



AGENDA DISTRICT ISSUES

Downtown Santa Monica, Inc.
Regular Meeting
1351 Third Street Promenade, Second Floor
Santa Monica, CA 90401
Tuesday, February 13, 2018
9:30 A.M.

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

1. Roll Call
2. Approval of Minutes: 1/9/2018
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 Clean Beaches Study Session
Andrew Basmajian, City of Santa Monica, to lead a discussion on Clean Beaches project for Downtown urban runoff.
 - 4.2 1200 Block Activation Study Session
Staff will lead a discussion on a pilot project for placemaking in the 1200 Block of 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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at least three days prior to the scheduled meeting.