

Ocean Avenue Association
Board of Directors Notice of Meeting and Agenda
Wednesday, June 16, 2016, 6:30pm
Ingleside Branch Library
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 Taraval District Police Station, Officer Ricardo Guerrero
3. Presentation by Gabriella Canez, SF Department of the Environment, on available energy savings programs
4. Presentation on the Balboa Reservoir project by Jeremy Shaw, San Francisco Planning
5. Approval of May Meeting Minutes. Neil Ballard/Shirley Lima (Discussion, Public Comment and Possible Action))
6. Financial Report, Henry Kevane, (Discussion, Public Comment and Possible Action)
7. Executive Director's Report, Review of current OAA activities. Dan Weaver (Discussion and Public Comment)
8. Street Life Committee Report, Alex Mullaney (Discussion and Public Comment)
9. Annual Election of Board Members: The following board members are proposed for re-election for a 2-year term: Walee Gon, Howard Chung, Shirley Lima, Lucia Fuentes Zarate, Janene Summerland. (Discussion, Public Comment and Possible Action)
10. Election of Officers for one year terms (Discussion, Public Comment and Possible Action)
11. General Public Comment for items not on the agenda. (Discussion)
12. Board Member's comments and proposals for future meeting agenda items. (Discussion and Public Comment)
13. July OAA Meetings and Events

- a. July Second Sunday Events, July 10 1pm at Ingleside Library Garden
- b. OAA Business Committee, Wednesday July 13 at Lick Wilmerding, Room 5
- c. OAA Board Meeting, Wednesday July 20, Site not yet determined

14. Adjournment to Closed Board Session to discuss personnel matters

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 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