



Agenda for December 12, 2016 OPA General Meeting
6.30 – 9:00 PM Ocean Park Library
2601 Main Street, 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: Andrew Gledhill

6:30 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. Approval of Minutes from November Meeting (Jodi Summers – 2 minutes)
5. Treasurer’s Report (Patty Godon-Tann – 5 minutes)
6. Actions Taken Since Last Board Meeting (Patty Godon-Tann – 5 minutes)
7. OPA Election Results (Patty Godon-Tann – 5 minutes)
8. Election of Officers (Patty Godon-Tann – 10 minutes)
9. Begin Committee Reports:
 - Membership (Sadat Huq – 2 minutes)
 - General Plan (Mary Marlow – 3 minutes)
 - Lincoln Boulevard Task Force (Roger Swanson – 3 minutes)
 - Main Street Committee (Jodi Summers – 3 minutes)
 - Ocean Park Infrastructure, Zoning, and Events (Judy Abdo – 3 minutes)
 - Santa Monica Airport (Mike Salazar – 3 minutes)
 - TeamOPA (Dave Tann – 3 minutes)
 - Communications (Evan Meyer/Zach Gaidzik – 3 minutes)
 - Neighborhood Art (Evan Meyer – 2 minutes)
 - Parade (Jeff Jarow – 1 minute)
 - Tree Committee (Andrew Gledhill – absent)
10. 7.25pm – Refreshment break
11. 7.30pm – The benefits to the Ocean Park community of continued operations at Santa Monica Airport.
For: Dave Hopkins – Ocean Park resident, business owner, aviator – 10 minutes;
Against: John Fairweather – Founder, Community Against Santa Monica Airport Traffic – 10 minutes;
Questions and discussion – 10 minutes.
12. 8.00pm – Compassionate Santa Monica & Race Relations update (Zoë Muntaner – 10 minutes, plus 5 minutes for questions)
13. 8.15pm Shotgun House 1st Anniversary Celebration planning discussion – Board to discuss/decide nature of involvement.
14. Conclude Committee Reports.

Refreshments November: Jim.

Next meeting is Monday **January 9**, 2016 from 7:00 – 9:00PM at **Ocean Park Library**