



Agenda - Regular Board Meeting
Thursday, February 6, 2014, 6:30 - 9:00 pm
Santa Monica Public Library, Multipurpose Room

- 1) Welcome/Refreshments – 30 minutes
- 2) Introductions and approval of the agenda - 5 minutes
- 3) Approval of the minutes from the January 18th meeting - 2 minutes
- 4) Treasurer's report and update on IRS situation - 5 minutes
- 5) Police Update - recent burglaries
- 6) Update about the Los Angeles Marathon on March 9th - 15 minutes
- 7) NOMA Newsletter/City Mailer due February 17th - 10 minutes
- 8) Zoning Ordinance Update, David Martin, Director of Planning - 45 minutes
- 9) Committee Updates - 30 minutes
 - Land-Use - Hines Decision
 - Taking positions on future projects
- 10) Adjournment

Albin Gielicz, Chair