



THIRD
STREET
PROMENADE

AGENDA DISTRICT ISSUES

Downtown Santa Monica, Inc.
Regular Meeting
1351 Third Street Promenade, Second Floor
Santa Monica, CA 90401
Tuesday, June 11, 2019
10:00 A.M.

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

1. **Roll Call**
2. **Approval of Minutes:** 5/14/2019
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 **4th Court Alley Placemaking**
Staff will present the 4th Court alley placemaking project and request authorization for a memorandum of understanding.
 - 4.2 **Promenade 3.0**
Staff will provide an update on Promenade 3.0 status.
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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