

# agenda

## DSMA Board Meeting

11/13/2018 @ All About Parking, 100 S. Ellsworth Ave, Suite 203, San Mateo from 8:30 a.m. – 10 a.m.

**Board members:** Robert Anderson, Brett Barron, Nancy Bush, Steve Carey, Lew Cohen, Todd Han, Barbara Lentz, Thi Phan, Colleen Rafferty, Susan Uzunoglu, Martin Kent, Steve Sirianni, Joe Sully,

**City Staff:** Jennifer Chen, Kathy Kleinbaum, Russ Cohen, SMPD representative

8:30 AM	<b>Call to order &amp; welcome</b>	Lew
8:35 AM	<b>Approval of prior meeting minutes</b>	Vote
8:40 AM	<b>Prometheus' Trag Development Update – Jonathan Stone</b>	
9:05 AM	<b>President's Report &amp; Financial Update</b>	Lew
9:35 AM	<b>Newsletter and Social Media update</b>	Leslie
9:40 AM	<b>City Reports</b> <ul style="list-style-type: none"><li>• Economic &amp; Community Development</li><li>• Police Department</li></ul>	City Representatives
9:55 AM	<b>District news exchange &amp; announcements</b>	Open
10:00 AM	<b>Holiday Happy Hour – December 11<sup>th</sup> 5 p.m. -7 p.m. Adjourn (next meeting: January 8, 2019)</b>	