



Agenda for May 8, 2017 OPA General Meeting
7:00 – 8:45 Joslyn Park
633 Kensington Rd. Santa Monica 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: Andrew Gledhill

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

1. Introduction to OPA (Kate Kennedy – 3 minutes)
2. Membership Announcement (Sadat Huq-3 minutes)
3. Community Comments/The Neighborhood Voice: Introductions, Public Inquiries, Questions, Concerns (5 minutes)
4. Approval of Minutes from April Meeting (Kate Kennedy – 2 minutes)
5. Treasurer’s Report (Patty Godon-Tann – 5 minutes)
6. Actions Taken Since Last Board Meeting (Patty Godon-Tann – 5 minutes)
7. 7.25pm – Refreshment break
8. 7:30pm – The ABC’s of Traffic Management (Henry Servin, City Traffic Engineer, Planning & Community Development Department, SMPD Lt. Candice Cobarrubias, City Mobility Manager Francie Stefan, – 20 minutes, plus questions)
9. 8.00pm- “Public Bathrooms and Recreational Cannabis” (Jude Belanger - 10 minutes, plus questions)
10. 8.15pm – Committee Reports:
 - Parade (Jeff Jarow – 5 minutes)
 - Lincoln Boulevard Task Force (Roger Swanson – 3 minutes)
 - Main Street Committee (Jodi Summers – 3 minutes)
 - Neighborhood Art (Evan Meyer – 3 minutes)
 - Downtown Community Plan (Mike, Jodi, Judy, Zach...3 minutes)
 - Ocean Park Infrastructure, Zoning, and Events (Judy Abdo – 3 minutes)
 - Make Music LA (Dave Tann – 3 minutes)
 - TeamOPA (Dave Tann – 5 minutes)
 - Membership (Sadat Huq – 3 minutes)
 - Communications (Evan Meyer/Zach Gaidzik – 3 minutes)
 - Santa Monica Airport (Mike Salazar – 3 minutes)
 - Tree Committee (Andrew Gledhill – absent)

JOIN US FOR THESE UPCOMING OPA EVENTS! - see the OPA site for more details

May 20 - Lincoln Boulevard Cleanup in conjunction with Sustainable Works Santa Monica - please join us to “Free the Tree”.

June 21 - MakeMusicLA in Hotchkiss Park, organized by OPA.

June 25 - “Summer Soulstice” on Main St, hosted by the Main St Merchants Association.

July 4 - The annual Santa Monica 4th of July Parade along Main St, starting at Pico at 9.30am. This is OPA’s big event, and we need your help to make it happen. <http://www.santamonicaparade.com/>

Refreshments May: Patty

Next meeting is Monday June 12th- Ocean Park Library, 2601 Main St