



Agenda

Thursday, November 1, 2012, 7- 9 pm

Montana Branch Library

1. Call to order; welcome (introductions) - 5 minutes
2. Approval of minutes from October 4, 2012 meeting - 3 minutes
3. Santa Monica Airport Discussion with David Goddard, Airport Commission Chair - 30 minutes
4. Board and Member Updates and Announcements - 30 minutes
 - Treasurer's Report
 - Neighborhood Council – cancelled
 - Santa Monica Talks meetings
 - House of Rock - update
 - NOMA Homeowners meeting at BCC - update
 - City of Santa Monica Youth Report Card
 - CERT Training
5. Discussion about Nomination Committee for NOMA Annual meeting elections - 20 minutes
 - Create a subcommittee to plan the meeting
 - Brainstorm an action plan and timeline to prepare for the meeting
6. Future Agenda Items - 10 minutes
7. Adjournment

Standards of Behavior that Promote Civility at All Public Meetings

(Adopted: Santa Monica City Council December 13, 2011)

- Treat everyone courteously
- Listen to others respectfully
- Exercise self-control
- Give open-minded consideration to all viewpoints
- Focus on the issues and avoid personalizing debate
- Embrace respectful disagreement and dissent as democratic rights, inherent components of an inclusive public process, and tools for forging sound decisions