**Proposed Minutes**

**Ocean Park Association**

**October 12, 2015 Regular Monthly Meeting**

**7:00 to 9:00 PM**

**Joslyn Park**

**BOARD MEMBERS PRESENT:**

Judy Abdo, David Auch, Mark Gorman, Sadat Huq, Kate Kennedy, Jim Lawson, Evan Meyer, Marc Morgenstern, Mike Salazar, Jodi Summers, Roger Swanson, Patty Godon-Tann,

Not Present: Mary Marlow, Dave Tann

**1. Introduction to OPA (Jim Lawson – 1 minute)**

* Meeting called to order at 7:03pm

**2. Membership Announcement (Sadat Huq – 3 minutes)**

* Membership rates and details

**3. Community Comments/The Neighborhood Voice: Public Inquiries, Questions, Concerns**

* Paul Scott: Get police to start ticketing loud motorcycles who have had mufflers removed
  + Enlisted help of attorney to draft letter to city
  + If interested on email list to know how going, please sign up
* Julie Adelson—Sign Residocracy petition on their website
* David A: Accepting candidates interested in being Board Member by Oct. 20
* Patty: Dedicating play area in Ozone Park in Nov.
* Judy: Found and distributed vintage OP bumper Stickers
* Judy: Save the Pier play performance this weekend on history of Pier
* Judy: Front Porch Cinema movies on Pier Friday nights this month
* Mike: Abandoned house on Second St. and Mills; police were called and initially refused to go into house; squatter evicted

**4. Actions Taken Since Last Board Meeting**

* Marc: Recapped on-line vote (results attached)

**5. “The Evolution of Blue” Big Blue Bus News (Ed King - 30 minutes)**

* Preparation and route adjustments for arrival of Light Rail after comprehensive analysis
* Roll out of service in phases
* Improvements in service after 8pm, including facility to summon vehicle on demand at 17th St.
  + Funded by Big Blue ($3.00) but may use non-BBB vehicles 8pm-3am
* 5 new 30 foot buses on order
* Evan: Appreciates new outreach to young people
* David A: We can promote new routes on OPA website
* January fare increases to pay for additional service; still lowest cash fare in county, introduce new passes
* Replacing spongy seats at bus stops
* Judy: Forum at Church of Ocean Park on last mile options on November 22

**6. 125 Year Ocean Park Celebration (Kevin Osborne – 15 minutes)**

* No dates set for celebration
* Considering coordinating with July 4th parade
* Patty: Should coordinate with Landmarks Conservancy and Shotgun House opening
* Jim: Establish OPA 125 Committee, with Mike S. as chair; Judy, Jodi, Sadat on committee
* Mark: Do we really want to celebrate a developer buying property?

**7. “Team OPA” (Dave Tann - 5 minutes)**

* Postponed due to Dave’s absence
* Sadat: Membership Committee met and decided to revive unofficial mixers, starting with Wed. Oct 21st 5-7pm at Enterprise Fish Co.

**8. Holiday Party/Candidate Newsletter (Jodi Summers – 10 minutes)**

* Judy: Sat. Dec 5th a good night because of Christmas tree lighting
* Jim: Conduct election at Holiday Party
* Patty: Date allows more time for candidate statements
* David: Stick with Oct. 20th as deadline for statements
* Jim: Will talk with Jeff Jarow about arranging Lula
* Kate: Send out save the date for 12/5 4-6pm Details to come
* Patty: Must attach bylaws (relined version) to email
* David: Need cover email for Bylaws
* Jim: Marc will draft
* Jodi: Candidate bios and Bylaws to be included in end of Oct. newsletter

**9. Decision on Board Size for 2016 Board: 15 versus 13 (Jim Lawson – 15 minutes)**

* Jim: Last year, reduced from 21 to 15 board members
* **JUDY MOTION: KEEP AT 15**
* **MIKE SALAZAR SECONDED**
* **APPROVED UNANIMOUSLY**

