



Minutes for March 13, 2017 OPA General Meeting  
6.30 – 8:45 PM Ocean Park Library  
2601 Main Street, Santa Monica CA 90405

**BOARD MEMBERS PRESENT:**

Judy Abdo, Mark Gorman, Jodi Summers, Patty Godon-Tann, Dave Tann, Sadat Huq, Kate Kennedy, Andrew Gledhill, Bianca Mitchell, Jim Lawson, Mike Salazar, Zachary Gaidzik.

**NOTICED BOARD MEMBER ABSENCES:** Jeff Jarow, Evan Meyer, Roger Swanson.

6:30 to 700 PM: Closed Session

Minutes Redacted.

7:00 to 8:45 PM: REGULAR MONTHLY MEETING

1. Call to order 7:05
2. Introduction to OPA – Kate
  - a. We are here to serve the public that is not here to be served.
3. Membership Announcement - Sadat Huq
4. Community Comments/The Neighborhood Voice: Introductions, Public Inquiries, Questions, Concerns
5. Approval of Minutes from February Meeting - Jodi Summers
  - a. Zach – Motion to approve the minutes.
  - b. Mark - 2<sup>nd</sup>.
  - c. Passed unanimously.
6. Treasurer's Report - Patty Godon-Tann
  - a. Paid the storage fee for Main Street storage locker for the year.
  - b. Reimbursed some snacks.
  - c. Spent \$682.47 took in \$156 ~~in~~ from PayPal transfers and check deposit.
  - d. We finally received the Neighborhood Grant, which has specific things we should do with the money.
  - e. Sadat – Now the websites are under OPA ownership.
    - i. It was a donation from Evan.
  - f. Sponsorship for Pony League baseball.
    - i. Mike –They are making a new sign.
    - ii. Jodi – Will it hang on the inside of the field or the outside of the field?
    - iii. Mike – inside. The opportunity includes positioning directly under the scoreboard.
    - iv. Zach – EPS for a new banner?
    - v. Jodi – Make a motion to approve the \$450 for the banner.
    - vi. Dave - 2<sup>nd</sup>.
    - vii. Kate – Let us get a schedule and go to the game. We can really show our support.
    - viii. Passed by acclamation
    - ix. Patty – Many expenditures for 2016 can be covered by the grant.
7. Actions Taken Since Last Board Meeting - Patty Godon-Tann
  - a. Patty – May meeting has been moved to Joslyn Park.
    - i. \$78 for the permit.
  - b. Andrew – The Dance Party on the library lawn was a great success.
  - c. Patty – Team OP had a table at Los Amigos Park and we got 3 email addresses from the Parks Day.
    - i. We should have more events there.
8. 7.25pm – Refreshment break
9. 7:30pm – Farmer's Market update - Jodi Low
  - a. We'd like someone to be on the Farmer's Market selection committee and help us review the vendor proposals.
    - i. Zach wants to do it again.
    - ii. Zach – Confirmed. I really enjoyed doing it and I'll do it again.
  - b. Jim – how many prepared food vendors?
  - c. 8 on Main St. right now, not including pancakes and omelets.
    - i. Jodi L. – 3-year contacts
  - d. 3 contracts are expiring at Main St. Farmer's Market.
  - e. Jodi L. – the City doesn't have much luck reaching out to neighborhood associations besides you guys.

- f. We have cooking demos 2<sup>nd</sup> Sunday – things like abalone poke’.
  - g. There is also the LA Times 1<sup>st</sup> annual food bowl. It’s a month of food in Los Angeles.
    - i. Each market will do cooking demonstration for different bowls.
    - ii. Soup Bowls in Ocean Park.
10. 7:40pm – Introduction to Santa Monica Climate Action and Adaptation Plan - Delia Tyrrell, CivicSpark Fellow, City of Santa Monica, Office of Sustainability and the Environment
- a. Delia –working with Garrett Wong.
  - b. We have more heat days.
  - c. Sea levels rise.
  - d. Santa Monica has the goal of being water self–sufficient by 2020.
  - e. Zero net waste by 2030.
  - f. Carbon neutrality by 2050.
  - g. Expect a late summer early fall adoption of the climate action plan. It will include:
    - i. Net energy.
    - ii. Zero waste.
    - iii. Low carbon food production.
    - iv. Sustainable water management.
    - v. Climate change adaptation.
    - vi. New technology.
    - vii. Rebates.
  - h. Patty – There’s a link for survey on webpage.
    - i. Judy – we should send that out.
  - i. Jim – What’s going to happen with that habitat on the beach?
    - i. Delia – It’s restoring the natural habitat.
    - ii. Mike – if you go to Jefferson and go west to the coast- you can walk to the beach and the natural dunes were there.
      - 1. Patty – Heal the Bay does tours of that area.
  - j. Mike – How does the airport fit in?
    - i. Delia – we’re hoping that that space can be used for something the will sequester greenhouse gas emissions and sequester trees.
  - k. Sadat – airport vs. traffic?
    - i. Judy AQMD – SCAQMD – manages air quality.

