



THIRD
STREET
PROMENADE

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

Thursday, November 17, 2022
5:00 PM
DTSM, Inc. Office
1351 Third Street Promenade, Suite 201
Santa Monica, Calif.
90401

Call to Order

Roll Call

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

- 1. Report from Board Chair**
- 2. Report from CEO and Staff**
- 3. Committee Reports**
 - A. Public Space and Placemaking Committee (met 11/3/22)
 - B. Business and Community Development Committee (meets 11/15/22)
 - C. Audit and Finance Committee (met 11/16/22)
- 4. Reports from City Staff, Liaisons, and Consultants**
 - A. Jennifer Taylor, Economic Development Manager
 - B. Report from the Santa Monica Police Department
- 5. 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.)

6. Consent Calendar

- A. Approval of Minutes (10/20/22 and 11/1/22 Board Meetings)
- B. Board Attendance Report
- C. Recommendation from the Public Space and Placemaking Committee to paint the Third Street Promenade light poles black
- D. Recommendation from the Public Space and Placemaking Committee to create a DTSM Arts Committee with the purpose of creating community through art. The Committee would consist of DTSM Board members and members of the Santa Monica arts community.

7. Agenda Items - All items may result in Board Action

A. City of Santa Monica City Attorney's Office, Criminal Prosecution Unit (45 minutes)

The DTSM Board will hear a presentation from Jenna Grigsby, Chief Deputy City Attorney, Criminal Prosecution Unit.

B. DTSM Priorities (45 minutes)

The DTSM Board will discuss and determine the priorities for Downtown Santa Monica, Inc.

8. Board Members' Proposals for Future Agenda Consideration

9. 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.

