

Agenda for Monday February 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: Roger Swanson, Pauline Bohannon,

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 January 7, 2013 Board meeting (2 minutes, see on OPA website)
5. Report from January 19, 2013 Neighborhood Council Meeting (Jim Lawson/ Mary Marlow 5 minutes)
6. Expo Line Update (Impact on Colorado Avenue (7:05 approximately) (Torii Hill - Community Relations Manger Expo 2 - 15 minutes)
Will provide an update of the Expo Line Project Construction as it relates to the upcoming construction activities that requires the closure of eastbound Colorado Avenue between 4th and 5th streets. Also Torii will answer our construction related questions.
7. Marathon Report (7:20 approximately) (Melissa Lindley Community Relations Coordinator - 30 minutes)

A team including representatives from the marathon and Santa Monica Police Force, Fire and Transportation would give an update about any changes from last year's marathon and answer any questions we may have.

8. State of the City Summary (Jim Lawson - 5 minutes)
9. State of the Beach Trees (Andrew Gledhill - 2 minutes)
10. Draft of Letter for Community Input (Jim Lawson - 5 minutes)
11. Our Priorities for the coming Year (Need to assign a leaders and team members for a few of the remaining tasks):
 - Branding and Business Cards
 - Infrastructure Maintenance
12. Remaining Committee Reports (Chairs, 50 min)
 - Special Events: OPB Grand Opening Ceremonies (Lori Nafshun, 10 minutes)
 - Membership: Next mixer, automatic renewal (Sadat Huq, 5 min)
 - Santa Monica Airport: (Michele Perrone/Thane Roberts 15 minutes)
 - Lincoln Boulevard Task Force: Survey deadline February 15th (Roger Swanson, 5 minutes)
 - Communications/City Newsletter deadline February 15th. (Jodi Summers, 10 minutes)
 - Disaster Preparedness/CERT: (Marcy Winograd, 5 minutes)
 - City Plan: (Mary Marlow, 5 minutes)
 - Outreach: Bowl-a-thon results State of the City comments (Jeff Jarow, 5 minutes)
 - Ocean Park Boulevard (Bob Taylor, 5 minutes)
13. Future Agenda Items
 - Banner for Man Street (July 4th Parade, OPA information?)

Refreshments Marcy