

Ocean Avenue Association Board of Directors  
Notice of Meeting and Agenda  
Thursday, November 20, 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, Janene Summerland, Lucia Fuentes Zarate

Executive Director: Daniel Weaver

1. Call to Order, Walee Gon, Board Chair
    1. Approval of October, 2014 Minutes, Shirley Lima  
(Discussion, Public Comment and Possible Action)
      1. Financial Report, Henry Kevane  
(Discussion, Public Comment and Possible Action)
        1. Executive Director's Report, Daniel Weaver
          - Brown Act Workshop Report
          - OAA Board Committee Voting Rules
          - OAA Business Development Committee
          - Grant Resources
          - Ocean Avenue SF Shines Express Project
          - Work with Small Businesses on ADA Issues
          - Pedestrian Safety Questionnaire
          - 1601 Ocean Development Project
          - Commercial Vacancies on Ocean Avenue
          - Draft Letter to DCP and Target for comment
1. Brief Presentation on the RPD Natural Areas Program  
(Discussion and Public Comment)
  1. 1601 Ocean Street Life + Business Committee Motion  
(Discussion, Public Comment and Possible Action)

The OAA Street Life Committee recommends:

- That this and all developments seek to maintain the mid-century character of the Ocean Avenue retail district.
- This project should allow for the existing 7 or 8 businesses on this block to remain in business, generally in a space similar to what they now occupy; to do so these businesses cannot be closed for more than 6 months
- The Ave building, 1607 to 1625 Ocean building and possibly the Bayfitted and Year Round Tax Preparation businesses, 1627-1629 Ocean building should be saved and have a proper façade restoration in order to survive as neighborhood small businesses.
- This development shall not include parcel merging so that the new buildings maintain the character and scale of this neighborhood commercial district.

1. Update on the Second Sundays Program, Alex Mullaney  
(Discussion, Public Comment and Possible Action)

1. Board member comments and proposals for agenda items  
(Discussion and Public Comment)

9. Adjournment

Upcoming Meetings:

- The OAA Street Life + Business Committee is scheduled to meet on Wednesday, December 10, 2014 at 6pm
- The OAA December Board Meeting will be held on Wednesday, December 17 at 6:30 pm.

Agenda item materials that are available for this meeting will be sent on request to [info.oacbd@gmail.com](mailto: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](http://OceanAvenueAssociation.org) to find minutes and agendas and to learn about the OAA and the Ocean Avenue Community Benefits District.

Ocean Avenue Association  
1728 Ocean Ave., PMB 154  
San Francisco, CA 94112

650.273.6223-leave message  
[www.OceanAvenueAssociation.org](http://www.OceanAvenueAssociation.org)