



Agenda for December 8, 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. Membership Announcement (Sadat Huq – 3 minutes)
3. Election Results (Patty Godon-Tann – 5 minutes)
4. General Announcements
5. Actions Taken Since Last Board Meeting
6. Bike Share Program (Abbey Beal – 15 minutes)
7. Bylaws Discussion (Bylaws Committee - 30 minutes)
8. Website Coordinator – Replacement of Ron Heinmiller (10minutes)
9. Report from November 2014 Neighborhood Council Meeting (Mary Marlow – 5 minutes)
10. Approval of Minutes from November Meeting (Marc Morgenstern – 3 minutes)
11. Treasurer’s Report (Patty Godon-Tann - 5 minutes)
12. 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)
 - Santa Monica Airport: (Mike Salazar – 5 minutes)
 - Tree Committee: (Andrew Gledhill – 5 minutes)
 - Main Street Committee: (Marc Morgenstern – 5 minutes)

Next meeting on Monday January 12, 2015 at 7:00PM at Joslyn Park.

Refreshments December: Jim Lawson