



Agenda for June 13, 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: Mary Marlow, Roger Swanson, Sadat Huq

6.30 to 9:00 PM REGULAR MONTHLY MEETING

1. Introduction to OPA (Andrew Gledhill – 2 minutes)
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 May 9 Meeting (Jodi Summers – 2 minutes)
6. Treasurer's Report/Grant Update (Patty Godon-Tann – 5 minutes)
7. Begin Committee Reports:
 - Parade (Jeff Jarow – 5 minutes)
 - TeamOPA (Dave Tann – 5 minutes)
 - Ocean Park Zoning and Events (Judy Abdo – 5 minutes)
 - Neighborhood Art (Evan Meyer – 5 minutes)
 - General Plan (Mary Marlow – absent)
 - Lincoln Boulevard Task Force (Roger Swanson – absent)
 - Santa Monica Airport (Mike Salazar – 5 minutes)
 - Main Street Committee (Jodi Summers – 5 minutes)
 - Membership (Sadat Huq – absent)
 - Communications (Zach Gaidzik – 5 minutes)
 - Tree Committee (Andrew Gledhill – 1 minute)
8. At 7.00pm: Intro to Santa Monica City Historic Resources Update (Holly Kane and Molly Iker – 15 minutes)
9. At 7.15pm: CASM – student program report (CASM representative – 5 minutes)
10. At 7.20pm: Pause for refreshment and conversation (10 minutes)
11. At 7.30pm: Ocean Park Library update (Karen Reitz– 10 minutes)
12. At 7.40pm: Bergamot Advisory Committee Highlights (Diana Gordon and Mike Meyers – 15 minutes plus 10 for questions)
13. At 8.05pm: Conclude Committee Reports.

Refreshments June: Andrew

Next meeting is Monday July 11, 2016 from 7:00 – 9:00PM at Joslyn Park.