

Ocean Avenue Association Board of Directors
Notice of Meeting and Agenda
Wednesday, December 17, 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
2. Approval of Minutes for November 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 Ingleside Library Garden Design, Jasmine Kaw
(Discussion, Public Comment and Possible Action)
6. Street Life + Business Committee Report, Alex Mullaney
Street Life Committee Motion on the 1601 Ocean Development:

"The Ocean Avenue Association (OAA) seeks a vibrant neighborhood shopping district serving residents, students and visitors alike. To this end, the OAA recommends that future developments follow these general parameters:

- Maintain the character and scale of Ocean Avenue
 - Follow the Balboa Park Station Area Plan guidelines
 - Include retail spaces that facilitate desirable small businesses and the existing fine-grained character of the street
 - Make accommodations to retain existing businesses and tenants if they choose to stay
 - Engage the OAA in the design process."
- (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
Street Life Committee, Wednesday, January 14, 2015 at 6pm
Business Committee, Wednesday, January 14, 2015 at 7:30pm
OAA Board, Wednesday, January 21, 2015 at 6:30pm

10. Adjournment