



Agenda for January 6, 2014 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. Main Street Parking - Don Patterson Asst. Dir. Finance/Francis Stefan Strategic & Transportation Planning Mgr. - 45 minutes).
4. Officer Elections (15 minutes)
5. Actions taken since last Board meeting
6. Approval of Minutes from December 7, 2013 Board meeting (1 minute, see OPA website)
7. Treasurer's Report – Year-End Report/Volunteer Time for City Grant (Patty Godon-Tann 15 minutes)
8. Report from December 2013 Neighborhood Council Meeting (Mary Marlow - 5 minutes)
9. Committee Reports:
  - Santa Monica Airport: (Michele Perrone, Thane Roberts - 5 minutes)
  - General Plan: (Mary Marlow - 5 minutes )
  - Communications: (Jodi Summers - 5 minutes)
  - Outreach: Update (Jeff Jarow - 5 minutes)
  - Parade/Special Events: Parade Book (Jim Lawson - 5 minutes)
  - Membership: (Sadat Huq - 5 minutes)
  - Ocean Park Zoning (Judy Abdo - 5 minutes)
  - Lincoln Boulevard Task Force: (David Tann - 5 minutes)
  - Beach Trees: Update (Andrew Gledhill - 2 minutes)

Next meeting on Monday, February 3, 2014 at 7PM at Joslyn Park.

Refreshments January: Patty Godon-Tann, David Tann