11. 7.55pm – Committee Reports:

- Santa Monica Airport - Mike Salazar
  - Airport creates a superblock affecting neighborhood connections.
  - Lot of good comes from shortening the runway.
  - Official declaration of closing is midnight December 31, 2028 or sooner.
  - Identify funds for the park and the design options for the shortened runway.
  - NDAA business Aviation Association that sponsored Measure D has filed a motion to stop any action limiting runway length.
  - Airport park expansion moving forward. Soon available for blacktop play.
  - March 2<sup>nd</sup> Metroplex officially kicked in NNW heading which is over Ocean Park. Taking the 260 heading.
- Main Street Committee – Judy Abdo
  - Parklets are coming.
    - Decorative lights need repair because of city work at Main and Hill.
  - Mainopoly is May 28<sup>th</sup> – Team OPA?
    - Dave - sure.
  - Soulstice – Pier to Strand or to Dogtown Coffee– music etc. OPA is a part of it.
  - Main St. cleanup – Team OPA?
  - Andrew – something in our space at the library.
    - There will be a Coast Day in October.
      - Let’s ask Karen at the library for the space – Patty or Evan.
- Ocean Park Infrastructure, Zoning, and Events - Judy Abdo
  - Mark – they’ve replaced Edison poles along 4<sup>th</sup> Street from Hill to Pico.
  - City is replacing sidewalks west of Lincoln South Ocean Park Blvd.
- Mike – the company that Edison outsourced the work to is called Outsource.
  - Go Santa Monica app – very effective.
- TeamOPA - Dave Tann
  - 3<sup>rd</sup> adopt a beach cleanup.
    - Thank you Bianca.
    - Swag and bottled water.
    - Regular OPA event.
    - Try to make this our biggest and best.

- 10-noon at Lifeguard Station 26.
    - 12 months of Team OPA.
      - July beach cleanup.
      - National night out.
      - Coastal cleanup.
      - Yard sale.
      - Adopt a beach.
      - Parks day.
      - Beach cleanup.
      - June – make music.
  - Lincoln Boulevard Task Force – Judy
    - Judy – I saw surveyors on Lincoln Blvd. today. Phase I is getting ready to start.
      - Audience - Will it beautify Lincoln or make it more business friendly?
      - Patty – have been 41 years near Lincoln.
      - Mark – Nextdoor.com tells of many car break-ins.
        - Steve (audience) - They're going after registration and information – take a photo of it.
        - Line out your address.
        - Score your registration date on your license plate.
      - Police department now have undercover cops in Sunset Park.
        - If you don't report it, Ocean Park doesn't get the attention.
  - Membership - Sadat Huq
    - 225 paid members.
    - Email went out to 1043.
    - Kate – membership committee meeting?
  - Communications - Zach Gaidzik
    - We transferred the Ocean Park Association URL to Bluehost, however not all of the settings transferred.
    - Andrew – reluctant Facebook users.
      - Kate – An uptick of activity among our members.
      - Target market – Facebook advertising – good use of grant money.
      - It did not say where it was supposed to go.
    - Patty – how can I post on that calendar?
  - Dave – OPA Board Out day at the Aquarium and mixer at Rusty's?
  - Tree Committee - Andrew Gledhill
    - Planting on 5<sup>th</sup> St. that David Auch has been promoting.
    - At the next meeting an update on beach lots.
  - Neighborhood Council - Andrew Gledhill
    - Topics of interest include:
      - 4<sup>th</sup> and Arizona
      - DCP
  - Judy – There's a court case that concludes that public officials who use their own devices for email or texting are not protected from public requests for information because they're using their own devices. Audience, please introduce yourselves:
    - Chris Forster – on the Pier Board with Judy.
    - Laren Bell - Relocated recently. Into organic sustainable restaurants.
    - Stan Ginsburg- Ashland Ave. resident.
  - Parade - Jeff Jarow – absent
    - Jim – everything is going to be fine.
    - Kate – I'll reach out to Donna.
12. Jim – Move to adjourn.
- a. Zach – 2<sup>nd</sup>.
  - b. Adjourned: 8:46

Refreshments April: Mike

Next meeting is Monday **April 10, 2017** from 7:00 – 9:00PM at **Ocean Park Library**