



Agenda for August 10, 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: Patty Godon-Tann, Dave Tann

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. Meet Our New Crime Prevention Coordinator – Myesha Morrison (Lauralee Asch – 5 minutes)
6. Visit with our New City Manager Rick Cole (30 minutes)
7. Library Happenings (Karen Reitz Manger OP Branch – 10 minutes)
8. Bylaws Policies Vote – Board Action Item (Bylaws Committee – 15 minutes)
9. SoCal Metroplex and 260 Heading Overview (Mike Salazar – 15 minutes)
10. 2501 2nd Street Property Update (Mike Salazar – 10 minutes)
11. Report from Neighborhood Council Meeting (Mary Marlow – 5 minutes)
12. Approval of Minutes from July 13th Meeting (Marc Morgenstern – 2 minutes)
13. Treasurer's Report (No report this month)
14. Committee Reports:
 - Main Street Committee (Marc Morgenstern – 5 minutes)
 - Tree Committee (Andrew Gledhill – 5 minutes)
 - Santa Monica Airport (Mike Salazar – See Item 9 above)
 - Beautify Earth (Evan Meyer – 5 minutes)
 - Membership (Sadat Huq – 5 minutes)
 - 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)

Next meeting is on Monday September 14, 2015 at 7:00PM at Joslyn Park.

Refreshments August: Marc Morgenstern