



THIRD
STREET
PROMENADE

AGENDA PUBLIC SPACE AND PLACEMAKING COMMITTEE MEETING

Downtown Santa Monica, Inc.
Regular Meeting
1351 Third Street Promenade, Second Floor
Santa Monica, CA 90401

Tuesday, January 14, 2019
9:15 AM

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

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:** 11/12/2019
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. **Downtown Parking Operations**
Henry Servin, City of Santa Monica, to provide an update on Downtown parking operations.
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



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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.

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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