



**Agenda - Annual Meeting**  
**Saturday, January 18, 2014, 2-5 pm**  
**Aero Theater**

- 1) Welcome/Refreshments – 20 minutes
- 2) Introductions and approval of the agenda - 5 minutes
- 3) Approval of the Minutes from the December 5th meeting - 2 minutes
- 4) Treasurer's report and update on IRS situation - 5 minutes
- 5) Update from Santa Monica Police Department; Suzie Lockwood, Crime Prevention Officer and Scott McGee, Neighborhood Resource Officer - 10 minutes
- 6) Update from Montana Avenue Merchants Association, Chair Jean McCoy - 5 minutes
- 7) NOMA presents a Panel Discussion about Architectural Design & Proposed Community Benefits - 60 minutes
  - Panelists include:
    - o Julie Eizenberg, Partner, Koning-Eizenberg Architects
    - o Dan Jansenson, SMART - Santa Monica Architects for Responsible Thinking
    - o Kevin Farrell - Century West Partners
    - o Richard McKinnon, Planning Commission
  
  - Panelists Introductions - 20 minutes
  - Discussion about Architectural Design - 20 minutes
  - Discussion about Proposed Community Benefits - 20 minutes
- 8) NOMA Board Elections - 10 minutes
  - Raffle prizes - 10 minutes
- 9) Zoning Ordinance Update - proposals which impact NOMA - 20 minutes
  - Danilo Bach, Richard Dellamora, Jane Koehler
- 10) Bergamot Project Update- Diana Gordon- 15 minutes
- 11) Residocracy.org - Armen Melkonians – 10 minutes
- 12) Adjournment

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Albin Gielicz, Chair