Ocean Park Association

When: January 9, 2023

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)

Time: 7pm – 8:30pm

1. Intro & New Board Member Welcome
2. Open Comments: Not Addressed in Agenda
   1. Community Members
   2. Board Members
3. Guest: AIDS Lifecycle Ride Announcement & Forum
4. SMPD/NOA Update
5. President Presentation/Words
6. 2023 Exec Board Election & Transition
   1. President
   2. VP (2)
   3. Secretary
   4. Treasurer
7. Committees (as necessary; pending any changes to committee/task force format)
   1. Executive
      1. Grant Status
         1. City of Santa Monica/#2
         2. S. Kuehl Office/District 3
   2. Bylaws (Will & Patty)
      1. Training Doc for New Board Members: Determine Date/Format
   3. Communications (Will, Sean & Chris)
      1. OPA Connects
      2. Website
      3. Social
      4. E-Blast
   4. Member Engagement (Sean & Zach)
      1. Member Count
      2. Events: Upcoming/Planning
         1. Heal the Bay Event Update (Robbie)
   5. Asset Management (Nick, Patty, Zach & Ian)
      1. Storage Review Update
      2. Digital Assets: In Progress
8. Task Force Updates & Announcements (20 Min)
   1. Main St. (Sean, Robbie, Chris, Renee, John, Zach & Judy)
      1. MBIA Update
   2. Arts (Chris)
   3. Emergency Preparedness: TEMPORARILY PAUSED
   4. Diversity (Ian, Nick & Judy)
   5. Renters (Robbie, Chris & Nick)
9. Special Agenda Item(s)
   1. 4th of July Parade: Future Relationship (ON-HOLD)
   2. 2627 Lincoln Letter/Preferences (J. Prindle)
10. Treasurer’s Reports
    1. November Financials & Approval
    2. Year In Review
11. Minutes Review/Approval: November
12. Outstanding Items & Adjournment

Vision/Short Term: OPA as a leader in re-establishing & re-building community, community relationships & open dialogue, as well as strengthen association for long-term health