

Ocean Avenue Association Board of Directors
Notice of Meeting and Agenda
Wednesday, October 23, 2013, 6:30pm
The Center at Lick-Wilmerding High School
755 Ocean Avenue

Enter from Ocean Avenue entrance.

Note: The Lick-Wilmerding Geneva Avenue parking lot entrance will be open from 6pm. Call 415.404.1296 if you cannot find the meeting room.

1. Call to Order, Board Chair Howard Chung
2. Approval of Minutes from September meeting. Shirley Lima
(Discussion, Public Comment and Possible Action)
3. Treasurer's Report, Henry Kevane
(Discussion, Public Comment and Possible Action)
4. Presentation on the Invest in Neighborhoods Project and the Ocean Avenue marketing data developed by OEWD. Richard Kurylo
(Discussion, Public Comment and Possible Action)
5. Board nomination of Lucia Fuentes Zarate, business owner.
(Discussion, Public Comment and Possible Action)
6. Report of Street Life Committee Motion on 270 Brighton project.
"The OAA request that the architects of the 270 Brighton Ave. residential-retail project develop alternative designs for the building that are exciting and distinctive; and that the architects work with the Planning Department and OEWD to implement a design that is satisfactory to the community." Dan Weaver (Discussion, Public Comment and Possible Action)
7. Report of Street Life Committee October 9 Meeting. Motion on proposal to add a parks, recreation and open space impact fee to the Balboa Area Plan. Alex Mullaney
(Discussion, Public Comment and Possible Action)
8. Discussion of 1423 Ocean Avenue, a Medical Cannabis Dispensary seeking a change of use.
9. Executive Director's Report, Dan Weaver
(Discussion, Public Comment and Possible Action)
10. Next Meeting is scheduled for Wednesday, November 20 at 6pm.
11. Adjournment

