

**North of Montana Association**  
**Thursday, June 7, 2012, Franklin Elementary School**  
**Agenda**

7:00 Call meeting to order  
Introductions

7:05 Public Comments

7:15 Current Developments in Santa Monica  
David Martin, Planning Director, City of Santa Monica

7:45 Discussion – questions and answers

8:00 Old Business

- Montana Ave. Merchants
  - Business memberships
  - Joint with Wilmont
    - Signage in windows, links on smnoma.org
  - NOMA liaison to businesses
- New Logo
  - Vote between the 5 options which will be the new NOMA logo
- 4<sup>th</sup> of July Parade – what is our participation?
  - Sponsor donation
  - NOMA Float
- US Post Office at 5<sup>th</sup> and Arizona
- Annual Meeting – Thursday, Sept. 6<sup>th</sup>, from 6-9 in the MLK room

Ongoing Initiatives

- Emergency/Safety Block Captains
- Annual Block Parties
  - Local neighbors
  - All of NOMA
  - Link to a charity or cause?
- NOMA Happy Hour
- SM Chamber of Commerce membership

Future Agenda Items

- Unleash the Beach presentation
- Parking and Traffic Update from the City
- Role of Neighborhood Groups (City presentation)

- 8:30           NOMA Board Administration
- Status of dues paid
  - Vice-Chair position
  - Role of board members
    - Membership Sub-committee
  - Range of issues for NOMA to take a position
    - Development projects
    - Santa Monica Airport
    - Traffic
    - Transparency
    - Labor
    - Housing
  - Drafting letters and speaking at Commission and Council meetings
  - Frequency of emails to membership
    - Acceptable topics
- 8:50           Updates and Announcements
- Minutes
  - Treasurer's Report
  - Neighborhood Council and other meetings
  - Membership
  - Website / Facebook page
  - Next Meeting
  - Other Announcements
- 9:00           Adjournment

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Albin Gielicz, Interim Chairman