



Agenda for November 9, 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:

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. Expo Line Information (Stacy Yamato-Jasmin Metro Community Relations Mgr. - 30 minutes)
6. OP Library News Karen Reitz - 10 minutes)
7. “Team OPA” (Dave Tann - 5 minutes)
8. Lincoln Boulevard Update (Roger Swanson - 15 minutes)
9. Website Review and Administration (Jodi Summers/Jessica Eriksen - 10 minutes)
10. Ocean Park Mini Parks - Action Item - OPA Endorsement (Phil Brock - 10 minutes)
11. Bergamot Advisory Committee (Mary Marlow – 10 minutes)
12. Report from Neighborhood Council Meeting (Mary Marlow – No Report)
13. Approval of Minutes from October 12th Meeting (Marc Morgenstern - 2 minutes)
14. Treasurer’s Report (Patty Godon-Tann - 5 minutes)
15. Committee Reports:
 - Ocean Park Zoning (Judy Abdo - 5 minutes)
 - Lincoln Boulevard Task Force (See Item 8 above)
 - Membership (Sadat Huq – 5 minutes)
 - Communications (Jodi Summers – 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 (Marc Morgenstern – 5 minutes)
 - OP 125 (Mike Salazar – 5 minutes)

December Meetings: Saturday December 5, 2015 at 4:00 – 6:00PM at Lula’s on Main Street (OPA Holiday Party)
Monday December 14, 2015 at 7:00 – 9:00PM at Joslyn Park

Refreshments November: Andrew Gledhill