

Agenda for August 14, 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: Patty Godon-Tann, Dave Tann, Jodi Summers, Evan Meyer

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

1. Introduction to OPA (Andrew Gledhill – 3 minutes)
2. Membership Announcement (3 minutes)
3. Community Comments/The Neighborhood Voice: Introductions, Public Inquiries, Questions, Concerns (5 minutes)
4. Approval of Minutes from June Meeting (Bianca Mitchell)
5. Treasurer’s Report (Patty Godon-Tann – absent)
6. Actions Taken Since Last Board Meeting (Patty Godon-Tann – absent)
7. **Motion** to apply for 2017/2108 Grant; **motion** to name Patty Godon-Tann as signatory (Andrew Gledhill – 3 minutes)
8. Newsletter timing (Andrew Gledhill – 3 minutes)
9. Election preparation and location (Andrew Gledhill – 3 minutes)
10. 7.25pm – Refreshment break
11. 7.30pm – Disaster Preparedness and upcoming CERT program (Lindsay Barker, Chief Resilience Officer, City of Santa Monica Office of Emergency Management – 15 minutes plus questions)
12. 7.55pm – Request from Green Zone Committee for acknowledgement (Jude Belanger – 5 minutes plus questions). **Motion requested to acknowledge GZC as a viable information resource**.
13. 8.05pm – Begin Committee Reports:

* OPA survey (Roger Swanson – 3 minutes)
* Santa Monica Airport (Mike Salazar – 3 minutes)
* Main Street Committee (Judy Abdo– 3 minutes)
* Neighborhood Art (Evan Meyer – absent)
* Downtown Community Plan (Mike Salazar – 3 minutes)
* Ocean Park Infrastructure, Zoning, and Events (Judy Abdo – 3 minutes)
* TeamOPA (Dave Tann – absent)
* Membership (Sadat Huq – 3 minutes)
* Communications (Evan Meyer/Zach Gaidzik – 3 minutes)
* Tree Committee (Andrew Gledhill – 1 minute)
* Parade (Jeff Jarow – 3 minutes)

Refreshments August: **Mark**  Next meeting is Monday **September 11,** 2017 from 7:00 – 8:45PM at **Ocean Park Library**