



Agenda for November 10, 2014 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: David Auch

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. Second Street Preferential Parking Meters Update (Beth Rowlandson Principal Transportation Planner/Andrew Maximous Principal Transportation Engineer – 10 minutes).
5. Presentation of the Ballot: Candidates/Bylaws (Patty Godon – Tann/Jeff Jarow – 20 minutes)
6. Holiday Party (Jodi Summers - 10 minutes)
7. Actions taken since last Board meeting
8. Report from October 2014 Neighborhood Council Meeting (Mary Marlow – 5 minutes)
9. Approval of Minutes from October Meeting (Marc Morgenstern – 3 minutes)
10. Treasurer's Report (Patty Godon-Tann – 3 minutes)
11. Committee Reports:
 - Ocean Park Zoning: (Judy Abdo – 5 minutes)
 - Lincoln Boulevard Task Force: (David Tann – 5 minutes)
 - Membership: (Sadat Huq – 5 minutes)
 - General Plan: (Mary Marlow – 5 minutes)
 - Communications: (Jodi Summers – 10 minutes)
 - Bylaws Committee: (Jeff Jarow - See above)
 - Santa Monica Airport: (Mike Salazar – 5 minutes)
 - Tree Committee: (Andrew Gledhill – 5 minutes)
 - Main Street Committee: (Marc Morgenstern – 5 minutes)

Next meeting on Monday December 8, 2014 at 7:00PM at Joslyn Park.

Refreshments November: Bob Taylor