



Agenda for April 10, 2017 OPA General Meeting
7:00 – 8:45 PM Ocean Park Library
2601 Main Street, 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: Sadat Huq, Jim Lawson

7:00 to 8:45 PM: REGULAR MONTHLY MEETING

1. Introduction to OPA (Andrew Gledhill – 3 minutes)
2. Membership Announcement (3 minutes)
3. Community Comments/The Neighborhood Voice: Introductions, Public Inquiries, Questions, Concerns (5 minutes)
4. Approval of Minutes from March Meeting (Jodi Summers – 2 minutes)
5. Treasurer's Report (Patty Godon-Tann – 5 minutes)
6. Actions Taken Since Last Board Meeting (Patty Godon-Tann – 5 minutes)
7. 7.25pm – Refreshment break
8. 7:30pm – The ABC's of Traffic Management (Henry Servin, City Traffic Engineer, Planning & Community Development Department – 20 minutes with questions)
9. 7.50pm – Committee Reports:
 - Parade (Jeff Jarow – 5 minutes)
 - Lincoln Boulevard Task Force: **approval of letter to City requested** (Roger Swanson – 3 minutes)
 - Main Street Committee (Jodi Summers – 3 minutes)
 - Neighborhood Art (Evan Meyer – 3 minutes)
 - Downtown Community Plan (Mike, Jodi, Judy, Zach...3 minutes)
 - Ocean Park Infrastructure, Zoning, and Events (Judy Abdo – 3 minutes)
 - Make Music LA Dave Tann – 3 minutes)
 - TeamOPA (Dave Tann – 5 minutes)
 - Membership (Sadat Huq – absent)
 - Communications (Evan Meyer/Zach Gaidzik – 3 minutes)
 - Santa Monica Airport (Mike Salazar – 3 minutes)
 - Tree Committee (Andrew Gledhill – 3 minutes)

Refreshments April: **Mike**

Next meeting is Monday **May 8**, 2017 from 7:00 – 9:00PM at **Joslyn Park**