



Agenda for August 4, 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: Jeff Jarow, Thane Roberts, Evan Meyer

7:00 to 9:00 PM REGULAR MONTHLY MEETING

1. Introduction to OPA (Jim Lawson - 1 minute)
2. Membership Announcement (Sadat Huq - 3 minutes)
3. General Announcements
4. Big Blue Bus - Integration with Expo Rail Line (Ed King - 30 minutes)
5. Changing OPA Meeting Date to Second Monday of the Month (Jodi Summers - 5 minutes)
6. OPA E-Mail/Facebook/Website Protocol (Judy Abdo/Mark Gorman - 20 Minutes)
7. Actions taken since last Board meeting
8. Report from July 2014 Neighborhood Council Meeting (Mary Marlow - 5 minutes)
9. Approval of Minutes from June and July Meetings (Marc Morgenstern - 3 minutes)
10. Treasurer's Report (Patty Godon-Tann - 3 minutes)
11. Committee Reports:
 - Ocean Park Zoning: (Judy Abdo - 5 minutes)
 - Lincoln Boulevard Task Force: (David Tann - 5 minutes)
 - Membership: (Sadat Huq - 5 minutes)
 - General Plan: (Mary Marlow - 5 minutes)
 - Communications: (Jodi Summers - 5 minutes)
 - Outreach: Update: (Jeff Jarow - No Report)
 - Santa Monica Airport: (Mike Salazar - 5 minutes)
 - Tree Committee: (Andrew Gledhill - 5 minutes)

Next meeting on Monday, September 8, 2014 at 7PM at Joslyn Park.

Refreshments August: Marc Morgenstern