



Agenda for February 9, 2015 OPA General Meeting
7:00 – 9:00 PM Joslyn Park
633 Kensington Road, 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: Mike Salazar, David Auch

6:30-7:00 Executive Session

1. Bylaws Update – (Bylaws Committee)
2. Annual Meeting Idea – (Mary Marlow)
3. Spring Newsletter - Deadline March 1st (Board)
4. Website Coordinator Update – Replacement of Ron Heinmiller (Evan Meyer)

7:00 to 9:00 PM REGULAR MONTHLY MEETING

1. Introduction to OPA (Jim Lawson – 1 minute)
2. Membership Announcement (Sadat Huq – 3 minutes)
3. General Announcements
4. Actions Taken Since Last Board Meeting
5. LiNC Plan Update (Peter James - 15 minutes)
6. Lincoln Boulevard Code Compliance (Joe Trujillo -20 minutes)
7. A Conversation with Armen Melkonians, Residocracy Founder, on the One Year Anniversary of the Santa Monica Resident Advocacy Organization (Armen Melkonians - 15 minutes)
8. Muir Elementary School: Volunteer Opportunities to Improve Reading (Tristan Komlos Principal – 5 minutes)
9. Civic Auditorium Input through February 14, 2015 (Jodi Summers - 5 minutes)
<http://www.smgov.net/departments/ccs/civicauditorium/content.aspx?id=51022>
10. Funding/Donation to Beautify Earth (Marc Morgenstern - 5 minutes)
11. Santa Monica Festival Expenditure for Saturday May 9th, 11:00 AM to 6:00PM, Deadline March 2nd (Jim Lawson – 2 minutes)
12. Report from January 2015 Neighborhood Council Meeting (Mary Marlow - 5 minutes)
13. Approval of Minutes from January 12th Meeting (Marc Morgenstern – 3 minutes)
14. Treasurer’s Report (Patty Godon-Tann - 5 minutes)
15. Committee Reports:
 - Main Street Committee: (Marc Morgenstern – 5 minutes)
 - Tree Committee: (Andrew Gledhill – 5 minutes)
 - Santa Monica Airport: (Mike Salazar – Absent)
 - Beautify Earth: (Evan Mayer – 5 minutes)
 - Membership: (Sadat Huq/Kate Kennedy – 5 minutes)
 - Communications: (Jodi Summers – See Spring Newsletter Item)
 - General Plan: (Mary Marlow – 5 minutes)
 - Lincoln Boulevard Task Force: (See Items 5 and 6)
 - Ocean Park Zoning: (Judy Abdo – 5 minutes)

Next meeting on Monday March 9, 2015 at 7:00PM at Joslyn Park.

Refreshments February: Mary Marlow