



Agenda for April 11, 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: Roger Swanson, Jim Lawson, Zach Gaidzik

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 (3 minutes)
4. Actions Taken Since Last Board Meeting (3 minutes)
5. Approval of Minutes from Feb 8<sup>th</sup> Meeting (Jodi Summers – 2 minutes)
6. Treasurer's Report/Grant Update (Patty Godon-Tann – 5 minutes)
7. Begin Committee Reports:
  - Santa Monica Airport (Mike Salazar – 5 minutes)
  - Main Street Committee (Jodi Summers – 5 minutes)
  - Membership (Sadat Huq – 5 minutes)
  - Communications (Zach Gaidzik absent)
  - General Plan (Mary Marlow – 5 minutes)
  - Parade (Jeff Jarow – 2 minutes)
  - Ocean Park Zoning and Events (Judy Abdo – 5 minutes)
  - Tree Committee (Andrew Gledhill – 1 minute)
  - Projector Selection Committee (Evan Meyer – 3 minutes)
  - Neighborhood Art (Evan Meyer – 5 minutes)
  - Lincoln Boulevard Task Force (Roger Swanson absent)
8. At 7:00: Farmer's Market Update from Jodi Low (15 minutes)
9. At 7:15: Crime Prevention Coordinator Myesha Morrison, Neighborhood Resource Officer Erik Milosevich - 15 minutes)
10. At 7:30: Local Coastal Plan: Senior Planner Liz Bar-El and Assistant Planner Cary Fukui  
Followed by Downtown Community Plan: City Planners Travis Page and Peter James  
(45 minutes, with questions)
11. At 8:15: General Expo Update, including Open Street Event (City of Santa Monica Staff – 15 minutes)
12. CA Primary Election Volunteers (Mary Marlow – 5 minutes)
13. OPA meeting location discussion (Andrew Gledhill – 5 minutes). **Action Item** to agree relocation beginning August.
14. Making OPA meetings (even more) fun, & strategic OP library partnership (Evan Meyer – 15 minutes)
15. Conclude Committee Reports.

Refreshments April: Jodi

Next meeting is Monday May 9, 2016 from 7:00 – 9:00PM at Joslyn Park.  
Includes the history of the African-American community in Ocean Park.