



Agenda for March 4, 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) Pier Restoration Project (Kori Jones, Rod Meri Pier Management City of SM - 30 minutes)
The purpose of this presentation is to provide a brief overview of the project as well as to conduct a short survey to gauge ideas for how the pier should operate over the next 100 years. The Pier Visioning website can be found at www.santamonictownhall.org.
- 3) Announcements
- 4) Actions taken since last Board meeting
- 5) Approval of Minutes from February 4, 2013 Board meeting (1 minute, see OPA website)
- 6) Report from February 16, 2013 Neighborhood Council Meeting (Mary Marlow - 10 minutes)
- 7) Treasurer's Report (Patty Godon-Tann - 2 minutes)
- 8) Ocean Park Alley Project (Stephanie Speights - 5 minutes)
- 9) Santa Monica Festival June 1st (Jim Lawson - 2 minutes)
- 10) Lincoln Boulevard Task Force Update (LBTF - 45 minutes)
- 11) Remaining Committee Reports
 - Santa Monica Airport: (Michele Perrone/Thane Roberts 5 minutes)
 - Special Events: (Lori Nafshun, 5 minutes)
 - Membership: (Sadat Huq, 5 minutes)
 - Lincoln Boulevard Task Force: (see above)
 - Communications: Business Cards, Newsletter, July 4th Logo Competition (Jodi Summers, 10 minutes)
 - Disaster Preparedness/CERT: (Marcy Winograd, 10 minutes)
 - City Plan: (Mary Marlow, see above Neighborhood Council)
 - Outreach: Main Street Survey (Jeff Jarow, 5 minutes)
 - Ocean Park Boulevard Recap: (Bob Taylor, 2 minutes)

Next meeting on Monday April 1, 2013 at 7PM at Joslyn Park.

Refreshments March: Marcy Winograd