



Agenda for July 11, 2016 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 (Evan Meyer - 2 minutes)
2. Membership Announcement (Sadat Huq – 3 minutes)
3. Community Comments/The Neighborhood Voice: Introductions, Public Inquiries, Questions, Concerns (5 minutes)
4. Actions Taken Since Last Board Meeting (5 minutes)
5. Approval of Minutes from June Meeting (Patty – 2 minutes)
6. Treasurer’s Report/Grant Update (Patty Godon-Tann – 10 minutes)
7. Begin Committee Reports:
 - Parade (Jeff Jarow – 5 minutes)
 - TeamOPA (Dave Tann – 5 minutes)
 - Ocean Park Zoning and Events (Judy Abdo – 5 minutes)
 - Neighborhood Art (Evan Meyer – 5 minutes)
 - General Plan (Mary Marlow – 5 minutes)
 - Lincoln Boulevard Task Force (Roger Swanson – absent)
 - Santa Monica Airport (Mike Salazar – 5 minutes)
 - Main Street Committee (Jodi Summers – 5 minutes)
 - Membership (Sadat Huq – absent)
 - Communications (Zach Gaidzik – 5 minutes)
 - Tree Committee (Andrew Gledhill – 1 minute)
8. 7:55pm – BREAK - Get to know each other & have a snack (Everyone – 5 minutes)
9. Two Ocean Park Residents Share their parade experience (Maria & Cristihan – 5 minutes)
10. OPA Parade Debrief/Discussion (Evan Meyer, Jim Lawson - 15 minutes)
11. A music afternoon at the OP Library (Jacqueline Koh – 5 minutes)
12. Discussion, questions, comments regarding meeting relocation starting next month (Evan Meyer – 5 minutes)
13. National Night Out (Sadat Huq) – 5 minutes)
14. 8:35pm - Conclude Committee Reports.

Refreshments July: Patty

Next meeting is Monday August 8, 2016 from 7:00 – 9:00PM at the Ocean Park Library.