



APPROVED 11-10-14

## Minutes for October 6, 2014 OPA General Meeting

6:30 – 9:00 PM Le Meridien Delfina Hotel  
530 Pico Boulevard, Santa Monica CA 90405

### **BOARD MEMBERS PRESENT (QUORUM):**

David Auch, Judy Abdo, Andrew Gledhill, Patty Godon-Tann, Mark Gorman, Sadat Huq, Jeff Jarow, Jim Lawson, Mary Marlow, Marc Morgenstern, Michele Perrone, Mike Salazar, Jodi Summers, David Tann, Thane Roberts (arrived late)

**NOTICED BOARD MEMBER ABSENCES:** Ferris Gluck

**OTHER ABSENCES:** Evan Meyer, Bob Taylor

### **1. Introduction to OPA** (Jim Lawson – 1 minute)

- Called to order at 6:30

### **2. Membership Announcement** (Sadat Huq – 3 minutes)

### **3. General Announcements**

- Patty—Thanks David T, Bob T and Gloria for work on LBTF
- Sadat—Lincoln Blvd. Clean Sweep, Sat. Nov. 1, asking for volunteers
- Jim—Squirm Night Mon. Oct 13 6pm, Broad Theater

### **4. Establishing a Main Street Committee:** (Marc Morgenstern – 5 minutes)

• Marc: Main Street is one of the spines of our community, like Lincoln Boulevard. How can we keep street thriving amid constant change? Many issues arising: parking study, ponies and petting zoo, Brick and Mortar violations, restaurant changes such as Omelet Parlor. It is important to build relationship with Business Improvement Association.

- Jodi and Judy join committee.
- Marc asks for topics and issues by email.

### **MOTION: To establish Main St. Committee**

Marc moves; Mike seconds

MOTION PASSES UNANIMOUSLY

### **5. Candidate Nominating Committee/Capping Number of Board Members for 2015 at 13 - 15 Members:** (Patty Godon - Tann – 10 minutes)



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- 2 board members, 2 non-Board members needed for nominating committee
- All nominations by Nov. 5, 30 days before Holiday Party (Dec. 6, 4-6 pm)
- Bios published in Newsletter
- Losing 2 members terming out: Jeff and Bob
- Jim—Ferris Gluck resigned in writing from Board, so losing third board member
- 7 directors up for reelection, must state in writing wish to be nominated
- To be on board, must live in OP and be dues paying member; Should also attended meetings or helped OPA activity
- Lower number of board members from 18 to 13-15
- [Discussion about optimum size of board and process to achieve]

**MOTION: To reduce Board to 15 members in 2014 election, targeted for 13 in 2015**

Jodi moves; Mike second

MOTION PASSES 10-3-1

- Jeff and Patty volunteer as board members on nominating committee
- Email to go out asking for non-Board members to join nominating committee

**6. Bylaws Report:** (Jeff Jarow – 10 minutes)

- In process of tweaking and updating Bylaws
- Will distribute to Board for approval in November
- Will be distributed to membership at least one week (Nov. 28) prior to general membership vote at board meeting in Dec.

**7. Farmers Market Petting Zoo and Pony Rides** (Joel Pollak/Tawni Angel – 10 minutes)

- Tawni presents and shares pictures
- Joel asks Council to reconsider its action on pony rides
- David A—No next steps yet for Board to take

**8. Presentations by Supporters and Opponents of Measures H and HH (Real Estate Transfer Tax):** (Supporter Ted Winterer – 10 minutes; Opponent - Bob Seldon – 10 minutes; Q&A 20 minutes)

- Ted supports Measures H and HH
- Bob and Don Gray oppose Measures H and HH

**MOTION:** To publically support H and HH

Judy moves, Mike seconded

MOTION PASSES 7-5-3

**ALTERNATIVE MOTION** To take no public position on Ballot Measures H and HH

Mark G moves, Jodi seconded



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MOTION NOT PASSED 5-9-1

**9. Courtyard Housing Preservation Strategies - (Leslie Lambert – 15 minutes)**

- Planning Commission considering in Dec.

**MOTION: To support in concept preservation of courtyard housing in city of SM**

Judy moves; Mary second

MOTION PASSES 15-0

**10. Action on Tabled Motion from September Meeting: Measure to Support Ballot Measure LC and Oppose Measure D (Jim Lawson – 15 minutes).**

**MOTION:** To support Measure LC (Replaces tabled Motion)

Mary moves; Judy second

MOTION PASSES 9-3-2

**11. Actions taken since last Board meeting**

NONE

**12. Report from September 2014 Neighborhood Council Meeting (Mary Marlow – 5 minutes)**

NONE

**13. Approval of Minutes from September Meeting (Marc Morgenstern – 3 minutes)**

**MOTION TO APPROVE**

David A. moves, Mike second

MOTION CARRIES unanimously

**14. Treasurer's Report: (PattyGodon-Tann–3 minutes)**

- Closed books on parade
- \$3,693 from parade set aside for next year
- General Account: \$133 in dues, expenses of \$800
- Q3: July 1-Sept. 30: Income \$721, Expenses: \$1,156
- Balance: \$3,036

**15. Committee Reports:**

Ocean Park Zoning: (Judy Abdo – 5 minutes)

- Meeting on Weds.



