



**AGENDA FOR October 29, 2012 OPA General MEETING  
8:00 – 9:00 PM Joslyn Park**

**ALL ITEMS 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: None**

**Please note that our meeting will be preceded by a special session with the Santa Monica Police Chief Jacqueline Seabrooks from 6:00 to 7:30**

**6:00 to 8:30 PM REGULAR MONTHLY MEETING**

1. **Introduction to OPA** (Ludwinski - 1 min)

2. **Announcements**

3. **Actions taken since last Board meeting**

Dinner expenditure for the meeting with the Police Chief

4. **Approval of minutes from October Board meeting** (2 min); see:

<http://www.opa-sm.org/Resources/Documents/Minutes/OPAMin2012oct1.pdf>

5. **Report from October Neighborhood Council meeting** (Lawson/Marlow, 5 min)

6. **Treasurer's report** (general account only) (P. Godon-Tann, 5 min)

7. **Remaining committee reports** (Chairs, 46 min)

- Nominating Committee, including closure of nominations and presentation of draft ballot (D. Tann/D. Ehrlich, 15 min)
- Special Events, holiday party budget and plan (Nafshun, 15 min)
- Airport (Perrone, 2 min)
- Lincoln Blvd (Swanson, 2 min)
- Communications (Lewis, 2 min)
- Membership, 3rd mixer results (Huq, 2 min)
- Disaster Preparedness (Winograd, 2 min)
- City Plan (Marlow, 2 min)
- Outreach (Jarow, 2 min)

- OP Blvd (Taylor, 2 min)

## **8. Future agenda items**

**Next meeting (Annual meeting) on 1 December (location TBD)**