



THIRD
STREET
PROMENADE

AGENDA
BOARD OF DIRECTORS
Downtown Santa Monica, Inc.
Regular Meeting
1351 Third Street Promenade, Second Floor
Santa Monica, CA 90401
Thursday, September 27, 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, September 27, 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. Special Agenda Item:** Swearing-in of new member Tara Barauskas.
- 3. Information Item: City Council Term Limits**
Mary Marlow, Santa Monica Transparency Project, and Patricia Hoffman, DTSM Vice Chair, will provide views on term limits for City Council.
- 4. Public Input on Items on the Agenda**
- 5. Consent Calendar**
 - 5.1. Approval of Minutes:** August 23, 2018
 - 5.2. Information Item:** Board Attendance Report
- 6. Report from Board Chair** – Chair Julia Ladd will highlight items of interest to the Board.
- 7. Report from Staff** – CEO Kathleen Rawson will advise the Board on current matters of interest.
- 8. Reports from City Staff, Liaisons, and Consultants**
 - 8.1. Jason Harris, Economic Development Manager,** will update the Board on Downtown economic development.
 - 8.2. Santa Monica Police Department** will update the Board on Downtown public safety.

8.3. Andrea Korb will update the Board on the Downtown leasing activity and marketplace.

9. Public Input on Staff and Consultant Reports

10. Agenda Items – All items may result in Board action.

10.1. Fairmont Miramar Hotel Development (#11DEV-003)

Development team to present overview of the Fairmont Miramar mixed-use development to be located at 1133 Ocean Ave.

10.2. Election of Executive and Committee Seats

Board will elect executive committee and appoint members to standing committees.

11. Board Member Comments and Announcements

Board member announcements and agenda item suggestions.

12. 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.).

13. 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.