



AGENDA  
BOARD OF DIRECTORS  
Downtown Santa Monica, Inc.  
Regular Meeting  
Thursday, August 22, 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, August 22, 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:** July 25, 2019

**3.2 Information Item:** Board Attendance Report

**3.3 601 Colorado Ave. (#12DEV019/#16ENT-0153)** District Issues  
Committee recommends Board support for 601 Colorado with the following conditions: 1) Encourage greater flexibility for ground floor use other than retail/restaurant with artist live/work studios preferred,

2) Eliminate ground floor retail space in off site affordable housing project at 1238 7th St., 3) Complete off site affordable housing project prior to market rate project, utilizing high quality materials.

**3.4 Auditor Services Extension:** Audit & Finance Committee recommends Board authorize staff to engage Harrington Group to prepare the FY19/20 quarterly reviews and annual audit.

**3.5 Approval of Dolphin Fund Grant**

**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. Report from City Staff, Liaisons and Consultants**

**6.1 Santa Monica Police Department** will update the Board on Downtown public safety.

**6.2 Jason Harris, Economic Development Manager**, will update the Board on Downtown economic development.

**6.3 Rob York** 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 Draft FY18/19 Audit Review**

Audit and Finance Committee recommends acceptance of the FY18/19 annual audit by Harrington Group.

**8.2 Election of Executive and Committee Seats**

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

**8.3 Promenade 3.0 Pilots**

Staff will provide an update on Promenade 3.0 status.

**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).



THIRD  
STREET  
PROMENADE

## **11. Adjournment**

DOWNTOWN SANTA MONICA, INC. OFFICES ARE HADICAPPED 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.