



Ocean Park Association

When: November 14, 2022

Where: <https://us02web.zoom.us/j/87041077301>

Time: 7pm – 8:30pm

1. Intro & Welcome
2. Open Comments: Not Addressed in Agenda
 - a. Community Members
 - b. Board Members
3. SMPD/NOA Update
4. Committees
 - a. Executive
 - i. Elections
 1. # of Board of Directors: Up to 15
 2. Election Date Updates/Reminders
 - a. Nomination Period Closed Midnight @ November 6th (4 weeks prior to election)
 - b. Candidate Announcement: November 23 (10 Days Prior to Election)
 - c. Elections: Not Before December 5th
 - i. MBIA Tree Lighting: Dec. 10
 - ii. Grants
 1. City of Santa Monica/Neighborhood #2: Discuss, Lead & Vote
 2. S. Kuehl Office/District 3: Update
 - b. Bylaws (Will & Patty)
 - i. No Updates
 - ii. Potential Training Doc for New Board Members in 2023
 - c. Communications (Will, Sean, Marc & Chris)
 - i. OPA Connects:
 1. 2023 Recommendation
 - ii. Website
 - iii. Social
 - iv. E-Blast
 1. Continued Board Member Profile Highlights
 2. Content Discussion
 - d. Member Engagement (Sean & Zach)
 - i. Member Count
 - ii. Events: Upcoming/Planning
 1. Heal the Bay Event Update (Robbie)
 2. Elections/End of Year Event (Lead: TBD)

Board Members

Nicholas Rolston/President Will Burrington/VP Sean Besser/VP Patty Godon-Tann/Treasurer Robbie Leer/Secretary
Marc Morgenstern Zachary Gaidzik Jeff Jarrow Chris Morgan Ian Novos John Prindle



- a. Holiday Tree Event/MBIA: Dec 10
- e. Asset Management (Nick, Patty, Zach & Ian)
 - i. Storage Review Update
 - 1. Garage Key Replacement: RECEIVED
 - ii. Digital Assets: In Progress
- 5. Task Force Updates & Announcements (20 Min)
 - a. Main St. (Sean, Robbie, Marc, Chris, Renee, John & Zach)
 - i. MBIA Update
 - ii. ROCKtober: Recap
 - b. Arts (Marc & Chris)
 - c. Emergency Preparedness: TEMPORARILY PAUSED
 - d. Diversity (Ian & Nick)
 - e. Renters (Robbie, Chris & Nick)
- 6. Special Agenda Item(s)
 - a. 4th of July Parade: Future Relationship (ON-HOLD)
 - b. 2627 Lincoln Letter/Preferences (J. Prindle)
- 7. Treasurer's Report & Approval: October
- 8. Minutes Review/Approval: October

Vision/Short Term: OPA as a leader in re-establishing & re-building community, community relationships & open dialogue, as well as strengthen association for long-term health

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