



Agenda for August 8, 2016 OPA General Meeting  
7.00 – 9:00 PM Ocean Park Library  
2601 Main 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: Kate Kennedy, Jim Lawson

7:00 to 9:00 PM: REGULAR MONTHLY MEETING

1. Introduction to OPA (Andrew Gledhill – 2 minutes)
2. Membership Announcement (Sadat Huq – 3 minutes)
3. Community Comments/The Neighborhood Voice: Introductions, Public Inquiries, Questions, Concerns (5 minutes)
4. Actions Taken Since Last Board Meeting (5 minutes)
5. Approval of Minutes from June and July Meetings (Jodi – 2 minutes)
6. Treasurer’s Report/Grant Update (Patty Godon-Tann – 5 minutes)
7. Begin Committee Reports:
  - Santa Monica Airport (Mike Salazar – 5 minutes)
  - Ocean Park Infrastructure, Zoning, and Events (Judy Abdo – 3 minutes)
  - General Plan (Mary Marlow – 3 minutes)
  - Lincoln Boulevard Task Force (Roger Swanson – 3 minutes)
  - Main Street Committee (Jodi Summers – 3 minutes)
  - Membership (Sadat Huq – 3 minutes )
  - Communications (Zach Gaidzik – 3 minutes)
  - Tree Committee (Andrew Gledhill – 1 minute)
  - TeamOPA (Dave Tann – 3 minutes)
  - Neighborhood Art (Evan Meyer – 3 minutes)
  - Parade (Jeff Jarow – 3 minutes)
8. 7: 30pm – ‘Know the Flow’ presentation (David Coles, Heal The Bay – 30 minutes)
9. 8:05pm - Conclude Committee Reports.

Refreshments August: Roger

Next meeting is Monday September 12, 2016 from 7:00 – 9:00PM at the Ocean Park Library.