



Agenda for April 1, 2013 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) Announcements
- 3) Actions taken since last Board meeting
- 4) Approval of Minutes from March 4, 2013 Board meeting (1 minute, see OPA website)
- 5) Treasurer's Report (Patty Godon-Tann - 3 minutes)
- 6) Report from March 16, 2013 Neighborhood Council Meeting (Mary Marlow - 5 minutes)
- 7) Committee Reports:
 - Santa Monica Airport: (Thane Roberts/Michele Perrone - 20 minutes) City Council Phase III Report April 30th.
 - General Plan/Development and Neighborhood Groups: (Mary Marlow - 40 minutes) Community Meetings, Zoning, Development Agreements, Parking Plan, Downtown Specific Plan, Bergamot Plan, Street Infrastructure (Pier/California Incline/Expo Rail Line) Civic Auditorium, OPA Development Survey
 - Communications: Business Cards, Logo Competition, Banner (Jodi Summers - 10 minutes)
 - Disaster Preparedness/CERT: (Marcy Winograd - 5 minutes)
 - Outreach: (Jeff Jarow - 0 minutes)
 - Parade and Other Special Events: Parade Consultant (Lori Nafshun - 20 minutes)
 - Membership: (Sadat Huq - 5 minutes)
 - Lincoln Boulevard Task Force: (Roger Swanson - 2 minutes)

8) Action Items Between Meetings and Roll Call Voting (Patty Godon-Tann/Jim Lawson – 10 minutes)

9) CicLAvia (Cynthia Rose - 10 minutes)

10) Railroad Art Project (Jim Lawson - 10 minutes)

Next meeting on Monday May 6th, 2013 at 7PM at Joslyn Park.

Refreshments April: Jim Lawson