down town santa monica third street promenade

# AGENDA

Downtown Santa Monica, Inc.
**DISTRICT ISSUES**
1351 Third Street Promenade, Second Floor
Santa Monica, CA 90401
REGULAR MEETING
Tuesday, April 11, 2017
9:30 A.M.

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Chair: Hoffman Members: Husain, Van Tilburg, Ladd, Finkel, Schonfeld
Alternates: Matute, Gilman, Mont, Tenzer

I. **Roll Call**

II. **Approval of Minutes:** 02/14/2017

III. **Staff Update** – DTSM to provide the Committee updates on issues affecting Downtown Santa Monica.

IV. **Agenda Items** – All items may result in Committee action.

**A. Holiday Décor Budget Allocation**
Staff requests budget allocation for updated holiday décor.

**B. Parks Program Review**
Staff will present results of the Tongva and Palisades Parks Program for Q1 2017.

V. **Public Input** *(Public comment 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.)*

VI. **Adjournment**

DOWNTOWN SANTA MONICA, INC. OFFICES ARE HANDICAPPED ACCESSIBLE.

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