



Agenda for April 13, 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. Actions Taken Since Last Board Meeting
5. Crime Update in Ocean Park (Lauralee Asch, Erik Milosevich – 10 minutes).
6. San Vicente Historic District (Phil Brock – 10 minutes)
7. Main Street Presentation to Endorse Three Items (Mark Morgenstern – 10 minutes)
8. Santa Monica Conservancy - May 3rd OP Tour and Shotgun House Status (10 minutes)
9. Make Music LA Festival June 21, 2015- Decision to Participate (Dave Tann - 10 minutes)
10. Introduction of new OPA Webmaster - Jessica Eriksen (Evan Meyer – 5 minutes)
11. Membership Committee Report and Decision to Fund Promotional Items (Sadat Huq – 10 minutes)
12. Decision to Continue Monthly OPA Board Meetings at Joslyn for July - December (Patty Godon-Tann - 2 minutes)
13. Report from May 25th Meeting with Elaine Polachek and Martin Pastucha (Andrew Gledhill – 10 minutes)
14. Bylaws Update (Bylaws Committee – 2 minutes)
15. Report from Neighborhood Council Meeting (Mary Marlow – 5 minutes)
16. Approval of Minutes from March 9th Meeting (Marc Morgenstern – 3 minutes)
17. Treasurer's Report (Patty Godon-Tann – 5 minutes)
18. Committee Reports:
 - Main Street Committee (Marc Morgenstern – See Item 7 Above)
 - Tree Committee (Andrew Gledhill – 5 minutes)
 - Santa Monica Airport (Mike Salazar – 5 minutes)
 - Beautify Earth (Evan Meyer – 5 minutes)
 - Membership (Sadat Huq – See Item 11 above)
 - Communications (Jodi Summers – 5 minutes)
 - General Plan (Mary Marlow – 5 minutes)
 - Lincoln Boulevard Task Force – (Roger Swanson – 5 minutes)
 - Ocean Park Zoning (Judy Abdo – 5 minutes)
 - Parade (Jim Lawson – 5 minutes)

Next meeting on Monday May 11, 2015 at 7:00PM at Joslyn Park.

Refreshments April: Kate