



Agenda for May 9, 2016 OPA General Meeting
6.30 – 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:

6:30 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 April 11 Meeting (Jodi Summers – 2 minutes)
6. Treasurer's Report/Grant Update (Patty Godon-Tann – 5 minutes)
7. Begin Committee Reports:
 - General Plan (Mary Marlow – 5 minutes)
 - Lincoln Boulevard Task Force (Roger Swanson – 5 minutes)
 - Santa Monica Airport (Mike Salazar – 5 minutes)
 - Main Street Committee (Jodi Summers – 5 minutes)
 - Membership (Sadat Huq – 5 minutes)
 - Communications (Zach Gaidzik – 5 minutes)
 - Parade (Jeff Jarow – 5 minutes)
 - Ocean Park Zoning and Events (Judy Abdo – 5 minutes)
 - Neighborhood Art (Evan Meyer – 5 minutes)
 - Tree Committee (Andrew Gledhill – 1 minute)
8. At 7.00pm: Open Street Event update (Kathy LePrevost – 10 minutes)
9. At 7.15pm: Santa Monica Mirror update (Mirror staff – 10 minutes)
10. At 7.30pm: Alison Rose Jefferson will speak about the twentieth century history of the African American community in Santa Monica when Ocean Park's Phillips Chapel CME Church was its institutional center and the Inkwel was one of its important recreational outposts (Alison Rose Jefferson, Historian – 20 minutes; 10 minutes for questions)
11. At 8.00pm: City Attorney Accountability Act presentation (Santa Monicans for Democracy – 10 minutes); Presentation of the opposing view (Santa Monica Councilmember Gleam Davis – 10 minutes); Questions (5 minutes)
12. Conclude Committee Reports.

Refreshments May: Judy

Next meeting is Monday June 13, 2016 from 7:00 – 9:00PM at Joslyn Park.