



NOMA Meeting AGENDA, December 4, 2014

6:30 until 7 PM - Social; 7 until 8:50 PM – Meeting
Multi-purpose Room, Santa Monica Main Library

- 1) Call to order and introductions
- 2) Approval of the October 2, 2014 Minutes
- 3) Treasurer's report - Victor Fresco
- 4) Bylaws clarification- Danilo Bach
- 5) Neighborhood Crime and Safety Report - Officer Scott McGee
- 6) Presentation of **Stage 2 Drought Water Rates and Regulations** - Gil Borboa, Director, Water Resources; Dean Kubani, Office of Sustainability, and Kim O'Cain. Q & A Session.
- 7) NOMA area sewer breaks and repairs - Gil Borboa
- 8) Nominating Committee report - Evelyn Lauchenauer
- 9) NOMA Annual Meeting planning - update - event committee - help needed - goods and services
- 10) ZOU redline report and action- Jane Koehler
- 11) Land Use Committee Report
 - *Palisades Park - trainers issue - Albin Gielicz
 - *434 Ocean Ave
 - *San Vicente Courtyard District
- 12) Other reports and announcements
- 13) Public comment
- 14) Adjournment