



Agenda for October 6, 2014 OPA General Meeting
6:30 – 9:00 PM Le Meridien Delfina Hotel
530 Pico Boulevard, 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: Thane Robert, Ferris Gluck

6:30 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. Establishing a Main Street Committee: (Marc Morgenstern – 5 minutes)
5. Candidate Nominating Committee/Capping Number of Board Members for 2015 at 13 - 15 Members: (Patty Godon - Tann – 10 minutes)
6. Bylaws Report: (Jeff Jarow – 10 minutes)
7. Farmers Market Petting Zoo and Pony Rides (Joel Pollak/Tawni Angel – 10 minutes)
8. Presentations by Supporters and Opponents to Measures H and HH (Real Estate Transfer Tax): (Supporter Ted Winterer – 10 minutes; Opponent - Bob Seldon – 10 minutes; Q&A 20 minutes)
9. Courtyard Housing Preservation Strategies - (Leslie Lambert – 15 minutes)
10. Action on Tabled Motion from September Meeting: Measure to Support Ballot Measure LC and Oppose Measure D (Jim Lawson – 15 minutes).
11. Actions taken since last Board meeting
12. Report from September 2014 Neighborhood Council Meeting (Mary Marlow – 5 minutes)
13. Approval of Minutes from September Meeting (Marc Morgenstern – 3 minutes)
14. Treasurer's Report (Patty Godon-Tann – 3 minutes)
15. 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 – 10 minutes)
 - Bylaws Committee: (Jeff Jarow - See above)
 - Santa Monica Airport: (Mike Salazar – 5 minutes)
 - Tree Committee: (Andrew Gledhill – 5 minutes)

Next meeting on Monday, November 10, 2014 at 7:00PM at Joslyn Park.

Refreshments October: Andrew Gledhill