



Agenda - Regular Meeting
Thursday, July 11, 2013, 7 - 9 pm
Montana Branch Library

- 1) Introductions – 5 minutes
- 2) Approval of June 6 minutes; adoption of July 11 agenda.
- 3) Downtown Post Office report. Santa Monica Conservancy VP John Zinner - 15 minutes
- 4) Housing Element presentation, Liz Bar-El, Senior Planner, and Andy Agle, director of Housing and Economic Development for the city of Santa Monica - 20 minutes
- 5) Discussion of heights and density for downtown, per Item 8-A on City Council agenda for July 9, Item 6-A on Planning Commission agenda for July 10. 25 minutes.
- 6) Santa Monica Airport - discuss recommendations from Airport Commission - 10 minutes
- 7) Committee Updates - 15 minutes
 - a) Development committee
 - b) Social committee
 - i. Social Mixer on June 14th
 - ii. 4th of July Parade participation
 - c) Nominating committee
- 8) Recent Board Actions and Community Updates - 10 minutes
 - a) Neighborhood Council actions
 - b) Meeting with David Martin, June 20th
 - c) Community Forum hosted by Michael Feinstein and Frank Gruber, June 29th
- 9) Susan Animoff, Santa Monica College Boardmember – 10 minutes.
- 10) Emergency Volunteer Air Corps (EVAC), CPR and First Aid classes, Jule Lamm - 5 minutes
- 10.) Announcements – 5 minutes
- 11.) Adjournment

Albin Gielicz, Chair