



**Agenda - Annual Meeting Wednesday, January 16, 2013, 6 - 9 pm
Santa Monica Public Library, Multipurpose Room**

- 1.) Introductions, 2012 in Review, Overview of the Agenda – 10 minutes
- 2.) Police Report – Neighborhood Resource Officer Scott McGee and Suzie Kim, Crime Prevention Coordinator Beats 5 & 6 – 20 minutes
 - a. Block Captains for NOMA – 5 minutes
- 3.) Diana Gordon – SMCLC Co-chair and NOMA member – 10 minutes
- 4.) Jory Phillips – Zoning Code Update - 20 minutes
- 5.) Sam Morrissey – Santa Monica Traffic - 20 minutes
- 6.) Jean McCoy – Montana Avenue Merchants, Chair - 20 minutes
- 7.) Comments from attending City Council Members – 15 minutes
- 8.) Approval of the Minutes from the December 2012 Meeting
- 9.) Treasurer’s Report – Victor Fresco
- 10.) Report from the Nominating Committee – Pat Bauer
- 11.) NOMA Board Elections - 15 minutes
 - a.) Overseen by League of Women Voters, Joanne Leavitt and Barbara Inatsugu (Parliamentarian)
- 12.) Questions and Answers Breakout Sessions - 20 minutes
 - a.) NOMA Priorities
 - b.) Public Safety
 - c.) Zoning Code Update
 - d.) Traffic Situation
 - e.) Montana Merchants
- 13.) Final Raffle prizes
- 14.) Announcements
- 15.) Adjournment

Albin Gielicz, Chair