



THIRD  
STREET  
PROMENADE

AGENDA  
BOARD OF DIRECTORS  
Downtown Santa Monica, Inc.  
Regular Meeting  
1351 Third Street Promenade, Second Floor  
Santa Monica, CA 90401  
Thursday, February 28, 2019  
5:00 P.M.

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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, February 28, 2019 at the offices of DTSM, Inc., 1351 Third Street Promenade, Suite 201, for the purpose of conducting the following business:

1. **Roll Call**
2. **Public Input on Items on the Agenda**
3. **Consent Calendar**
  - 3.1. **Approval of Minutes:** January 24, 2019
  - 3.2. **Information Item:** Board Attendance Report
  - 3.3. **Approval of Reviewed Q3 2018 Financial Statements**
  - 3.4. **Auditor Services Extension**
  - 3.5. **1200 Block Pavilion Tenant License**
4. **Report from Board Chair** – Chair Julia Ladd will highlight items of interest to the Board.
5. **Report from Staff** – CEO Kathleen Rawson will advise the Board on current matters of interest.
6. **Reports from City Staff, Liaisons, and Consultants**
  - 7.1 **Jason Harris, Economic Development Manager**, will update the Board on Downtown economic development.
  - 7.2 **Rob York and Andrea Korb** will update the Board on the Downtown leasing activity and marketplace.
7. **Public Input on Staff and Consultant Reports**

**8. Agenda Items** – All items may result in Board action.

**8.1. Public Safety Update**

Chief Cynthia Renaud, Santa Monica Police Department, to provide updates on public safety in Downtown.

**8.2. Promenade 3.0**

Design team to review preliminary findings of the Promenade 3.0 capital improvement project.

**9. Board Member Comments and Announcements**

Board member announcements and agenda item suggestions.

**10. 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.).

**11. 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.