

Ocean Avenue Association
Board of Directors Notice of Meeting and Agenda
Wednesday, April 20, 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. Approval of March Meeting Minutes. Neil Ballard/Shirley Lima (Discussion, Public Comment and Possible Action))
3. Financial Report, Henry Kevane, (Discussion, Public Comment and Possible Action)
4. Executive Director's Report, Review of current OAA activities and request for contingency budget funding this fiscal year. Dan Weaver (Discussion, Public Comment and Possible Action)
5. Street Life Committee Report, Alex Mullaney (Discussion and Public Comment)
6. Business Committee Report, Janene Summerland, (Discussion and Public Comment)
7. General Public Comment for items not on the agenda. (Public Comment and Discussion)
8. Board Member's comments and proposals for future meeting agenda items. (Discussion and Public Comment)
9. May OAA Meetings and Events
 - a. May Second Sunday Events, Ocean Avenue, May 8, Mother's Day!
 - b. OAA Street Life Committee, Wednesday, May 11, 2016 at 6pm, Lick-Wilmerding High School Classroom 5, 755 Ocean Ave.
 - c. OAA Business Committee, Wednesday, May 11, 2016, following SL Committee
 - d. OAA Board Meeting, Wednesday, May 18, 2016 at 6:30pm, location to be determined
10. 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

1728 Ocean Ave., PMB 154 San Francisco, CA 94112

1.650.273.6223 - Google message

