

# Ocean Avenue Association Board of Directors

## Notice of Meeting and Agenda

Thursday, February 16, 2012

6:00PM – 8:00PM

Lick Wilmerding High School, Room 6  
755 Howth

1. Call to Order
2. Approval of Minutes from December 15, 2011, January 19, 2012 and January 26, 2012  
(Discussion, Public Comment and Possible Action)
3. SFSafe Presentation – Furlishous Wyatt (30 minutes)  
(Discussion, Public Comment and Possible Action)
4. Redistricting  
(Discussion, Public Comment and Possible Action)
5. Business Attraction: Massage Parlor and Billiard Hall
  - Update on Billiard Hall
  - Update on Massage Parlor – 1936 Ocean(Discussion, Public Comment and Possible Action)
6. Ingleside Presbyterian Assessment  
(Discussion, Public Comment and Possible Action)
7. Executive Director Updates
  - 501c4
  - CleanScapes update
  - SBDC
  - General Updates(Discussion, Public Comment and Possible Action)
8. Board Member Comments and Suggestions
9. General Public Comment for matters not on this agenda
10. *Next Meeting: March 15, 2012. 6PM. Location TBD*
11. Adjournment

Agenda item materials available for this meeting on request to [info.oacbd@gmail.com](mailto:info.oacbd@gmail.com)

Public comment on any item and general public comment is generally limited to 3 minutes; the chair may limit public comment if time constraints require.