



Agenda for February 8, 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:

7:00 to 9:00 PM REGULAR MONTHLY MEETING

1. Introduction to OPA (Andrew Gledhill – 1 minute)
2. Membership Announcement (Sadat Huq – 3 minutes)
3. Community Comments/The Neighborhood Voice: Public Inquiries, Questions, Concerns (5 minutes)
4. Actions Taken Since Last Board Meeting (5 minutes)
5. Approval of Minutes from January 11th Meeting (Jodi Summers – 2 minutes)
6. Begin Committee Reports:
 - Lincoln Boulevard Task Force (Roger Swanson – 5 minutes)
 - General Plan (Mary Marlow – 5 minutes)
 - Santa Monica Airport (Mike Salazar – 5 minutes)
 - Neighborhood Art (Evan Meyer – 5 minutes)
 - Parade (Jeff Jarow – 5 minutes)
 - Ocean Park Zoning (Judy Abdo – 5 minutes)
 - Tree Committee (Andrew Gledhill – 2 minutes)
 - Main Street Committee (Mike Salazar – 5 minutes)
 - OP 125 (Mike Salazar – 5 minutes)
 - Membership (Sadat Huq – 5 minutes)
 - Communications (Zach Gaidzik – 5 minutes)
7. AT 7.30 , suspend Committee reports for:
 - i) The argument for Electoral Districts – Kevin Shenkman, Maria Loya, Oscar de la Torre (15 minutes)
 - ii) The argument against Electoral Districts – Michael Feinstein (15 minutes)
 - iii) Responses (3 minutes each)
 - iv) Q & A (10 minutes)
8. Treasurer's Report/Grant Update/**Action Item**: Spend \$600 on Camera Projector (Patty Godon-Tann – 10 minutes)
9. Newsletter requirements and timing – discussion (10 minutes). (Patty Godon-Tann/Zach Gaidzik – 10 minutes)
10. Discussion of needs for OPA branded items (Sadat Huq – 10 minutes). This matter then to be reviewed before March meeting by Membership Committee
11. Discussion of means of communicating with the public (Zach Gaidzik – 10 minutes). This matter then to be reviewed before March meeting by Communications Committee
12. **Action Item** – Proposal to change default OPA URL to oceanparkassociation.org (Evan Meyer – 5 minutes)
13. Conclude Committee Reports, beginning with Parade.

Refreshments February: Mike

Next meeting is on Monday March 14, 2016 from 7:00 – 9:00PM at Joslyn Park. Special Guest – Rick Cole.