



Ocean Park Association Monthly Meeting

When: April 10, 2023

Time: 6:30pm – 8:30pm

Where: Alfalfa Back Patio & <https://us02web.zoom.us/j/87041077301>

1. **Intro & Welcome/Sean**
2. **SMPD/NOA Update:** Includes HLP Team presentation with best practices for when to contact 311 v 911, reporting homelessness concerns, etc.
3. **Guest:** Peter James, Chief Operations Officer, City of Santa Monica Public Works Dept:
 - a. Provide an update on the City's zero waste efforts and the Solid Waste Rate Study
 - b. Raise awareness of the Airport Conversion planning effort and invite feedback on ways to best conduct outreach
4. **Guest:** Cathy Taylor: SMFD Fire Prevention Coordinator
5. **Committees:**
 - a. Executive (Sean/Chris/Robbie/Patty/Christina)
 - i. Grant Update (Patty)
 - ii. Document Purge: Anything older than 7 Years?
 - iii. New Storage Space? (maybe under SMTT or First West Bank?)
 - b. Communications (Sean, Judy, Robbie)
 - i. "OPA Update" E-Blast, Website, & Social
 - ii. OPA Connects
 - iii. Community Outreach: Hypertargeted Facebook/Insta/Google ads (Robbie)
 - c. Member Engagement / Events (Chris, Robbie, Patty & Joey Dalo)
 - i. Member Count (Quarterly @ January, April, July, October meetings)
 - ii. Events: Upcoming/Planning
 1. Monthly Coffee/Happy Hours (Chris)
 2. Heal the Bay (need a leader)
 3. Sharing an Open Main Street (Robbie, Sean)
 4. 4th of July Parade (Jeff)
 - d. No Report: Asset Management; Bylaws (Patty)
6. **Task Force Updates & Announcements**
 - a. Main St. (Robbie, John, Judy, Sean): Sharing an Open Main St, etc.
 - b. Arts (Nick, Chris, Mark Flaisher)
 - c. Diversity (Ian, Nick, Judy)
 - d. Renters (Robbie, Nick)
 - e. Education (Christina, David Auch, Virginia Marquardt, Margaret Vallese, John P)
 - f. Homeless (Nick, Robbie)
 - g. No Report: Emergency Preparedness, Real Estate / Zoning / Housing, Neighbor2Neighbor (Kathleen M)
7. **Special Agenda Item(s)**

Board Members

Sean Besser/President Chris Morgan/VP Robbie Leer/VP Patty Godon-Tann/Treasurer Christina Allen /Secretary
Judy Abdo Will Burrington Zachary Gaidzik Jeff Jarow Ian Novos John Prindle Nicholas Rolston



- a. AIDS/LifeCycle Finish Line Festival in Ocean Park June 10: Organizers are looking for volunteers interested in helping out and local businesses interested in participating.
- 8. Treasurer's Reports**
- a. Quarterly Financials & Approval (@ January, April, July, October meetings)
- 9. Minutes Review/Approval: March**
- 10. Outstanding Items & Adjournment**

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