



THIRD
STREET
PROMENADE

AGENDA PUBLIC SPACE AND PLACEMAKING COMMITTEE

Downtown Santa Monica, Inc.

Regular Meeting

<https://zoom.us/join>

MEETING ID: 836 3500 6984

PASSWORD: 730962

Tuesday, August 9, 2022

11:00 AM

Chair: Trinh

Members: Cain, Gilman, Lesley, Tudor, Vrastil

Alternate: Gupta

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:** 06/16/22

2. **Staff Update**

3. **Action Items:** All items may result in committee action.
 - 3.1. **Selection of Public Space & Placemaking Committee Chair**
PSP Committee members will vote for a Committee chair
 - 3.2. **Promenade Outdoors Permit Program**
Staff to present on Promenade Outdoors Permit 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.