2017 Chairman Huetter & Kerns
- IX. SMTT Staff Activities SMTT Staff
- X. Public Comment Open
- XI. For the Good of the Order Chairman Huetter
- XII. Adjournment Chairman Huetter

Reminder:

8th Annual Tourism Summit – May 12, 2017 at Loews Santa Monica Beach Hotel



NOTICE TO PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public comment is permitted only on items not on the agenda that are within the subject matter jurisdiction of the body. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Committee. The Agenda provides a general description and staff recommendations; on rare occasion the Committee may take action on matters of urgency. No other business will be considered.

GOVERNMENT CODE 54956

(a) A special meeting may be called at any time by the presiding officer of the legislative body of a local agency, or by a majority of the members of the legislative body, by delivering written notice to each member of the legislative body and to each local newspaper of general circulation and radio or television station requesting notice in writing and posting a notice on the local agency's Internet Web site, if the local agency has one. The notice shall be delivered personally or by any other means and shall be received at least 24 hours before the time of the meeting as specified in the notice. The call and notice shall specify the time and place of the special meeting and the business to be transacted or discussed. No other business shall be considered at these meetings by the legislative body. The written notice may be dispensed with as to any member who at or prior to the time the meeting convenes files with the clerk or secretary of the legislative body a written waiver of notice. The waiver may be given by telegram. The written notice may also be dispensed with as to any member who is actually present at the meeting at the time it convenes.

BROWN ACT NOTICE

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting and 24 hours prior to a special meeting. Action may not be taken on items not posted on the agenda.

ADA NOTICE

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Evan Edwards at (310) 319-6263 at least 48 hours prior to the meeting. This agenda is available in alternate format upon request by calling Santa Monica Travel & Tourism.

Next TMD Meeting
Wednesday, June 14, 2017
Time and Location TBD