



Agenda - Regular Meeting

Thursday, December 5, 2013

Light refreshments start at 6:30; meeting from 7- 9 pm

Montana Branch Library, Community Room

- 1) Introductions – 5 minutes
- 2) Approval of November 7th minutes; adoption of December 5th agenda
- 3) Discussion with Mayor Pro Tem Terry O'Day – 30 minutes
- 4) Public Safety. Update on break-ins in the neighborhood. Scott McGee/SMPD representative. 10 minutes.
- 5) Street Lighting and Tree Maintenance north of Montana, Director of Public Works, Martin Pastucha and City Engineer Lee Swain - 20 minutes
- 6) Palisades Park Ordinance – next steps - 10 minutes
- 7) Committee Updates -- Pat Bauer - 20 minutes
 - a) Land Use committee report.
 - Hines project, opportunity sites, zoning ordinance update. Housing element
 - b) Nominating and governance committee report.
- 8) Discussion of suggestions for resolutions for annual meeting - 20 minutes
 - Wilmont motion for Smart Growth
- 9) Recent Board Actions and Community Updates - 5 minutes
- 10) Announcements – 5 minutes
 - NOMA Business Meeting, January 7th, 7-9pm, Montana Library
 - NOMA Annual Meeting, Save the Date – January 18th, 3-5 pm, Aero Theater.
 - Memberships – Please be sure to pay your dues soon to make sure you're eligible to vote at the annual meeting.
 - Montana Avenue Holiday Walk, December 6th, 5-9pm
 - 'Urbanized' - Documentary about urbanization, free showing at Santa Monica Public Library, MLK room, January 27th, 6-9pm
- 10) Adjournment

Albin Gielicz, Chair