



THIRD
STREET
PROMENADE

REGULAR MEETING AGENDA
OF THE
DOWNTOWN SANTA MONICA, INC.
BUSINESS AND COMMUNITY DEVELOPMENT COMMITTEE

MEETING VIA TELECONFERENCE

<https://zoom.us/join>

MEETING ID: 858 8358 2497

PASSCODE: 976956

Public input will be accepted in written format at
publicinput@downtownsm.com

TUESDAY, JUNE 16, 2020
9:30 AM

Members: Aronson, Barauskas, Hoffman, Schonfeld, Sedman

Alternate: Finkel

Call to Order

Roll Call

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

1. **Approval of Minutes:** 1/21/2020
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. **Housing Project Definition & Thresholds**
Staff to present proposed amendments to housing project definitions and approval thresholds.

3.2. Sign Code Amendments

Staff to present proposed amendments to the sign code.

3.3. Streetsense Promenade Report & Action Plan Framework

Staff to present action plan framework in response to Streetsense retail real estate consultant evaluation of Third Street Promenade.

3.4. Information Item: Economic Recovery Strategy

Staff submit updated documentation regarding policies, programs and initiatives to support economic recovery.

- 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. 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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The 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.

DOWNTOWN SANTA MONICA, INC.
1351 Third Street Promenade, Suite 201
Santa Monica, CA 90401
DowntownSM.com
info@downtownsm.com
310.393.8355