



AGENDA
PUBLIC SPACE AND PLACEMAKING COMMITTEE MEETING

Downtown Santa Monica, Inc.
Regular Meeting
1351 Third Street Promenade, Second Floor
Santa Monica, CA 90401
Tuesday, October 8, 2019
9:15 AM

Members: Finkel, Gilman, Ladd, Matute, Schonfeld, van Tilburg,
Alternate: Hoffman

1. **Roll Call**
2. **Approval of Minutes:**
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 **Chair Election**
Members to select chair for Public Space & Placemaking Committee.
 - 4.2 **Construction Mitigation Ordinance**
Grace Page, City of Santa Monica, to present a proposed ordinance to require construction management plans.
 - 4.3 **Big Blue Bus Dog Park**
Staff to present proposal for management of dog park to be constructed on Big Blue Bus property.
 - 4.4 **Promenade 3.0 Update**
Staff to provide a status update on Promenade 3.0.
5. **Public Input** (Public input 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**



THIRD
STREET
PROMENADE

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-accommodations please contact DTSM offices at least three days prior to the scheduled meeting.