



Minutes- NOMA Meeting Thursday, August 6, 2015 - Draft
Social- 6:30 PM; Meeting 7- 8:55 PM
Montana Branch Library

1. The August 6, 2015 NOMA Meeting was called to order at 7:05 PM.
A quorum was present. Attending were Board members: Danilo Bach, Nancy Coleman, Victor Fresco, Albin Gielicz, Jeff Gordon, Jane Koehler, Carol Landsberg, Caryn Marshall, and Meyera Robbins. Absent were Evelyn Lauchenauer and Todd James.
2. Approval of the Minutes: The Minutes from the June 4, 2015 meeting were unanimously approved as written: moved; Nancy Coleman- seconded: .Jane Koehler.
3. Treasurer's Report: Victor Fresco We have approximately \$8,300 in our account.
4. Crime and Safety Report: Scott McGee and Lauralee Asch. Introduced Lauralee as our new NOMA Lead Crime Prevention Coordinator. There is a rotation system and Suzie has been reassigned. Lauralee attended Lincoln Jr High and SAMO High and has worked for Santa Monica for 26 years- very familiar with the needs of the SM residents. Her contact information: lauralee.asch@smgov.net; (310) 458-8618
Scott is just back from the birth of his son Connor. Go to the NOMA web site to get the current Crime Report. NOMA has been relatively quiet. We presented Scott with a card and a cake to celebrate the birth of his son.
Lauralee recommended that homeowners contact her to get a free Security Survey of your home that takes less than an hour to see how you can make it safer. Solicitation without a business permit is illegal in SM. If you see such a person w/o a permit, call the non-emergency Police number at 310 458-8449.
5. Providence/St John's (PSJ) Health Center Presentation: Melissa Sweeny: Community Liaison, Phase II Long Range Plan; Lindsay Barker, Community Ombudsperson, PSJ Health Center; Suzanne Jagers, Perkins Eastman, Architects; James O'Connor, Moore Ruble Yudell, Architects.
St Johns was founded in 1942 by the Sisters of Charity Leavenworth. Following the damage that occurred during the 1994 earthquake, a Development Agreement was executed with the City of SM to guide the rebuilding and future development of St John's health Center. Application for the Providence Saint John's Health Center South Campus Master Plan associated with this Phase Two development authorized by the original Development Agreement approved in June 1998 between Saint John's Health Center and the City of Santa Monica.
Phase 1 was the development on the North Campus (N of Santa Monica Blvd) and consisted of rebuilding the core hospital facilities. This phase was completed in 2013. Then, in 2014, the hospital was transferred to Providence Health and Services (PSJ).

Phase 2 focuses on the South Campus (South of Santa Monica Blvd) and 3 sites on the North Campus.

There are 8 general categories with limited square feet for each category.

There are 7 Program Goals: Health and Wellness; outpatient/ambulatory care; world class medical research; child and family development center; education and conference center; patient and family services; and the replacement of 10 units of single family housing.

This Phase includes a comprehensive parking plan with both subterranean and surface parking and encourages alternate means of transportation. PSJ is in the middle of 2 EXPO stations and shuttles will run to and from both stations to PSJ.

They also wish to reintegrate the campus with the surrounding community with 35% open space on the South Campus.

PSJ is not for Profit and must depend on donations to build buildings so it is estimated it will take 25 years.

For more information and to see the PowerPoint presented at NOMA, go to <http://www.psjplan.com>

6. Committee Reports:

a. Nominating and Governance: Proposed Bylaws revisions: Jeff Gordon.

1) does away with the requirement of a written ballot vote at the Annual Meeting and 2) Makes clear that the Board chooses its officers after the Annual Meeting.

Motion: by Victor Fresco. Seconded by Jane Koehler

The following revisions to the NOMA Bylaws are approved. Unanimous vote.

VI. 3. b. "The Directors shall be elected by a majority of members voting at the Annual Meeting on Board elections. If any such annual meeting is not held or the Directors are not elected thereat, the Directors may be elected at any special meeting of the Members held for that purpose, with at least thirty (30) days' public notice. No Director may serve on the Board of Directors for more than five (5) consecutive two-year terms. Each Director shall at all times be a Member in good standing. No paid staff person of the Corporation shall at the same time be a Director."

