



Agenda for March 13, 2017 OPA General Meeting
7:00 – 8:45 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: Jeff Jarow

7:00 to 8:45 PM: REGULAR MONTHLY MEETING

1. Introduction to OPA (Andrew Gledhill – 3 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 February 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. 7.25pm – Refreshment break
8. 7:30pm – Farmer's Market update (Jodi Low – 10 minutes)
9. 7:40pm – Introduction to Santa Monica Climate Action and Adaptation Plan (Delia Tyrrell, CivicSpark Fellow, City of Santa Monica, Office of Sustainability and the Environment – 15 minutes with questions)
10. 7.55pm – Committee Reports:
 - Santa Monica Airport (Mike Salazar – 5 minutes)
 - Main Street Committee (Jodi Summers – 3 minutes)
 - Ocean Park Infrastructure, Zoning, and Events (Judy Abdo – 3 minutes)
 - TeamOPA (Dave Tann – 3 minutes)
 - Lincoln Boulevard Task Force (Roger Swanson – 3 minutes)
 - Membership (Sadat Huq – 3 minutes)
 - Communications (Evan Meyer/Zach Gaidzik – 3 minutes)
 - Neighborhood Art (Evan Meyer – 3 minutes)
 - Tree Committee (Andrew Gledhill – 2 minutes)
 - Parade (Jeff Jarow – absent)

Refreshments March: Bianca

Next meeting is Monday **April 10**, 2017 from 7:00 – 9:00PM at **Ocean Park Library**