



Agenda for January 12, 2015 OPA General Meeting
7:00 – 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:

7:00 to 9:00 PM REGULAR MONTHLY MEETING

1. Introduction to OPA (Jim Lawson – 1 minute)
2. Membership Announcement (Sadat Huq – 3 minutes)
3. General Announcements
4. Actions Taken Since Last Board Meeting
5. Climate Change and Its Impact on Health – An Update (Jackie Keller – 20 minutes)
6. SMC Early Childhood Center at the Civic Center (Katharine Muller/Irene Zivi -15 minutes)
7. OPA Support Letter for a City Application For a Grant For Bike Path Connection (Judy Abdo – 10 minutes)
8. Pony League Banner Expenditure (Jim Lawson – 5 minutes)
9. Website Coordinator – Replacement of Ron Heinmiller Update (Jodi Summers - 5 minutes)
10. Report from December 2014 Neighborhood Council Meeting (Mary Marlow - 5 minutes)
11. Approval of Minutes from December 6th and 8th Meetings (Marc Morgenstern – 3 minutes)
12. Treasurer's Report (Patty Godon-Tann - 10 minutes)
13. Election of Officers (Board – 10 minutes)
14. Committee Reports:
 - Ocean Park Zoning: (Judy Abdo – 5 minutes)
 - Lincoln Boulevard Task Force: (David Tann – 5 minutes)
 - Membership: (Sadat Huq – 5 minutes)
 - General Plan: (Mary Marlow – 5 minutes)
 - Communications: (Jodi Summers – 5 minutes)
 - Santa Monica Airport: (Mike Salazar – 5 minutes)
 - Tree Committee: (Andrew Gledhill – 5 minutes)
 - Main Street Committee: (Marc Morgenstern – 5 minutes)

Next meeting on Monday February 9, 2015 at 7:00PM at Joslyn Park.

Refreshments January: Patty Godon-Tann