



Agenda for November 4, 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: Marcy Winograd, Patty Godon-Tann, David Tann

7:00 to 9:00 PM REGULAR MONTHLY MEETING

1. Introduction to OPA (Jim Lawson - 1 minute)
2. Announcements
3. OPA Field Trip (Jodi Summers - 5 minutes)
4. Board Elections/Officer Elections (December 2 or December 7) Jodi Summers, Andrew Gledhill, Thane Roberts, Jonah King, Lori Brown - 5 minutes)
5. Actions taken since last Board meeting
6. Approval of Minutes from October 7, 2013 Board meeting (1 minute, see OPA website)
7. Treasurer's Report (Jim Lawson - 5 minutes)
8. Report from October 2013 Neighborhood Council Meeting (Mary Marlow - 5 minutes)
9. Tier 2 Community Benefits Implementation in Zoning (Mary Marlow - 45 minutes)
10. E-mail Blast Protocol - Revisited (Jan Ludwinski - 10 minutes)
11. Committee Reports:
 - Santa Monica Airport: (Michele Perrone, Thane Roberts - 5 minutes)
 - General Plan: (Mary Marlow – See Item 9 above)
 - Communications: (Jodi Summers - 5 minutes)
 - Disaster Preparedness/CERT: Update (Marcy Winograd - Absent)
 - Outreach: Update (Jeff Jarow - 5 minutes)
 - Parade/Special Events: Parade/Holiday Party (Lori Nafshun - 5 minutes)
 - Membership: (Sadat Huq - 5 minutes)
 - Ocean Park Zoning (Judy Abdo - 5 minutes)

- Lincoln Boulevard Task Force: (Roger Swanson - 5 minutes)
- Beach Trees: Update (Andrew Gledhill - 2 minutes)

Next meeting on Monday, December 2, 2013 at 7PM at Joslyn Park.

Refreshments November: Thane Roberts