

Ocean Avenue Association
Board of Directors Notice of Meeting and Agenda
Wednesday, March 16, 2016, 6:30pm
Ingleside Library Community Room
1298 Ocean Avenue, San Francisco, CA

Board Members: Walee Gon, Chair, Howard Chung, Vice-Chair, Shirley Lima, Secretary, Henry Kevane, Treasurer, Jeff Hamilton, Christy Godinez, Rev. Roland Gordon, Alexander Mullaney, Janene Summerland, Lucia Fuentes Zarate Executive Director: Daniel Weaver

1. Call to Order, Walee Gon
2. Presentation by the Commute Smart Team: “SF Moves connects people with resources to inform them about and familiarize them with their neighborhood’s sustainable transportation options.” Danny Soto (Discussion, Public Comment and Possible Action)
3. Approval of February Meeting Minutes. Neil Ballard/Shirley Lima (Discussion, Public Comment and Possible Action))
4. Financial Report, Henry Kevane, (Discussion, Public Comment and Possible Action)
5. Executive Director’s Report, Review of current OAA activities and adoption of Employee Handbook. Dan Weaver (Discussion, Public Comment and Possible Action)
6. Street Life Committee Report, Alex Mullaney (Discussion and Public Comment)
7. Business Committee Report, Janene Summerland, (Discussion and Public Comment)
8. General Public Comment for items not on the agenda. (Public Comment and Discussion)
9. Board Member’s comments and proposals for future meeting agenda items. (Discussion and Public Comment)
10. March OAA Meetings and Events
 - a. Save El Rey Community Meeting, Saturday, March 19, 2016, 1pm, Ingleside Library
 - b. April Second Sunday Events, Ocean Avenue, April 10
 - c. OAA Street Life Committee, Wednesday, April 13, 2016 at 6pm, Ingleside Presbyterian Church, 1345 Ocean Ave.
 - d. OAA Business Committee, Wednesday, April 13, 2016, following SL Committee
 - e. OAA Board Meeting, Wednesday, April 20, 2016 at 6:30pm, location to be determined
11. Adjournment

Agenda item materials that are available for this meeting will be sent upon request to info.oacbd@gmail.com. Public comment on any agenda item and general public comment is generally 3 minutes. The chair may limit public comment if time constraints require.

Go to www.OceanAvenueAssociation.org to find agendas, minutes and additional information about the OAA and the Ocean Avenue Community Benefits District.

Ocean Avenue Association
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