



THIRD
STREET
PROMENADE

AGENDA DISTRICT ISSUES

Downtown Santa Monica, Inc.
Regular Meeting
1351 Third Street Promenade, Second Floor
Santa Monica, CA 90401
Tuesday, August 14, 2018
9:30 A.M.

Members: Hoffman, Ladd, Schonfeld, Van Tilburg

Alternates: Finkel

1. Roll Call
2. Approval of Minutes: 6/12/2018
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 **Emergency Fast Food Zoning Ordinance**
Staff to lead discussion on proposed emergency ordinance to prohibit fast food uses on Third Street Promenade.
 - 4.2 **Promenade Capital Improvements**
Staff to request budget allocation to enhance design process for Promenade 3.0 capital improvements.
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.