



Agenda for May 13, 2013 OPA General Meeting  
7:00 – 9:00 PM Church in Ocean Park  
235 Hill 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: Roger Swanson, Jodi Summers

7:00 to 9:00 PM REGULAR MONTHLY MEETING

1. Introduction to OPA (Jim Lawson 1 minute)
2. Announcements
3. PIO (Pico Improvement Organization Announcement) - Meet and Greets hosted by businesses along Pico. (Albin Gielicz, Brian Glaspy - 5 minutes)
4. Actions taken since last Board meeting
5. Approval of Minutes from March 4, 2013 Board meeting (1 minute, see OPA website)
6. Treasurer's Report (Patty Godon-Tann - 5 minutes)
7. Parks & Recreation - Bike sharing, children biking to school, two new parks, pocket parks, pedestrian safety, park rangers. (Phil Brock Parks Commissioner - 30 minutes)
8. Report from March 16, 2013 Neighborhood Council Meeting (Mary Marlow - 5 minutes)
9. Committee Reports:
  - Santa Monica Airport: April 30 Meeting Summary (Thane Roberts - 5 minutes)
  - General Plan/Resident Survey: (Mary Marlow 10 - minutes)
  - Communications: Business Cards Jim Lawson - 5 minutes)
  - Disaster Preparedness/CERT: (Marcy Winograd - 5 minutes)
  - Outreach: (Jeff Jarow - 5 minutes)
  - Parade and Other Special Events: Parade Update (Lori Nafshun 10 - minutes)
  - Membership: Results from City Mailing (Sadat Huq - 5 minutes)
  - Lincoln Boulevard Task Force: Earth Day Cleanup (Jim Lawson 5 - minutes)

10. Reef Presentation - "Creating an Ocean Park (Reef) in Ocean Park" (Douglas Fay - 15 minutes)
11. Railroad Art Project (Jim Lawson - 10 minutes)
12. Roll Call Voting (Patty Godon-Tann/Jan Ludwinski - 10 minutes)
13. E-mail Blast Protocol (Jan Ludwinski - 10 minutes)

Next meeting on Monday June 3rd, 2013 at 7PM at Joslyn Park.

Refreshments May: David Auch