

Ocean Avenue Association Board of Directors
Notice of Meeting and Agenda
Wednesday, October 15, 2014, 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, Ronald Gerhard, Christy Godinez, Rev. Roland Gordon, Steve Holm, Johnny Law, Alexander Mullaney, Lucia Fuentes Zarate
Executive Director: Daniel Weaver

1. Call to Order, Walee Gon, Board Chair
2. Presentation on Aptos Middle School Business Mentor Program, Erin Farrell
(Discussion, Public Comment and Possible Action)
3. Approval of August, 2014 Minutes, Shirley Lima
(Discussion, Public Comment and Possible Action)
4. Budget Approval and Financial Report, FY 2014-15 Budget, Henry Kevane
(Discussion, Public Comment and Possible Action)
5. General Public Comment for items not on this agenda
6. Proposed Ocean Avenue Safe Zone Program for Aptos Middle School Students
(Discussion and Public Comment)
7. Presentation by Blake He on Happy Vape, a proposed Ocean Avenue business. (Discussion, Public Comment and Possible Vote)
8. Proposed Bylaws Amendments: Article V Directors, Sections 1 and 3, change the maximum number of board members from 11 to 12. Article VI, Section 1, Change the month to hold the Annual Meeting from June to September.
(Discussion, Public Comment and Possible Action)
9. Proposed nomination of Janene Summerland, Whole Foods Ocean Avenue Market to the OAA Board as a business representative. (Discussion, Public Comment and Possible Action)
10. Second Sundays Corridor Marketing Program, Alex Mullaney
(Discussion, Public Comment and Possible Action)

11. Executive Director's Report, Dan Weaver (Discussion and Public Comment)
12. Board member comments and proposals for agenda items
(Discussion and Public Comment)
13. Upcoming Meetings:
 - The OAA Street Life + Business Committee is scheduled to meet on Wednesday, November 12 at 6 pm.
 - The OAA November Board Meeting will be held on Wednesday, November 19 at 6:30 pm.
14. 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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