



Agenda for April 7, 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: David Auch, Andrew Gledhill, Mark Gorman, Jonah King

7:00 to 9:00 PM REGULAR MONTHLY MEETING

1. Introduction to OPA (Jim Lawson - 1 minute)
2. Membership Announcement (Sadat Huq - 3 minutes)
3. General Announcements
4. Introduction of New Neighborhood Resource Officer: Art Williams (Lauralee Asch - 5 minutes)
5. Fourth of July Parade: Status (Jeff Jarow - 15 minutes)
6. Presentation Seeking OPA Endorsement of Recommended Changes to New Zoning Ordinance: (that will make it easier to make changes to Historic Resources) (Nina Fresco - 30 minutes)
7. Main Street Merchants: MSBIA requesting OPA support for its request for Outdoor Display of Merchandise on Private and Public Property to be included in the Zoning Ordinance Update. (Gary Gordon - 15 minutes)
8. Downtown Neighborhood Group: Is OPA interested in helping Downtown form a Neighborhood Group (Jim Lawson - 5 minutes)
9. Neighborhood Survey Status: (Thane Roberts - 5 minutes)
10. Auto Dealers on Lincoln Boulevard South of the 10 Freeway (Bob Taylor - 5 minutes)
11. Actions taken since last Board meeting
12. Approval of Minutes from March Meeting (Marc Morgenstern - 1 minute)
13. Treasurer's Report (Patty Godon-Tann - 3 minutes)
14. Report from March 2014 Neighborhood Council Meeting (Mary Marlow - 5 minutes)
15. Committee Reports:
 - Ocean Park Zoning/SoCal Edison Update: (Judy Abdo - 5 minutes)
 - Lincoln Boulevard Task Force: (David Tann - 3 minutes)
 - Membership: (Sadat Huq - 5 minutes)
 - General Plan: (Mary Marlow - 15 minutes)
 - Communications: (Jodi Summers - no report)
 - Outreach: Update: (Jeff Jarow/Mitch Lichterman - 5 minutes)
 - Parade: (Jeff Jarow - See Item 4 above)
 - Santa Monica Airport: (Mike Salazar - 3 minutes)
 - Beach Tree Update: (Jim Lawson - 2 minutes)

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

Refreshments April: Michele Perrone