



THIRD
STREET
PROMENADE

AGENDA DISTRICT ISSUES

Downtown Santa Monica, Inc.
Regular Meeting
1351 Third Street Promenade, Second Floor
Santa Monica, CA 90401
Tuesday, December 11, 2018
10:00 A.M.

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

1. **Roll Call**
2. **Approval of Minutes:** 11/13/2018
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 **Fast Food Ordinance**
Staff to lead discussion on extension of ordinance to prohibit fast food uses on Third Street Promenade.
 - 4.2 **Casa Martin, 1251 Third Street Promenade**
Committee to review applicant proposal for alcohol service conditional use permit.
 - 4.3 **Promenade 3.0 Advisory Committee**
Committee to recommend additional board member 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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