



THIRD
STREET
PROMENADE

**SPECIAL MEETING AGENDA
OF THE
DOWNTOWN SANTA MONICA, INC.
LINCOLN STEERING COMMITTEE**

**THE ARROYO
SOCIAL ACTIVITIES ROOM
1626 LINCOLN BLVD.
SANTA MONICA, CA 90404**

**TUESDAY, OCTOBER 22, 2019
12:00 PM/NOON**

NOTICE IS HEREBY GIVEN that a special meeting of the Lincoln Steering Committee will be held at 12pm/noon, on Tuesday, October 22, 2019 at The Arroyo Social Activities Room, for the purpose of only conducting the following business:

Chair: Barauskas

Members: Anderson, Farrell, Lawrence, Rubinyi, Valentin

Call to Order

Roll Call

(Please note that Agenda Items may be reordered during the meeting at the discretion of the body.)

1. **Approval of Minutes:** 7/9/2019
2. **Report from Staff** – Deputy Chief Executive Steven Welliver to provide the Committee updates on issues affecting Downtown.
3. **Action Items** – All items may result in Committee action.
 - 3.1. **1550 Lincoln Blvd.**
Senior Development Manager Eddie Valentin to give an update on the development of 1550 Lincoln Blvd.
 - 3.2. **Streetscape Design Plan Update**
Director of Public Space and Operations Nick Efron to provide an update on the streetscape design plan.



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3.3. Zone L Operations Report

Research and Data Manager Ben DeWitte and Mr. Efron will report on Ambassador program operations.

Adjournment

THE ARROYO IS 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.

This agenda is subject to change up to 72 hours prior to a regular meeting and 24 hours to a special. Please check the agenda prior to the meeting for changes.

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