



Agenda for September 9, 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: Marcy Winograd

7:00 to 9:00 PM REGULAR MONTHLY MEETING

1. Introduction to OPA (Jim Lawson - 1 minute)
2. Announcements
3. Santa Monica Airport Update (David Goddard, Director Airport Commission, will give important updates and answer questions regarding the status of SMO - 30 minutes)
4. Parade Update (KC Mancebo - 10 minutes)
5. Rent Control: Myth vs. Reality (Cynthia Smith-OP Resident/Jeff Michelson-Tenant Advocate - 10 minutes)
6. Actions taken since last Board meeting
7. Approval of Minutes from August 5, 2013 and July 8, 2013 Board meetings (1 minute, see OPA website)
8. Treasurer's Report (Patty Godon-Tann - 5 minutes)
9. Board Elections (Patty Godon-Tann - 10 minutes)
10. Report from August 17, 2013 Neighborhood Council Meeting (Mary Marlow - 5 minutes)
11. Committee Reports:
 - Santa Monica Airport: See item 3 above (Michele Perrone/Thane Roberts)
 - General Plan: (Mary Marlow - 5 minutes)
 - Communications: Merchandising, Facebook, etc. (Jodi Summers - 10 minutes)
 - Disaster Preparedness/CERT: Update (Marcy Winograd - 5 minutes)
 - Outreach: Update (Jeff Jarow - 5 minutes)
 - Parade/Special Events: See item 4 above (Lori Nafshun/KC Mancebo)
 - Membership: National Night Out (Sadat Huq - 5 minutes)
 - Lincoln Boulevard Task Force: (Roger Swanson - 5 minutes)
 - Beach Trees: Update (Andrew Gledhill - 1 minute)

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

Refreshments September: Jan Ludwinski