



Agenda for February 3, 2014 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. Announcements
3. Communications Committee Report (Jodi Summers - 5 minutes)
4. Meet our New Urban Forester (Matthew Wells - 10 minutes)
5. Fire Station #1 Project/Public Outreach (Fire Station Design Plans) (Alex Parry - 15 minutes)
6. Medicinal Marijuana Dispensaries in Santa Monica (Kenny Morrison/Craig Wald - 30 minutes)
7. Actions taken since last Board meeting
8. Approval of Minutes from Board Meetings: November (David Auch) January (Marc Morgenstern - 1 minute)
9. Treasurer's Report (Patty Godon-Tann - 3 minutes)
10. Report from January 2014 Neighborhood Council Meeting (Mary Marlow - 5 minutes)
11. Committee Reports:
  - Santa Monica Airport: (Michele Perrone, Thane Roberts - 2 minutes)
  - General Plan: (Mary Marlow - 5 minutes)
  - Communications: (Jodi Summers - See Item 3)
  - Outreach: Update (Jeff Jarow - 5 minutes)
  - Parade/Special Events: Parade Book (Jim Lawson - 5 minutes)
  - Membership: (Sadat Huq - 5 minutes)
  - Ocean Park Zoning (Judy Abdo - 5 minutes)
  - Lincoln Boulevard Task Force: (David Tann - 5 minutes)
  - Guest Speakers Committee (5 minutes)
  - Beach Trees: Update (See Item 4)

Next meeting on Monday, March 3, 2014 at 7PM at Joslyn Park.

Refreshments February: Sadat Huq