

Ocean Avenue Association Board of Directors
Notice of Meeting and Agenda
Thursday, January 22, 2014, 6:30pm
Lick Wilmerding High School Community Room
755 Ocean Avenue, San Francisco, CA

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

1. Call to Order, Walee Gon
2. Approval of Minutes for December meeting, 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, Dan Weaver
(Discussion, Public Comment and Possible Action)
5. Presentation of the OAA FY2013-14 Financial Reports, Henry Kevane and Daniel Weaver
(Discussion, Public Comment and Possible Action)
6. Street Life + Business Committee Report, Alex Mullaney
(Discussion, Public Comment and Possible Action)
7. Public Comment for items not on the agenda.
(Discussion and Public Comment)
8. Board Member's agenda item proposals for future meetings.
(Discussion and Public Comment)
9. Upcoming OAA Meetings
 - Ocean Avenue Corridor Planning, Wednesday, February 11, 2015 at 6pm, Lick-Wilmerding Room C, 755 Ocean Avenue
 - OAA Board, Wednesday, February 18, 2015 at 6:30pm
10. 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.

Go to OceanAvenueAssociation.org to find minutes and agendas and to learn about the OAA and the Ocean Avenue Community Benefits District.

Ocean Avenue Association
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