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Lincoln Boulevard Task Force: (David Tann – 5 minutes)

- Met with consultants, very promising outcome

Membership: (Sadat Huq – 5 minutes)

- 301 members, Email list to 891
- Mailer to come
- Andrew—suggests 15% off coupons for Delfina at Membership Meeting

General Plan: (Mary Marlow – 5 minutes)

- Weds. 10/8 Planning Commission discusses changes to draft of Zoning update
- 10/22—hearing on amendments to LUCE
- 11/19—Town Hall meeting on zoning Update

Communications: (Jodi Summers – 10 minutes)

- Need materials for Newsletter

Bylaws Committee: (Jeff Jarow - See above)

Santa Monica Airport: (Mike Salazar – 5 minutes)

- No report

Tree Committee: (Andrew Gledhill – 5 minutes)

- No report

**MOTION TO ADJOURN**

Next meeting on Monday, November 10, 2014 at 7:00PM at Joslyn Park.

Refreshments November:



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## OPA Board Voting Roster

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Item 4:

Motion: Establish a Main Street Committee for OPA

Made by: Marc; Seconded by: Mike

Date: 10-6-14 At Meeting X On line \_\_\_\_\_

<b>Board Member</b>	<b>Y</b>	<b>N</b>	<b>Abstain</b>		<b>Board Member</b>	<b>Y</b>	<b>N</b>	<b>Absta</b>
David Auch	x				Evan Meyer			
Judy Abdo	x				Marc Morgenstern	x		
Andrew Gledhill	x				Michele Perrone	x		
Patty Godon-Tann	x				Thane Roberts			
Mark Gorman	x				Mike Salazar	x		
Sadat Huq	x				Jodi Summers	x		
Jeffrey Jarow	x				David Tann	x		
Jim Lawson	x				Bob Taylor			
Mary Marlow	x							

**Totals: Yes 14 No 0 Abstain 0 Absent 3**



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## OPA Board Voting Roster

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Item: 5

Motion: To agree on 15 total board members for 2014 election, 13 board members for 2015 election

Made by: Jodi; Seconded by: Mike

Date: 10/6/14 At Meeting X On line \_\_\_\_\_

Board Member	Y	N	Abstain	Board Member	Y	N	Absta
David Auch	x			Evan Meyer			
Judy Abdo	x			Marc Morgenstern	x		
Andrew Gledhill	x			Michele Perrone			x
Patty Godon-Tann	x			Thane Roberts			
Mark Gorman		x		Mike Salazar	x		
Sadat Huq	x			Jodi Summers	x		
Jeffrey Jarow	x			David Tann	x		
Jim Lawson	x			Bob Taylor			
Mary Marlow		x					

**Totals: Yes 10 No 3 Abstain 1 Absent 3**



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## OPA Board Voting Roster

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Item: 8

Motion: To publically support ballot measures H and H

Made by: Judy; Seconded by: Mike

Date: 10-6-14 At Meeting x On line \_\_\_\_\_

Board Member	Y	N	Abstain	Board Member	Y	N	Absta
David Auch		x		Evan Meyer			
Judy Abdo	x			Marc Morgenstern	x		
Andrew Gledhill	x			Michele Perrone		x	
Patty Godon-Tann	x			Thane Roberts		x	
Mark Gorman		x		Mike Salazar	x		
Sadat Huq	x			Jodi Summers			x
Jeffrey Jarow			x	David Tann			x
Jim Lawson		x		Bob Taylor			
Mary Marlow	x						

**Totals: Yes 7 No 5 Abstain 3 Absent 2**

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## OPA Board Voting Roster

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Item: 8 Ballot Measures H and HH

Motion: To take no public position on Ballot Measures H and HH

Made by: Mark G.; Seconded by: Jodi

Date: 10-6-14 At Meeting X On line \_\_\_\_\_

Board Member	Y	N	Abstain		Board Member	Y	N	Absta
David Auch	x				Evan Meyer			
Judy Abdo		x			Marc Morgenstern		x	
Andrew Gledhill		x			Michele Perrone		x	
Patty Godon-Tann		x			Thane Roberts	x		
Mark Gorman	x				Mike Salazar		x	
Sadat Huq		x			Jodi Summers	x		
Jeffrey Jarow			x		David Tann		x	
Jim Lawson	x				Bob Taylor			
Mary Marlow		x						

**Totals: Yes 5 No 9 Abstain 1 Absent 2**





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## OPA Board Voting Roster

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Item: 9

Motion: To support the concept of preservation of courtyard housing in city of SM

Made by: Judy; Seconded by: Mary

Date: 10-6-14 At Meeting X On line\_\_\_\_\_

Board Member	Y	N	Abstain		Board Member	Y	N	Absta
David Auch	x				Evan Meyer			
Judy Abdo	x				Marc Morgenstern	x		
Andrew Gledhill	x				Michele Perrone	x		
Patty Godon-Tann	x				Thane Roberts	x		
Mark Gorman	x				Mike Salazar	x		
Sadat Huq	x				Jodi Summers	x		
Jeffrey Jarow	x				David Tann	x		
Jim Lawson	x				Bob Taylor			
Mary Marlow	x							

**Totals: Yes 15 No 0 Abstain 0 Absent 2**



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## OPA Board Voting Roster

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Item: 10

Motion (Replacing tabled motion) To publically support  
Ballot Measure LC

Made by: Mary; Seconded by: Judy

Date: 10-6-14 At Meeting X On line\_\_\_\_\_

<b>Board Member</b>	<b>Y</b>	<b>N</b>	<b>Abstain</b>		<b>Board Member</b>	<b>Y</b>	<b>N</b>	<b>Absta</b>
David Auch		X			Evan Meyer			
Judy Abdo	X				Marc Morgenstern	X		
Andrew Gledhill	X				Michele Perrone	X		
Patty Godon-Tann			X		Thane Roberts	X		
Mark Gorman	X				Mike Salazar	X		
Sadat Huq	X				Jodi Summers			X
Jeffrey Jarow			X		David Tann		X	
Jim Lawson		X			Bob Taylor			
Mary Marlow	X							

**Totals: Yes 9 No 3 Abstain 2 Absent 2**



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