



THIRD
STREET
PROMENADE

AGENDA
BOARD OF DIRECTORS
Downtown Santa Monica, Inc.
Regular Meeting
Thursday, June 27, 2019
5:00 P.M.

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, June 27, 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:** May 23, 2019
 - 3.2 Information Item:** Board Attendance Report
 - 3.3 4th Court Connector Placemaking:** District Issues Committee recommends the Board 1) authorize staff to negotiate and execute a memorandum of understanding (MOU) with the City of Santa Monica to facilitate 4th Court alley placemaking; and 2) approve corresponding adjustments to the FY20 operating budget.
- 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**
 - 6.1 David Martin, Director of Planning & Community Development,** will update the Board on Downtown planning.
 - 6.2 Jason Harris, Economic Development Manager,** will update the Board on Downtown economic development.

6.3 Andrea Korb will update the Board on 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 Downtown Community Plan (DCP) Monitoring Report

David Martin, City of Santa Monica, to present monitoring report on status of Downtown Community Plan (DCP) implementation.

8.2 Election of Executive and Committee Seats

Board will elect executive committee and appoint members to standing committees.

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.