



Agenda for October 7, 2013 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: Roger Swanson, Marcy Winograd

7:00 to 9:00 PM REGULAR MONTHLY MEETING

1. Introduction to OPA (Jim Lawson - 1 minute)
2. Announcements
3. Red Cross/Prepare Santa Monica (Julie Thomas - 10 minutes)
4. Airport2Park, Flight Operations Reduction Rule (FORR) (Michele Perrone, Thane Roberts, Mike Salazar - 15 minutes)
5. Wyndham Community Benefits (Mary Marlow - 5 minutes)
6. Board Elections (Nominating Committee Jodi Summers, Andrew Gledhill, Thane Roberts, Jonah King, Lori Brown - 15 minutes)
7. 2013-2014 City Grant (Patty Godon-Tann - 5 minutes)
8. Actions taken since last Board meeting
9. Approval of Minutes from September 9, 2013 Board meeting (1 minute, see OPA website)
10. Treasurer's Report (Patty Godon-Tann - 5 minutes)
11. E-mail Blast Protocol - Revisited (Jan Ludwinski - 10 minutes)
12. Online Voting - Approval of Discussion Time (Patty Godon-Tann - 10 minutes)
13. Report from September 2013 Neighborhood Council Meeting (Mary Marlow - 5 minutes)
14. Committee Reports:
  - Santa Monica Airport: Update (See Item 4 above)
  - General Plan: (Mary Marlow - 5 minutes)
  - Communications: Merchandising, Facebook (Jodi Summers - 15 minutes)
  - Disaster Preparedness/CERT: Update (Marcy Winograd - Absent)
  - Outreach: Update (Jeff Jarow - 5 minutes)
  - Parade/Special Events: Parade (Lori Nafshun/KC Mancebo - 5 minutes)

- Membership: (Sadat Huq - 5 minutes)
- Ocean Park Zoning (Judy Abdo - 5 minutes)
- Lincoln Boulevard Task Force: (David Tann - 5 minutes)
- Beach Trees: Update (Andrew Gledhill - 2 minutes)

Next meeting on Monday November 4, 2013 at 7PM at Joslyn Park.

Refreshments October: Lori Nafshun