**10. Report from Neighborhood Council Meeting (No Report this Month)**

**11. Approval of Minutes from September 14th Meeting (Marc Morgenstern – 2 minutes)**

* **MOTION BY Mark**
* **SECONDED BY: Mike**
* **APPROVED BY ACCLAIMATION**

**12. Treasurer’s Report (Patty Godon-Tann – 5 minutes)**

* General account: Took in in Sept. $100, spent $339 inc. $143 on email platform
* Time for quarterly report July 1-Sept. 30
* Received: $718
* Spent: $1693.40, inc. email subscription, envelopes
* Patty: Will renew lease at Joslyn Park

**13. Committee Reports:**

• Main Street Committee (Marc Morgenstern – 5 minutes)

* Updated on software solutions for proposed member promotion

• Tree Committee (Andrew Gledhill – 5 minutes)

* Mexican sycamore planted downtown on Colorado Blvd
* Locally, asked City for help with untrimmed palms on Hill St.; now trimmed

• Santa Monica Airport (Mike Salazar – 5 minutes)

* Oct. 8 city meeting: City came up with additional comments on route maps, structural deficiencies
* Positive feedback on strength of OPA letter
* Clear voice at City Council meeting take responsibility for monitoring

• Beautify Earth (Evan Meyer – 5 minutes)

* Red Cross, Starbucks mural in pipeline
* First meeting with Olympic HS to come up with designs for city utility boxes

• Membership (Sadat Huq – 5 minutes)

* 204 members, 3 new members, 1029 people received last email

• Communications (Jodi Summers – 5 minutes)

* Evan: Propose adding Jessica to board email list
* Jessica: Need streamlined process for checking posts before placement on website
* David: Jim or Andrew need to approve
* Jim: Add website review to next agenda
* Jodi: Any committee news for Newsletter by end of month

• General Plan (Mary Marlow – No Report this Month)

• Lincoln Boulevard Task Force (Roger Swanson – 5 minutes)

* Lincoln Corridor plan to Council in December
* Looking specifically at Lincoln and Pico issues
* Gelson’s in running for Haagen replacement; city conducting auction

• Ocean Park Zoning (Judy Abdo – 5 minutes)

* Judy Dodd can answer any OPA questions on outcome in revised ZC; will speak to see if any problems

Discussion of moving meeting to OP Library for improved acoustics

MOTION TO ADJOURN: Mike

SECONDED BY: Jim

Next meeting is on Monday November 9, 2015 at 7:00PM at Joslyn Park (could be subject to change).

OPA Board Voting Roster

Item: Consultant to City Council

Motion: To send letter to City Council in support of Agenda Item 13B, hiring an outside consultant to conduct independent review

Made by: Mike Seconded by: Mary

Date: **9/28-29/15 EMAIL VOTE**

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Board Member | Y | N | Abstain |  | Board Member | Y | N | Abstain |
| Judy Abdo |  | X |  |  | Mary Marlow | X |  |  |
| David Auch |  |  |  |  | Evan Meyer |  |  |  |
| Andrew Gledhill | X |  |  |  | Marc Morgenstern |  | X |  |
| Patty Godon-Tann |  |  | X |  | Mike Salazar | X |  |  |
| Mark Gorman |  | X |  |  | Jodi Summers |  |  |  |
| Sadat Huq | X |  |  |  | Roger Swanson | X |  |  |
| Kate Kennedy | X |  |  |  | David Tann |  |  | X |
| Jim Lawson |  | X |  |  |  |  |  |  |

**Totals: Yes 6 No 4 Abstain 2 Did not Vote 3**

OPA Board Voting Roster

Item: Board Size

Motion: Maintain Board size at 15 members

Made by: JUDY Seconded by: MIKE

Date: 10/12/15

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Board Member | Y | N | Abstain |  | Board Member | Y | N | Abstain |
| Judy Abdo | X |  |  |  | Mary Marlow |  |  |  |
| David Auch | X |  |  |  | Evan Meyer | X |  |  |
| Andrew Gledhill | X |  |  |  | Marc Morgenstern | X |  |  |
| Patty Godon-Tann | X |  |  |  | Mike Salazar | X |  |  |
| Mark Gorman | X |  |  |  | Jodi Summers | X |  |  |
| Sadat Huq | X |  |  |  | Roger Swanson | X |  |  |
| Kate Kennedy | X |  |  |  | David Tann |  |  |  |
| Jim Lawson | X |  |  |  |  |  |  |  |

**Totals: Yes 13 No Abstain Did not Vote 2**