



THIRD
STREET
PROMENADE

AGENDA PUBLIC SPACE AND PLACEMAKING COMMITTEE

Downtown Santa Monica, Inc.
Special Meeting via Livestream

<https://zoom.us/join>

MEETING ID: 836 3500 6984

PASSWORD: 730962

Tuesday, October 12, 2021
11:00 AM

Chair: Matute

Members: Gupta, Ladd, Schonfeld, Trinh, Van Tilburg

Alternates: Lesley

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:** 07/13/2021
2. **Staff Update**
3. **Action Items:** All items may result in committee action.
 - 3.1. **Big Blue Bus Dog Park**
Tim McCormick, Big Blue Bus, to present plans for a dog park to be constructed on the 7th Street side of the bus yards.
 - 3.2. **Safety & Ambassador Operations**
Staff to present update on safety and Ambassador operations.

3.3. Election of Chair / Standing Meeting Time

Committee to elect a chair and establish standing time for future regular meetings.

- 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.

Oral public comment from any one individual is limited to a total of 6 minutes per meeting, with a maximum of 2 minutes per agenda item; under some circumstances, the committee may change the maximum to 1 minute per agenda item.

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 meeting. Please check the agenda prior to the meeting for changes.