

SPECIAL ANNUAL JOINT BOARD OF DIRECTORS AND TMD COMMITTEE MEETING AGENDA

Date: Tuesday, June 21, 2022
Time: 5:00 p.m. – 6:30 p.m.
Location: Loews Santa Monica Beach Hotel, Catalina Ballroom
 1700 Ocean Ave, Santa Monica, CA 90401

AGENDA ITEMS

- I. Call to Order & Welcome BOD Chairman Gielicz
- II. Roll Call & Self Introductions BOD Chairman Gielicz
- III. Public Comment.....
- IV. City Manager UpdateGupta
- V. Approval of the February 8, 2022 TMD MinutesTMD Secretary/Treasurer Carreon
- VI. Acceptance of the TMD Collections Memo.....TMD Secretary/Treasurer Carreon
- VII. Approval of the March 9, 2022 Board Meeting Minutes.....BOD Secretary Williamson
- VIII. Acceptance of the Jan, Feb, Mar & Apr 2022 Financials..... BOD Treasurer Atallah
- IX. Vote on Deferring July 1, 2022 TMD Increase to Jan 1, 2023 TMD Chairman Atallah
- X. Vote on 2023 TMD Increase TMD Chairman Atallah
- XI. Board Approval 2022-2023 Adjusted Budget..... Kerns
- XII. Staff Updates
 - a. Marketing Gurrieri
 - b. Sales.....Mitsuhata
 - c. Operations Edwards
- XIII. CEO Update..... Kerns
- XIV. For the Good of the Order..... BOD Chairman Gielicz
- XV. Adjournment..... BOD Chairman Gielicz

MISSION STATEMENT

Santa Monica Travel and Tourism (SMTT) works to strengthen our local economy by enhancing and promoting our community as a distinctive, compelling and welcoming 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 Board of Directors Meeting

Wednesday, September 14, 2022
Santa Monica, CA

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