



Agenda - Regular Meeting
Thursday, March 7, 2013, 7 - 9 pm
Montana Branch Library, Community Room

- 1.) Introductions – 5 minutes
- 2.) Los Angeles Marathon update, Melissa Lindley, City of Santa Monica - 10 minutes
- 3.) Chris Harding, Land-Use Attorney at Harding, Larmore, Kutcher & Kozal, LLP, – 30 minutes
- 4.) Tony Vazquez, Council Member, City of Santa Monica - 20 minutes
- 5.) Approval of the Minutes from the February 7, 2013 Meeting
- 6.) Treasurer's Report – Victor
- 7.) Recent Board Actions & Decisions and Community Updates - 10 minutes
 - a.) Neighborhood Council Meeting
 - b.) Santa Monica Airport - motion to write City Council asking them to put the Airport Commission Recommendations on their Agenda- not seconded- no action
 - c.) Support Neighborhood Groups' letter to David Martin, Planning Director - yes
 - d.) Distribution to NOMA membership via email the letter recommending the dismissal of city-hired consultant
 - e.) Draft and send a letter to City Council in support of the staff report about the Traffic Impact Fees- yes
 - f.) Distribution to NOMA membership via email the follow up from Planning Commissioner Newbold and a response from NOMA Board Member Victor Fresco - yes
- 8.) New Business – 20 minutes
 - a. NOMA Social Event on April 5th at Semi-Precious on Montana Ave.
 - b. Creating sub-committees - Social, Block Captains, Development, Communications, etc.
 - c. Buy Local Expo on April 13th
 - d. Santa Monica Festival on June 1st
 - e. Attending an open house at the Miramar
- 9.) Old Business / Follow-Up Items – 20 minutes
 - a. Trainers in Palisades Park - support/oppose Rec and Parks Commission recommendations
 - b. Website updates and content
- 10.) Adjournment