



THIRD  
STREET  
PROMENADE

## **AGENDA**

### **PUBLIC SPACE AND PLACEMAKING COMMITTEE**

Downtown Santa Monica, Inc.

Special Meeting

<https://zoom.us/join>

MEETING ID: 836 3500 6984

PASSWORD: 730962

Tuesday, April 26, 2022

11:00 AM

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**Chair:** Trinh

**Members:** Gupta, Ladd, Matute, 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:** 02/08/22
2. **Staff Update**
3. **Action Items:** All items may result in committee action.
  - 3.1. **Presentation on Santa Monica Outdoors Pilot Program**

City staff will provide an overview of the Santa Monica Outdoors Pilot Program and discussion about the future of outdoor business operations in DTSM.
  - 3.2. **Review of DTSM Ambassador Program**

DTSM Director of Operations, Rich Mongarro, and Block by Block to provide recommendations for changes to the ambassador program.

- 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.