



THIRD  
STREET  
PROMENADE

REGULAR MEETING AGENDA  
OF THE  
DOWNTOWN SANTA MONICA, INC. BOARD OF DIRECTORS

DOWNTOWN SANTA MONICA, INC.  
1351 THIRD STREET PROMENADE  
SECOND FLOOR, SUITE 201  
SANTA MONICA, CA 90401

THURSDAY, OCTOBER 24, 2019  
5:00 PM

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**Call to Order**  
**Roll Call**

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

1. **Consent Calendar** - All items will be considered and approved in one motion unless removed by a member for discussion)
  - 1.1. **Approval of Minutes:**
    - 1.1.1. September 26, 2019, Board of Directors Regular Meeting
    - 1.1.2. September 10, 2019, District Issues, Regular Meeting
    - 1.1.3. June 25, 2019, Access, Circulation and Parking, Regular Meeting
  - 1.2. **Information Item:** Board Attendance Report
2. **Report from Board Chair** - Chair Rader will highlight items of interest to the Board.
3. **Report from Staff** - CEO Kathleen Rawson will advise the Board on current matters of interest.
4. **Report from City Staff, Liaisons and Consultants**

- 4.1. **Jason Harris, Economic Development Manager**, will update the Board on Downtown economic development.
  - 4.2. **Lt. Richard Blicharski, Santa Monica Police Department**, will update the Board on holiday deployment.
  - 4.3. **Andrea Korb, Economic Development Manager, and Rob York, Retail Consultant**, will update the Board on Downtown leasing activity and marketplace.
5. **Action Items** - All items may result in Board action.
- 5.1. **Promenade 3.0**  
Steven Welliver, Deputy Chief Executive, to provide a status update on Promenade 3.0.
6. **Board Member Comments and Announcements**  
Board member announcements and agenda item suggestions.
7. **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).

## **Adjournment**

DOWNTOWN SANTA MONICA, INC. OFFICES ARE HANDICAPPED ACCESSIBLE.

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**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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