

**SPECIAL JOINT MEETING  
SMTT TOURISM MARKETING DISTRICT COMMITTEE AND BOARD OF DIRECTORS**

**Date:** Wednesday, June 6, 2018  
**Time:** 5:00 p.m. – 6:30 p.m.  
**Location:** JW Marriott Le Merigot in the Pacific Beach Room  
 1740 Ocean Avenue, Santa Monica, CA 90401  
 Host Parking Available

**NOTICE IS HEREBY GIVEN** that a special joint meeting of the Tourism Marketing District Committee and Board of Directors will be held at 5:00 p.m. on Wednesday, June 6, 2018 at the JW MARRIOTT, for the purpose of only conducting the following business:

**JUNE 6, 2018 AGENDA**

- I. Call to Order & Welcome..... Chairman Lunetta
- II. Roll Call & Self Introductions ..... Chairman Lunetta
- III. Introduction of Police Chief Cynthia Renaud..... Chairman Lunetta
- IV. City of Santa Monica, City Manager Update .....Rick Cole
- V. Approval of the March 14, 2018 Board Meeting Minutes ..... Vice Chair Flynn
- VI. Approval of the February 13, 2018 and March 26, 2018  
TMD Committee Meeting Minutes..... Vice Chair Flynn
- VII. Acceptance of the February & March 2018 Financials ..... Treasurer Chacker
- VIII. Acceptance of the TMD Collections Memo ..... Treasurer Chacker
- IX. Approval of 2018-2019 SMTT Budget..... Edwards
- X. Formal Vote 2018-2019 Executive Committee Slate of Officers ..... Chairman Lunetta
- XI. SMTT Staff Updates:
  - a. Summit Recap..... Sidoriak
  - b. Marketing, Sales & Database Report ..... Holmes
  - c. June 27<sup>th</sup> Board Retreat Agenda..... Kerns
- XII. For the Good of the Order ..... Chairman Lunetta
- XIII. Adjournment ..... Chairman Lunetta

**\*\*Important Dates\*\***

- June 13, 2018 – Chamber Installation Dinner at the Fairmont Miramar Hotel & Bungalows
- June 27, 2018 – Board Retreat at Loews Santa Monica Beach Hotel

**MISSION STATEMENT**

Santa Monica Travel and Tourism (SMTT) works to increase visitor expenditures and tourism revenues through promotion of the area as a travel destination.

**BRAND PROMISE**

Santa Monica...an unforgettable beach city experience filled with eye-catching people, cutting edge culture and bold innovations. It's the essence of the California lifestyle.

**VISION STATEMENT**

To ensure Santa Monica is recognized as the premier beach city destination in the world.

**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 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, September 11, 2018  
9:30 a.m. – 11:00 a.m.  
SMTT – 2427 Main Street

**MISSION STATEMENT**

Santa Monica Travel and Tourism (SMTT) works to increase visitor expenditures and tourism revenues through promotion of the area as a travel destination.

**BRAND PROMISE**

Santa Monica...an unforgettable beach city experience filled with eye-catching people, cutting edge culture and bold innovations. It's the essence of the California lifestyle.

**VISION STATEMENT**

To ensure Santa Monica is recognized as the premier beach city destination in the world.