



Minutes – Regular Meeting Thursday October 6, 2016

Meeting 6:34 – 8:36 pm

Montana Branch Library

1. The October 6, 2016 meeting was called to order at 6:34 pm. A quorum was present. Attending Board members were Nancy Coleman, Todd James, Phillis Dudick, Jim Williams, Jeff Gordon, Evelyn Lauchenauer, Jane Koehler, Sonya Sultan, Caryn Marshall and Steve Lissik. Absent were Chair, Danilo Back and Victor Fresco.
2. Approval of the Minutes of the September 1, 2016 meeting. Moved by Jane Koehler and seconded by Steve Lissik, unanimously approved as written.
3. No Treasurer's Report.
4. Measure SM Shall Article XXII of the City Charter be amended to, among other things: expand the prohibition against kickbacks as rewards for certain official actions, create an exemption for volunteers serving certain City-funded non-profits, clarify the application of the Article's prohibitions, the City Attorney authority and enforcement responsibilities, and the scope of available remedies?

*There was no organized opposition.*

*Diane Gordon, NOMA presented in favor. Measure SM is an improved version to the Oaks Initiative, paves the way for a corruption free government and conflicts of interest. This Measure also includes developers and contractors.*

5. Measure LV Shall the City's General Plan and Municipal Code be amended to require: a new permit process for major development projects exceeding base sizes or heights of 32–36 feet, with exceptions such as single unit dwellings and some affordable housing projects; voter approval of major development projects and development agreements, excluding affordable and moderate income and senior housing projects, among others: and voter approval of changes to City land use and planning policy documents?

*Pro: Armen Melkonian, Founder of Residocracy; Civil and Environmental Engineer*

*Con: Jason Islas and Craig Hamilton, representing Santa Monica Forward*

6. Adjournment

The next meeting of NOMA will be November 3, 2016