



Agenda for January 11, 2016 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: Jeff Jarow

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/The Neighborhood Voice: Public Inquiries, Questions, Concerns
4. Actions Taken Since Last Board Meeting
5. Election of Officers – Continued from December 14th meeting (Board – 20 minutes)
6. Downtown Specific Plan Update (Jodi Summers or Elizabeth Vandenburg – 10 minutes)
7. Housing Commission Recommendations on Maintaining Affordable Housing in Santa Monica (Michael Soloff - 15 minutes/15 minutes Q&A)
8. Santa Monica Daily Press visit from Publisher Rob Schwenker (10 minutes)
9. Report from Neighborhood Council Meeting (Mary Marlow – 10 minutes)
10. Approval of Minutes from December 14th Meetings (Jodi Summers – 2 minutes)
11. Treasurer's Report/Grant Update/**Action Item**: Spend \$600 on Storage Facility (Patty Godon-Tann – 10 minutes)
12. Committee Reports:
 - Ocean Park Zoning (Judy Abdo – 5 minutes)
 - Lincoln Boulevard Task Force (Roger Swanson – 5 minutes)
 - Membership (Sadat Huq – 5 minutes)
 - Communications (5 minutes)
 - General Plan (Mary Marlow – 5 minutes)
 - Beautify Earth (Evan Meyer – 5 minutes)
 - Santa Monica Airport (Mike Salazar – 5 minutes)
 - Tree Committee (Andrew Gledhill – 5 minutes)
 - Main Street Committee (Mike Salazar – 5 minutes)
 - OP 125 (Mike Salazar – 5 minutes)

Next meeting is on Monday February 8, 2016 from 7:00 – 9:00PM at Joslyn Park

Refreshments January: Zac