

# Minutes

Date: July 11, 2011

Time: 7 PM

Location: Joslyn Park

## **Board Members in Attendance**

Pauline Bohannon

Dana Ehrlich

Ross Furakawa

Patty Godon-Tann

Sadat Huq

Susan Lewis

Jan Ludwinski

Roger Swanson

Bob Taylor

## **Noticed Board Member Absences**

David Auch

Nina Fresco

Mary Marlow

Lori Nafshun

Michele Perrone

## **Other Board Member Absences**

Jeffrey Jarow

## **Topics Discussed**

### **Presentation: SMPD Community Relations – Neighborhood Resource Officer**

Marilyn Amiache, new Ocean Park Neighborhood Resource Officer, introduced herself and explained her Community Relations role.

- Area served: Pico to Venice border, 7<sup>th</sup> Street to the beach
- Primary duties: Liaison to community for on-going issues, not for responding to criminal activity
- Schedule: No specific schedule
- Telephone: 424.200.0682

Anyone interested in attending the Citizen Police Academy should call Lauralee Asch at 310.458.8474; SMPD no longer allows civilians on "ride-alongs"

### **Presentation: Proposed ATT Wireless Facility at 3110 Main Street**

Presentation by Vince Radziki from Black & Veatch, Richard Roche of ATT and Maryann Hardaway of Black and Veatch

- Wireless antenna on building at 3110 Main
- Need more bandwidth in area

Q & A:

- Safety issues? Radio frequency (RF) waves emitted will be well below the levels set by FCC
- Close to living units? Other sources emitted more RF than antenna

- Other sites considered? Yes, but this was considered the best
- Radius of served area? Area coverage depends on antenna wattage; Proposed site is a “fill-in site” using lower wattage than other area antennas
- Where are you in the SM City review process? Just starting and there will be a City permit review for local residents

## **Introduction to OPA**

President Jan Ludwinski called the OPA Board of Director meeting to order at 7:45 PM.

## **Announcements**

- July 23: Disaster Preparedness Class begins; Call Fire Dept. for details
- July 24: Annual Borderline Picnic at Ozone Park
- July 26: Ocean Park Blvd. Project – City Council Approval
- July 27: Friends of Sunset Park meeting regarding SMO

## **Actions Since Last Board meeting**

- Sent letter to City Council supporting food trucks at Heritage Museum on Tuesday nights
- **Fourth of July Parade!**

## **Prior Meeting Minute Approval**

Motion to approve June meeting minutes passed unanimously

## **Events Committee Status**

Katherine Gray discussed increase in audience (estimated at double 2010 Parade), large increase in volunteers and the volunteer meeting at Bravo Pizza

Comments regarding the After Party included:

- Very well attended
- No toilets and washstands due to Victorian not opening as promised
- No water for parade participants

Other comments:

- Suggestion that merchants open at 10 AM to attract the Parade audience
- Traffic incident: Elderly woman bypassed barricades and drove on Parade route; child injured when pulled from vehicle path

## **Treasurer's Report**

The Treasurer's Membership account report was received and discussed by the Board. The Special Event (Parade) account report of revenue and expenses is not yet available.

## **Membership Report**

Ideas to improve OPA membership were discussed, including:

- Meet with Gary Gordon of MSBIA and attend MSBIA meeting
- Reach out to the community at The Shores and SMASH
- Solicit feedback on the Parade in order to promote membership
- Add Katherine's volunteer list to OPA contact list

## **Neighborhood Survey Status**

No report at this time.

## **Proposed Policy on Email Blasts**

Motion to approve the Proposed Policy for Email Blasts passed unanimously.

## **Future Agenda Items**

Parade Debrief/Presentation

## **Meeting Close**

Meeting adjourned at 8:30 PM

**Next meeting: Monday, August 1, 2011,  
Joslyn Park, 7 PM to 9 PM**