Ocean Park Association Monthly Meeting

When: February 13, 2023

Time: 7pm – 8:30pm

Where: [https://us02web.zoom.us/j/87041077301](https://www.google.com/url?q=https://us02web.zoom.us/j/87041077301&sa=D&source=calendar&usd=2&usg=AOvVaw1l-7gLU2b2DCTcGElquo4o)

1. **Intro & Welcome/Sean**
2. **Guest**: Councilmember(s) Jesse Zwick or Caroline Tsorisis
3. **Guest**: Nina Fresco: Planning Commissioner re Possible Main St & Other Commercial District Zoning Changes
4. **SMPD/NOA Update**
5. **2023 Vision & Goals**
6. **Committees**:
   1. Executive
      1. Grant Status
   2. Bylaws (Patty)
      1. Training Doc for New Board Members
   3. Communications (Sean, Chris)
      1. OPA Connects
      2. “OPA Update” E-Blast, Website, & Social
   4. Member Engagement / Events (Chris, Robbie)
      1. Member Count (Quarterly @ January, April, August, November meetings)
      2. Events: Upcoming/Planning
         1. Heal the Bay (Robbie)
         2. Sharing an Open Main Street
         3. 4th of July Parade (Jeff)
   5. No Report: Asset Management
7. **Task Force Updates & Announcements**
   1. Main St. (2022: Sean, Robbie, Chris, John, Zach & Judy)
   2. Arts (Nick, Robbie)
   3. Diversity (2022: Ian, Nick & Judy)
   4. Renters (2022: Robbie, Chris & Nick)
   5. No Report: Emergency Preparedness
8. **Special Agenda Item(s)**
   1. 2627 Lincoln Letter/Preferences (John)
9. **Treasurer’s Reports**
   1. Quarterly Financials & Approval (@ January, April, August, November meetings)
   2. Year In Review
10. **Minutes Review/Approval:** January
11. **Outstanding Items & Adjournment**
    1. In Person Meetings: Hybrid v In-Person v Zoom Only