



THIRD  
STREET  
PROMENADE

## **AGENDA DISTRICT ISSUES**

Downtown Santa Monica, Inc.  
Regular Meeting  
1351 Third Street Promenade, Second Floor  
Santa Monica, CA 90401  
Tuesday, November 13, 2018  
10:00 A.M.

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**Chair:** Schonfeld  
**Members:** Aronson, Gilman, Hoffman, Ladd, Van Tilburg  
**Alternates:** Finkel, Matute

1. **Roll Call**
2. **Approval of Minutes:** 10/9/2018
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 **Promenade Pavilions Strategy**  
Staff to continue discussion on strategy for filling vacant Promenade pavilion spaces.
  - 4.2 **Promenade 3.0 Advisory Committee**  
Committee to recommend board member and property owner for participation in Promenade 3.0 advisory committee.
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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