



THIRD
STREET
PROMENADE

AGENDA DISTRICT ISSUES

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

Members: Aronson, Gilman, Hoffman, Ladd, Schonfeld, Van Tilburg

Alternates: Finkel, Matute

- 1. Roll Call**
- 2. Approval of Minutes:** 8/14/2018
- 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 Election of Chair/Standing Meeting Time**
Committee will elect a committee chair and choose standing meeting time.
 - 4.2 Promenade Pavilion Pop-Ups**
Staff to lead discussion on use of vacant Promenade pavilion spaces for rotating pop-up retail and programming.
- 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**

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