



THIRD  
STREET  
PROMENADE

## **AGENDA** **BUSINESS & COMMUNITY DEVELOPMENT COMMITTEE MEETING**

Downtown Santa Monica, Inc.  
Regular Meeting  
1351 Third Street Promenade, Second Floor  
Santa Monica, CA 90401  
Tuesday, November 19, 2019  
9:15 AM

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**Chair:** Aronson    **Members:** Barauskas, Hoffman, Schonfeld, Sedman, Snell  
**Alternate:** Finkel

### **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:** 10/15/2019
2. **Staff Update** - DTSM to provide the Committee updates on issues affecting Downtown.
3. **Action Items** - All items may result in Committee action.
  - 3.1. **Landmark Building Process**  
Dolores Sloan, Landmarks Commissioner, to present historic preservation resources and update on efforts of the commission.
  - 3.2. **1448 7th Street (#19ENT-0083)**  
Carl Smith, William Adams Architects, to present proposed development at 1448 7th St.
  - 3.3. **Promenade Retail Tenancy**  
Committee to discuss status of retail tenancy on Third Street Promenade.
  - 3.4. **Future Meeting Time**  
Committee to select time for future regular meetings.



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- 4. 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.)

## Adjournment

DOWNTOWN SANTA MONICA, INC. OFFICES ARE HANDICAPPED ACCESSIBLE.

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