



Agenda for March 14, 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: Jeff Jarow

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 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:
  - General Plan (Mary Marlow – 5 minutes)
  - Santa Monica Airport (Mike Salazar – 5 minutes)
  - Lincoln Boulevard Task Force (Roger Swanson – 5 minutes)
  - Neighborhood Art (Evan Meyer – 5 minutes)
  - Parade (Andrew Gledhill for Jeff Jarow – 5 minutes)
  - Ocean Park Zoning and Events (Judy Abdo – 5 minutes)
  - Main Street Committee (Mike Salazar – 5 minutes)
  - OP 125 (Mike Salazar – 5 minutes)
  - Membership (Sadat Huq – 5 minutes)
  - Communications (Zach Gaidzik – 5 minutes)
  - Tree Committee (Andrew Gledhill – 2 minutes)
8. AT 7.30pm  
City Manager Rick Cole will give his perspective on the issues facing our city. (20 minutes)  
Followed by Q and A (20 minutes)
9. Discussion of means of communicating with the public (Zach Gaidzik/Kate Kennedy/Evan Meyer – 10 minutes). This matter then to be reviewed before April meeting by Communications Committee.
10. Farmer's Market Evaluation Committee. **Action Item:** Board to appoint/choose OPA representative (Andrew Gledhill – 5 minutes).
11. Proposal for OPA branded items (Sadat Huq – 5 minutes). Possible **Action Item** to approve.
12. Discussion of Bowl-a-thon (Andrew Gledhill for Jeff Jarow – 5 minutes). **Action Item** to provide funding.
13. OPA meeting location discussion (Andrew Gledhill – 5 minutes).
14. **Action items:** approve i) payment for OPA Board insurance, ii) payment for Parade insurance, iii) payments for parade management. Also approval for projector purchase, if a suitable model has been identified.
15. Conclude Committee Reports.

Refreshments March: Kate

Next meeting is Monday April 11, 2016 from 7:00 – 9:00PM at Joslyn Park. Includes SMPD, Coastal Plan, and Farmer's Market.