



THIRD
STREET
PROMENADE

AGENDA
LINCOLN STEERING COMMITTEE MEETING

Downtown Santa Monica, Inc.
Regular Meeting
The Arroyo
1626 Lincoln Blvd., Social Activities Room
Santa Monica, CA 90404
Tuesday, April 9, 2019
12/Noon P.M.

Chair: Barauskas

Members: Anderson, Farrell, Lawrence, Rubinyi, Valentin

1. Roll Call

2. Approval of Minutes: 1/8/19

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 Santa Monica Proper Hotel

Karin Kopano, Area General Manager for Santa Monica Proper Hotel, will provide an update on the project.

4.2 Financial Projections

Staff will discuss assessment projections for the Lincoln beautification capital fund.

4.3 Zone L Operations Report

Staff will report on Ambassador program operations.

5. Public Input (Public input is permitted only on items not on the agenda that are within the subject matter jurisdiction of the Lincoln Steering Committee. Please note that State law prohibits Lincoln Steering Committee from taking any action on items not listed on the agenda, including issues raised under this agenda item.)

6. Adjournment

THE ARROYO OFFICES ARE HANDICAPPED ACCESSIBLE.

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