VI. 7. "Inspector of Election. The Board of Directors shall appoint an Inspector of Election who shall supervise the election at the annual meeting, or if necessary, at any special meeting under Section 3.b. of this Article, oversee the voting at such and report to the Chair and Secretary directly after the voting in open session at such meeting the results of the voting for each candidate and the names of those elected to serve as Directors. No Director or nominee may serve as an Inspector of Election."

VI. 1. Powers. Subject to limitations of the Articles and these Bylaws, the activities and affairs of the corporation shall be conducted and all corporate powers shall be exercised by or under the direction of the

Board. The Board may delegate the management of the activities of the corporation to any person or persons, a management company, or committees however composed, provided that the activities and affairs of the corporation shall be managed and all corporate powers shall be exercised under the ultimate direction of the Board. Without prejudice to such general powers but subject to the same limitations, it is hereby expressly declared that the Board shall have the following powers in addition to the other powers enumerated in these Bylaws:

(a) To select and remove all of the officers, agents, and employees of the corporation, prescribe powers and duties for them as may not be inconsistent with law, the Articles, or these Bylaws, fix their compensation if any, and require from them security for faithful service. The Board shall meet and select the officers of the corporation directly after the annual meeting or a special meeting held pursuant to Section 3.b of this Article VI. In the event that the officers are not then selected, they shall be selected by the Board within 15 days.

(b) To conduct, manage, and control the affairs and activities of the corporation and to make such rules and regulations therefor not inconsistent with law, the Articles, or these Bylaws, as they may deem best.

(c) To adopt, make, and use a corporate seal and to alter the form of such seal from time to time as they may deem best.

(d) To set and collect annual contributions or dues from the members.

(e) To appoint an Executive Committee consisting of the Chair, Vice Chair(s), Secretary, Treasurer and one other Board member, which Executive Committee shall have the power to conduct, manage and control the affairs of the corporation in periods between meetings of the Directors.

VI. 10. Annual Meetings. The Board shall hold an annual meeting for the purpose of organization, selection of directors, and the transaction of other business. Annual meetings of the Board shall be held in the month of January, on the day and at the time fixed by the Chair. Notice of the meeting shall be posted on the organization's web site and sent to each Member in good standing at least 10 days but not more than 90 days in advance of the meeting, with notice by first-class mail, email or other similar means of communication.

b. Membership Activities: Danilo Bach: NOMA participated in Make Music, July 4th Parade and National Nite Out.

c. Communications: Danilo Bach: NOMA is going to put out a Quarterly News Letter. If you have idea, article, or announcement of community interest or merit, let us know.

d. Land Use: no time for this topic.

- : e. Executive: Recent communications: Danilo Bach. There are Sober Living facilities located throughout SM- and there are some in NOMA. They have State licenses and are regulated by various entities. Unless they present civic disruption, we can do nothing about them. They are considered residential, like family homes.

7. Announcements:

- a. SM City Council Audit Subcommittee: Sue Himmelrich. This subcommittee will be comprised of Pam O'Connor, Sue Himmelrich, and Tony Vazquez as well as two residents. Residents must be CPA's with a background in government finance. This will make the City operations more transparent. The subcommittee will meet at least 3 times per year and the first meeting is scheduled for September 1, 2015.
- b. Public meeting August 20 sponsored by the Landmarks Commission – benefits of the SV Historic District. City Council will make the final decision.
- c. Landmark Commission Meeting Monday August 10, 2015: public comment on 305 Alta potential Landmark and Landmarked tree at 953 5th Street- request to extend the designation to the entire parcel.
- d. Planning Commission meeting- August 19, 2015 Arclight Theater project on 4th Street.
- e. August 20, 2015- Housing Commission meeting Main library

8. The meeting was adjourned at 8:55 PM.

Carol Landsberg, Secretary

Next Meeting: September 3, 2015