



Agenda - Regular Board Meeting
Thursday, April 3, 2014, 6:30 - 9:00 pm
Santa Monica Place, Community Room, 3rd Floor (south side)

- 1) Welcome/Refreshments – 30 minutes
- 2) Introductions and approval of the agenda - 5 minutes
- 3) Approval of the minutes from the March 6th meeting - 2 minutes
- 4) Treasurer's report - 2 minutes
- 5) Arclight Theaters at Santa Monica Place, Macerich – Julia Ladd and Jim Sloss - 30 minutes
- 6) U.S. Congress, 33rd District candidate, Wendy Greuel, questions and answers - 20 minutes
- 7) U.S. Congress, 33rd District candidate, Senator Ted Lieu, questions and answers - 20 minutes
- 8) Hines Referendum Update - 10 minutes
- 9) Committee Updates
 - Land-Use - Zoning Ordinance Update
 - Montana Ave. Merchants Association
- 10) Announcements
 - May Meeting – Montana Branch Library
 - Newsletter distribution
 - NOMA Outreach
 - Montana Ave. Events
 - Santa Monica Festival
 - 4th of July Parade
- 11) Adjournment

Albin Gielicz, Chair

Directions to the Community Room in Santa Monica Place

- 1.) Enter parking Structure 8 off of Colorado Blvd. (across from Sears).
- 2.) Drive up to the 5 level, park and enter the Mall. You will be entering the 3rd level of the Center.
- 3.) Once in the Mall make an immediate right and walk down the hall towards the Restrooms.
- 4.) The Community Room is just before the Restrooms on the right side.