



third
street
promenade

AGENDA
Downtown Santa Monica, Inc.
BOARD OF DIRECTORS
REGULAR MEETING
THURSDAY, FEBRUARY 23, 2017, 5:00 P.M.
1351 THIRD STREET PROMENADE, SUITE 201
SANTA MONICA, CA 90401

Notice is hereby given that a Regular Meeting of the Downtown Santa Monica, Inc. Board of Directors will be held at 5:00 P.M. on Thursday, February 23, 2017 at the offices of DTSM, Inc., 1351 Third Street Promenade, Suite 201, for the purpose of conducting the following business:

- I. **Roll Call**
- II. **Public Input on Items on the Agenda**
- III. **Consent Calendar (5 minutes)**
 - A. Approval of Minutes: 01/26/17
 - B. Information Item: Board Attendance Report
- IV. **Report from Board Chair (5 minutes)** Chairperson Barbara Tenzer will highlight items of interest to the Board.
- V. **Report from Staff (10 minutes)** CEO Kathleen Rawson will advise the Board on current matters of interest.
- VI. **Reports from City Staff, Liaisons and Consultants**
 - A. **Jason Harris, Economic Development Manager (5 minutes)**, will update the Board on Downtown economic development.
 - B. **Planning & Community Development Staff (5 minutes)**, will provide an update on Downtown planning.
 - C. **Rob York, York Consulting (5 minutes)**, will update the Board on the Downtown leasing activity and marketplace.
- VII. **Public Input on Staff and Consultants Reports**

- Continued -

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VIII. Agenda Items – All items may result in Board action

A. Labor Peace Update to Downtown Leasing Guidelines

Jason Harris, City of Santa Monica, will present proposed labor peace amendments to the Downtown Leasing & Licensing Guidelines for City-owned properties.

B. Noise Ordinance

Staff will present proposed updates to citywide noise ordinance.

IX. Board Member Comments and Announcements

Board Members have the opportunity for brief announcements and to suggest agenda items for upcoming meetings.

X. 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.)

XI. Adjournment

DOWNTOWN SANTA MONICA, INC. OFFICES ARE HANDICAPPED ACCESSIBLE.

The agenda is available in alternate format upon request by calling DTSM, Inc. offices.

If you require any special disability related accommodations please contact DTSM offices at least three days prior to the scheduled meeting.