



AGENDA
BOARD OF DIRECTORS
Downtown Santa Monica, Inc.
Regular Meeting
1351 Third Street Promenade, Second Floor
Santa Monica, CA 90401
Thursday, October 26, 2017
5:00 P.M.

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, October 26, 2017 at the offices of DTSM, Inc., 1351 Third Street Promenade, Suite 201, for the purpose of conducting the following business:

1. **Roll Call**
2. **Public Input on Items on the Agenda**
3. **Consent Calendar**
 - 3.1. **Approval of Minutes:** September 28, 2017
 - 3.2. **Information Item:** Board Attendance Report
 - 3.3. District Issues Committee recommends 1) authorizing staff to negotiate and execute a one year extension of the contracts for Ambassador program services in Tongva and Palisades Parks; 2) recommending increased deployment in Palisades Park; and 3) approving corresponding budget adjustments.
4. **Report from Board Chair:** Chairperson Julia Ladd will highlight items of interest to the Board.
5. **Report from Staff** – Deputy Chief Executive Steven Welliver will advise the Board on current matters of interest.
6. **Reports from City Staff, Liaisons, and Consultants**
 - 6.1. Andy Agle, Director of Housing & Economic Development, will update the Board on Downtown economic development.

- 6.2. David Martin, Director of Planning & Community Development, will update the Board on Downtown planning.
- 6.3. Rob York, York Consulting, will update the Board on the Downtown leasing activity and marketplace.

7. Public Input on Staff and Consultant Reports

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

- 8.1. **Permit Process & Building & Safety Study Session**
Sal Valles, City of Santa Monica, to lead a study session on efforts to improve permitting processes and program updates from the Building & Safety division.
- 8.2. **Economic Sustainability Study Session**
Andy Agle, City of Santa Monica, to lead a study session on strategies for ensuring long-term economic sustainability.

9. Board Member Comments and Announcements

Board member announcements and agenda item suggestions.

10. 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.)

11. 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.