



Agenda for June 3, 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: Andrew Gledhill

7:00 to 9:00 PM REGULAR MONTHLY MEETING

1. Julie Weiss Ocean Park Neighbor - 52 Marathons in 52 weeks "We Got This!" With hard work, determination, passion and enthusiasm, anything is possible. (Julie Weiss - 20 minutes)
2. Introduction to OPA (Jim Lawson 1 minute)
3. Announcements
4. Actions taken since last Board meeting
5. Approval of Minutes from May 13, 2013 Board meeting (1 minute, see OPA website)
6. Treasurer's Report (Patty Godon-Tann - 5 minutes)
7. E-mail Blast Protocol - Revisited (Jan Ludwinski - 10 minutes)
8. DSP Issues: Opportunity sites, density and traffic (Mary Marlow - 10 minutes)
9. Joslyn Park OPA Board Room Reservation
10. Report from May 18, 2013 Neighborhood Council Meeting (Mary Marlow - 5 minutes)
11. Committee Reports:
 - Santa Monica Airport: Update (Michele Perrone/Thane Roberts - 5 minutes)
 - General Plan: Update (Mary Marlow - 10 minutes)
 - Communications: Merchandising, Facebook (Jodi Summers - 10 minutes)
 - Disaster Preparedness/CERT: Upcoming Class (Marcy Winograd - 5 minutes)
 - Outreach: Update (Jeff Jarow - 5 minutes)
 - Parade and Other Special Events: Parade Update (Lori Nafshun - 5 minutes)
 - Membership: Mixer with PIO (Sadat Huq - 5 minutes)
 - Lincoln Boulevard Task Force: (Roger Swanson - 5 minutes)
 - Beach Trees: Update (Andrew Gledhill/Jim Lawson - 5 minutes)

12. Roll Call Voting - Fine Tuning of Procedure, 24 Hour Discussion Period (Patty Godon-Tann/Jan Ludwinski - 10 minutes)

Next meeting on Monday July 1, 2013 at 7PM at Joslyn Park (confirm reservation for next quarter).

Refreshments June: Jodi Summers