



SPECIAL MEETING AGENDA
DOWNTOWN SANTA MONICA, INC.
BOARD OF DIRECTORS

MEETING VIA TELECONFERENCE
<https://zoom.us/join>
MEETING ID: 840 6888 7007
PASSCODE: 312832

September 8th, 2022
4:30 PM

Call to Order

Roll Call

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

1. **Consent Calendar - None**
2. **Agenda Items - All items may result in Board Action**
 - 2.1 Discuss and vote on the Public Space & Placemaking Committee recommendation regarding the Promenade Outdoors Permit Program. The recommendation requests that City Council delay outdoor dining fees until February 28, 2023 by extending the current Temporary Use of Public Space Permit Program for the Third Street Promenade.
3. **Public Input** (Public input is 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.)
4. **Board Member Comments and Announcements**
5. **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 board 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.