



THIRD
STREET
PROMENADE

AGENDA
ACCESS/CIRCULATION/PARKING COMMITTEE
Downtown Santa Monica, Inc.
Special Meeting
1351 Third Street Promenade, Second Floor
Santa Monica, CA 90401
Tuesday, September 25, 2018
9:15 A.M.

Chair: Matute **Members:** Gilman, Hoffman, Lichtig, Schonfeld
Alternates: Finkel

1. **Roll Call**
2. **Approval of Minutes:** 08/28/18
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 **Dockless Mobility Program**
Francie Stefan, City of Santa Monica, to present an overview of dockless mobility initiatives.
 - 4.2 **Taxi Franchise**
Francie Stefan, City of Santa Monica, to present proposed changes to the taxi franchise.
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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