

Ocean Avenue Association Board of Directors
Notice of Meeting and Agenda
Wednesday, January 15, 2014, 6:30pm
Ingleside Library Community Room
1298 Ocean Avenue

1. Call to Order by Board Chair Howard Chung
2. Approval of Minutes for November Meeting (Discussion, Public Comment and Possible Action)
3. Financial Report, Dan Weaver
(Discussion, Public Comment and Possible Action)
4. Clustering of Medical Cannabis Dispensaries in the Ocean Avenue-OMI Area, Jen Low and Matthias Mormino of Supervisor Norman Yee's office
(Discussion, Public Comment and Possible Action)
5. Proposed OAA Bylaws Changes, Howard Chung
(Discussion, Public Comment and Possible Action)
6. Report on Street Life Committee Activities, Alex Mullaney
(Discussion, Public Comment and Possible Action)
7. Executive Director's Report, Dan Weaver
(Discussion, Public Comment and Possible Action)
8. Board member comments and proposals for agenda items
(Discussion, Public Comment and Possible Action)
9. General Public Comment for items not on this agenda
(Public Comment)
10. Next meeting is scheduled for Wednesday, February 19, 2014
11. Adjournment

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

