



Agenda for August 5, 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: Patty Godon-Tann, David Tann, Michele Perrone, Thane Roberts, Jeff Jarow

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 July 8, 2013 Board meeting (1 minute, see OPA website)
5. Treasurer's Report (Jim Lawson - 2 minutes)
6. Muir Mural Repainting/Olympic H.S. (Janie Yuguchi - Gates/Principal - 5 minutes)
7. Report from July 20, 2013 Neighborhood Council Meeting (Mary Marlow - 2 minutes)
8. Downtown 3D Modeling (Mary Marlow/Armen Melkonians - 15 minutes)
9. Ocean Park Zoning (Mark Gorman - 5 minutes)
10. Committee Reports:
 - Santa Monica Airport: Update (Jim Lawson - 5 minutes)
 - General Plan: See items 8, 9 (Mary Marlow/Mark Gorman)
 - Communications: Merchandising (Jodi Summers - 15 minutes)
 - Disaster Preparedness/CERT: Update (Marcy Winograd - 5 minutes)
 - Outreach: Update (Jeff Jarow - 5 minutes)
 - Parade and Other Special Events: (Lori Nafshun - 5 minutes)
 - Membership: Mixer with PIO July 30th (Sadat Huq - 5 minutes)
 - Lincoln Boulevard Task Force: (Roger Swanson - 5 minutes)
 - Beach Trees: Update (Andrew Gledhill - 5 minutes)
11. E-mail Blast Protocol - Revisited (Jan Ludwinski - 10 minutes)

Next meeting on Monday September 9, 2013 at 7PM at Joslyn Park.

Refreshments August: Andrew Gledhill