



Agenda for September 8, 2014 OPA General Meeting
6:30 – 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: Ferris Gluck, Michele Perrone

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. Presentation of the 2014-2015 Neighborhood Grant (Patricia Godon-Tann – 10 minutes)
5. Support/Approval of LBTF Zoning Letter. Motion: Should OPA sign the LBTF Zoning Subcommittee letter to the Planning Commission that makes specific recommendations regarding the ZOU (Zoning Ordinance Update) for Lincoln south of the Freeway? (Roger Swanson – 5 minutes)
6. Upcoming Council Agenda Items (Mary Marlow – 5 minutes)
7. Meet Neighborhood Resource Officer Erik Milosevich and Crime Prevention Coordinator Lauralee Asch (5 minutes)
8. New Restaurant at the Omelette Parlor Location (Howard Robinson – 5 minutes)
9. Presentations by supporters of the two airport-related Ballot Measures - 'D' and 'LC'. (John Fairweather – 15 minutes; Christian Fry – 15 minutes; Q&A – 15 minutes)
10. Report from August 2014 Neighborhood Council Meeting (Mary Marlow – 5 minutes)
11. Approval of Minutes from August Meeting (Marc Morgenstern – 3 minutes)
12. Treasurer's Report (Patty Godon-Tann – 3 minutes)
13. Committee Reports:
 - Ocean Park Zoning: (Judy Abdo – 5 minutes)
 - Lincoln Boulevard Task Force: (David Tann – 5 minutes)
 - Membership: (Sadat Huq – 5 minutes)
 - General Plan: (Mary Marlow – 5 minutes)
 - Communications: (Jodi Summers – 5 minutes)
 - Bylaws Committee: (Jeff Jarow – No report)
 - Santa Monica Airport: (Mike Salazar – See Item #9)
 - Tree Committee: (Andrew Gledhill – 5 minutes)

Next meeting on Monday, October 13, 2014 at 6:30PM at Ocean Park Library.

Refreshments September: Mark Gorman