



Agenda for June 8, 2015 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: Kate Kennedy

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. Community Comments
4. Actions Taken Since Last Board Meeting
5. Airport2Park: Update on Progress Towards Park Usage of Airport Land (Michael Brodsky - 20 minutes)
6. Discussion and Action Regarding Failing Electrical Infrastructure in Ocean Park (Patty Godon-Tann - 10 minutes)
7. Zoning Ordinance Update (Mary Marlow - 10 minutes)
8. Airport Update (Mike Salazar – 10 minutes)
9. No-Neglect Initiative (Evan Meyer – 5 minutes)
10. Bylaws: Policies Vote (Bylaws Committee – 10 minutes)
11. Report from Neighborhood Council Meeting (Mary Marlow – 5 minutes)
12. Approval of Minutes from May 11<sup>th</sup> Meeting (Marc Morgenstern – 5 minutes)
13. Treasurer's Report (Patty Godon-Tann – 5 minutes)
14. Committee Reports:
  - Main Street Committee (Marc Morgenstern – 5 minutes)
  - Tree Committee (Andrew Gledhill – 5 minutes)
  - Santa Monica Airport (Mike Salazar – see item 8 above)
  - Beautify Earth (Evan Meyer – 5 minutes)
  - Membership (Sadat Huq – 5 minutes)
  - Communications (Jodi Summers – 5 minutes)
  - General Plan (Mary Marlow – 5 minutes)
  - Lincoln Boulevard Task Force (Roger Swanson – 5 minutes)
  - Ocean Park Zoning (Judy Abdo – 5 minutes)
  - Parade (Jim Lawson – 5 minutes)

Next meeting is on Monday July 13, 2015 at 7:00PM at Joslyn Park.

Refreshments June: Mike