



THIRD
STREET
PROMENADE

AGENDA

LINCOLN STEERING COMMITTEE

Downtown Santa Monica, Inc.
Special Meeting via Livestream

<https://zoom.us/join>

MEETING ID: 840 1114 2392

PASSWORD: 673189

Tuesday, April 26, 2022

3:00 PM

Chair: Barauskas

Members: Anderson, Fairty, Rubinyi, Valentin, Wilkes

Call to Order

Roll Call

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

1. **Approval of Minutes:** 01/11/22
2. **Staff Update**
3. **Action Items:** All items may result in committee action.
 - 3.1. **Beautification & Streetscape Improvement Plan**
Committee to vote on adoption of specific Lincoln Beautification & Streetscape Plans after discussion of poll results.
 - 3.2. **Committee Chair Vote**
Committee to vote in a new chair to replace Tara Barauskas.
4. **Public Input:** (Public input permitted only on items 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.)

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 committee 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.