



AGENDA DISTRICT ISSUES

Downtown Santa Monica, Inc.
Regular Meeting
1351 Third Street Promenade, Second Floor
Santa Monica, CA 90401
Tuesday, December 12, 2017
9:30 A.M.

Chair: Mont **Members:** Hoffman, Ladd, Schonfeld, Tenzer, Van Tilburg
Alternates: Finkel, Husain

1. **Roll Call**
2. **Approval of Minutes:** 10/10/2017 and 11/14/2017
3. **Staff Update** – DTSM to provide the Committee updates on issues affecting Downtown.
4. **Agenda Items** – All items may result in Committee action.
 - 4.1 **Promenade Capital Improvements - Study Session**
Staff will lead a discussion on plans for capital improvements to Third Street Promenade.
5. **Public Input** (Public input is permitted only on items not on the agenda that are within the subject matter jurisdiction of Downtown Santa Monica, Inc. Please note that State law prohibits Downtown Santa Monica, Inc. from taking any action on items not listed on the agenda, including issues raised under this agenda item.)
6. **Adjournment**

DOWNTOWN SANTA MONICA, INC. OFFICES ARE HANDICAPPED ACCESSIBLE.

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