



**Regular Meeting
Santa Monica Travel & Tourism
Tourism Marketing District Committee**

Date: Tuesday, February 13, 2018

Time: 8:30 a.m. - 9:30 a.m.

Location: SMTT, 2427 Main Street, 1st Floor Conference Room

FEBRUARY 13, 2018 AGENDA

- I. Call to Order & Welcome Vice Chairman Lehman
- II. Roll Call & Self Introductions Vice Chairman Lehman
- III. 2018 Executive Officer Committee Voting Vice Chairman Lehman
- IV. Approval of the November 2017 Meeting Minutes Sec./Treasurer Peck
- V. SMTT Staff Activities Kerns
- VI. Public Comment Open
- VII. For the Good of the Order Vice Chairman Lehman
- VIII. Adjournment Vice Chairman Lehman

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

Tuesday, May 8th, 2018

8:30 a.m.

Santa Monica Travel & Tourism

2427 Main Street

Santa Monica, CA 90405