



Agenda for July 8, 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: Jodi Summers

7:00 to 9:00 PM REGULAR MONTHLY MEETING

1. Introduction to OPA (Jim Lawson 1 minute)
2. Announcements
3. Actions taken since last Board meeting
4. Approval of Minutes from June 3, 2013 Board meeting (1 minute, see OPA website)
5. Treasurer's Report (Patty Godon-Tann - 5 minutes)
6. E-mail Blast Protocol - Revisited (Jan Ludwinski - 10 minutes)
7. Roll Call Voting Fine Tuning - 24 hour discussion (Tann/Ludwinski - 10 minutes)
8. Santa Monica City Non-Profit Training Class July 27th 9AM-Noon (Lawson - 10 minutes)
9. Report from June 15, 2013 Neighborhood Council Meeting (Mary Marlow - 1 minute)
10. Rent Control Board Village Trailer Park Decision (Mary Marlow - 15 minutes)
11. Downtown Plan Heights (Mary Marlow - 15 minutes)
12. Ocean Park Zoning (Mary Marlow - 1 minute)
13. Committee Reports:
 - Santa Monica Airport: Update (Michele Perrone/Thane Roberts - 5 minutes)
 - General Plan: See items 10, 11, 12 above (Mary Marlow)
 - Communications: Merchandising, Facebook (Jodi Summers - August update)
 - Disaster Preparedness/CERT: Update (Marcy Winograd - 5 minutes)
 - Outreach: Update (Jeff Jarow - 5 minutes)
 - Parade and Other Special Events: Parade Recap (Lori Nafshun - 5 minutes)
 - Membership: Mixer with PIO July 30th (Sadat Huq - 5 minutes)
 - Lincoln Boulevard Task Force: (Roger Swanson - 5 minutes)
 - Beach Trees: Update (Andrew Gledhill - 5 minutes)

Next meeting on Monday August 5, 2013 at 7PM at Joslyn Park.

Refreshments July: Pauline