



Agenda for July 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: Jodi Summers

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. Providence St. Johns Hospital Phase 2 Plans (Melissa Sweeney - 30 minutes)
6. Bylaws: Policies Vote (Bylaws Committee – 10 minutes)
7. No-Neglect Initiative Letter-Board Action (Evan Meyer – 15 minutes)
8. What is the Value Proposition of OPA Membership? (Evan Meyer – 10 minutes)
9. Report from Neighborhood Council Meeting (Mary Marlow – 5 minutes)
10. Approval of Minutes from June 8th Meeting (Marc Morgenstern – 2 minutes)
11. Treasurer's Report (Patty Godon-Tann – 5 minutes)
12. Committee Reports:
 - Main Street Committee (Marc Morgenstern – 5 minutes)
 - Tree Committee (Andrew Gledhill – 5 minutes)
 - Santa Monica Airport (Mike Salazar – 5 minutes)
 - Beautify Earth (Evan Meyer – 5 minutes)
 - Membership (Sadat Huq – 5 minutes)
 - Communications (Jodi Summers – Not in attendance)
 - 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 is on Monday August 10, 2015 at 7:00PM at Joslyn Park.

Refreshments July: Mike