



THIRD  
STREET  
PROMENADE

AGENDA  
BOARD OF DIRECTORS  
Downtown Santa Monica, Inc.  
Regular Meeting  
Thursday, September 26, 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, September 26, 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:** August 22, 2019
  - 3.2 Information Item:** Board Attendance Report
- 4. Report from Board Chair** - Chair Rob Rader 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 Jason Harris, Economic Development Manager,** will update the Board on Downtown economic development.
  - 6.2 Andrea Korb and 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 The Plaza at Santa Monica Development**

Frank Stephan, Clarett West, to present an update on development of The Plaza at Santa Monica.

**8.2 Promenade 3.0 - Lane 2 Study Session**

Staff to lead a discussion on Lane 2 of Promenade 3.0.

**8.3 Committee Restructure and Appointments**

Staff to lead a discussion on restructuring the standing committees of the organization. Board to appoint members to 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 alternative formats 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.