



Agenda for March 9, 2015 OPA General Meeting
7:00 – 9:00 PM Joslyn Park
633 Kensington Road, Santa Monica CA 90405

ALL ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION. ITEMS NOT ON THE AGENDA SHOULD BE BROUGHT TO THE ATTENTION OF THE MEETING CHAIR 48 HOURS PRIOR TO THE MEETING. PUBLIC PARTICIPATION IN DISCUSSION IS WELCOME. ONLY DIRECTORS MAY VOTE ON ISSUES BEFORE OPA. TO FACILITATE AN EFFICIENT AND RESPECTFUL DISCUSSION, PLEASE WAIT UNTIL CALLED UPON BY THE MEETING CHAIR BEFORE SPEAKING.

NOTICED BOARD MEMBER ABSENCES:

7:00 to 9:00 PM REGULAR MONTHLY MEETING

1. Introduction to OPA (Jim Lawson – 1 minute)
2. Membership Announcement (Sadat Huq – 3 minutes)
3. Community Comments
4. “How To” Festival Saturday May 30th (Karen Reitz Santa Monica Library Branch Manager – 5 minutes)
5. Actions Taken Since Last Board Meeting
6. Ocean Park Tree Update (Matthew Wells - Urban Forester, Wister Dorta - Urban Forest Supervisor - 30 minutes)
7. Circulation Improvements in the 2030 Ocean Avenue Beach Lot and Possible Additional Short-Term Parking in the 2600 Barnard Way Beach Lot (Judith Meister - City Beach Administrator/Emily Duchon - Alta Planning and Design – 20 minutes)
8. Main Street/Parade/Soulstice (Gary Gordon and Anthony Schmitt – 15 minutes)
9. Parade Update (Jeff Jarow – 5 minutes)
10. Fourth Street Off-Ramp Redirect (Scott Schonfeld – 10 minutes)
11. Civic Working Group Update (Jodi Summers – 5 minutes)
12. Bylaws Update (Bylaws Committee – 5 minutes)
13. Report from February 2015 Neighborhood Council Meeting (Mary Marlow – 5 minutes)
14. Approval of Minutes from February 9th Meeting (Marc Morgenstern – 3 minutes)
15. Treasurer’s Report (Patty Godon-Tann – 5 minutes)
16. Committee Reports:
 - Main Street Committee (Marc Morgenstern – See item 8 above)
 - Tree Committee (Andrew Gledhill – See item 6 above)
 - Santa Monica Airport (Mike Salazar – 5 minutes)
 - Beautify Earth (Evan Meyer – 5 minutes)
 - Membership (Sadat Huq/Kate Kennedy – 5 minutes)
 - Communications (Jodi Summers – 5 minutes)
 - General Plan (Mary Marlow – 5 minutes)
 - Lincoln Boulevard Task Force/Code Enforcement (Roger Swanson/Dave Tann – 5 minutes)
 - Ocean Park Zoning (Judy Abdo – 5 minutes)

Next meeting on Monday April 13, 2015 at 7:00PM at Joslyn Park.

Refreshments March: Sadat