



**SPECIAL MEETING  
SANTA MONICA TOURISM MARKETING DISTRICT COMMITTEE**

**Date:** Thursday, November 2, 2017  
**Time:** 9:00am-10:00am  
**Location:** SMTT, 2427 Main Street, 1<sup>st</sup> Floor Conference Room

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**NOVEMBER 2, 2017 AGENDA**

- I. Call to Order & Welcome .....Vice Chairman Lehman
- II. Roll Call & Self Introductions .....Vice Chairman Lehman
- III. Approval of the September 2017 Meeting Minutes .....Secretary/Treasurer Peck
- IV. Approval of the 2018 TMD Tier Increase .....Secretary/Treasurer Peck
- V. Approval of the 2018 Annual TMD Report .....Secretary/Treasurer Peck
- VI. SMTT Staff Activities ..... SMTT Staff
- VII. Public Comment ..... Open
- VIII. For the Good of the Order.....Vice Chairman Lehman
- IX. Adjournment.....Vice Chairman Lehman

**For Informational Purpose Only**

**Attachments:**

- TMD Collections Memo
- SMTT Financials August 2017 -September 2017
- 2018 SMTMD Plan & 2018 Annual Report
- Updated Hotel Tier List
- Board of Directors Listing
- Monthly/Quarterly Lane Sheets



**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. 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 Jenny Battaroff 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**  
February 13<sup>th</sup>, 2018  
9:00am  
SMTT – 2427 Main Street