



THIRD
STREET
PROMENADE

AGENDA
BOARD OF DIRECTORS
Downtown Santa Monica, Inc.
Regular Meeting
1351 Third Street Promenade, Second Floor
Santa Monica, CA 90401
Thursday, August 23, 2018
5:00 P.M.

Notice is hereby given that a Regular Meeting of the Downtown Santa Monica, Inc. Board of Directors will be held at 5:00 P.M. on Thursday, August 23, 2018 at the offices of DTSM, Inc., 1351 Third Street Promenade, Suite 201, for the purpose of conducting the following business:

- 1. Roll Call**
- 2. Public Input on Items on the Agenda**
- 3. Consent Calendar**
 - 3.1. Approval of Minutes:** July 26, 2018
 - 3.2. Information Item:** Board Attendance Report
 - 3.3. Approval of Dolphin Fund Grant**
 - 3.4. Approval of Monthly Financial Statements: FY18 April, May, June**
- 4. Agenda Items** – All items may result in Board action.
 - 4.1. Draft FY 17/18 Audit Review**

Audit and Finance Committee recommends approval of the FY17/18 annual audit by Harrington Group.
 - 4.2. Emergency Fast Food Zoning Ordinance for the Promenade**

District Issues Committee recommends support for adoption of an emergency ordinance to prohibit fast food uses on Third Street Promenade.
 - 4.3. Promenade Capital Improvements**

District Issues Committee recommends budget allocation to enhance design process for Promenade 3.0 capital improvements.

5. Board Member Comments and Announcements

Board member announcements and agenda item suggestions.

- 6. 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.).

7. Adjournment

DOWNTOWN SANTA MONICA, INC. OFFICES ARE HANDICAPPED ACCESSIBLE.

The agenda is available in alternate format upon request by calling DTSM, Inc. offices.

If you require any special disability related accommodations, please contact DTSM offices at least three days prior to the scheduled meeting.