



CHURCH STREET MARKET PLACE

CSM Commission DRAFT Meeting Minutes
November 14, 2016

Commissioners Present: Jeff Nick, Phil Merrick, Jed Davis, Marc Sherman, Lara Allen, Lorre Tucker, Michael Ly. **CSM Staff Present:** Ron Redmond, Jenny Morse **Visitors:** Becky Cassidy, Kelly Divine

COME TO ORDER: 3:00 pm

MINUTES – October 2016. Motion to accept: Jed Davis, Second: Phil Merrick, Minutes approved.

PUBLIC FORUM -- none

CHAIR'S REPORTS

Finance

- Finances on track.

Diversity Training

- Online training will be required for Commission Chairs in the City. All Commissioners are encouraged to partake. CSM will cover costs if necessary. Linda Magoon will act as contact for Diversity Training.

CSMC Discussions re: Downtown Parking and Transportation Management Plan as it relates to Downtown Improvement District.

- Discussed how Commission can prepared itself. Staff working on securing a visit from Santa Monica's BID director.
- Update from Kelly Divine regarding the Downtown Improvement District and Parking and Revenue Control System
- Discussion on costs, parking validation program, two hours free parking program, how to structure Downtown Partnership Committee that will evaluate RFP's for a consultant to make recommendations for an expanded district.
- Ron to prepare spreadsheet of downtown square footage to generate possible revenue scenarios.

EXECUTIVE DIRECTOR'S REPORT

- Joint Research Project CSM & BPD: Are judicial responses to retail theft affecting recidivism rates? Ryan Nick working with BPD and courts on behalf of CSM
- Safety and Security Meetings with Merchants – Commissioners took part in a Kahoot quiz.
- Discussed recent Supreme Court decisions and how they will affect City's Panhandling Ordinance.
- Update on CCTA Kiosk, Bus Shelter
- Winter Dialogue with Cart Vendors. Commissioners and Cart Vendors to meet and talk about vision and future standards.
- Update on Dubois & King's work on behalf of CSM capital plan.
- Update regarding holiday promotions and events.

ADJOURN: 4:30 pm