

Ocean Avenue Association Board of Directors  
Notice of Meeting and Agenda  
Wednesday, February 18, 2015, 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/Jeff Hamilton, 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. Mercy Housing Project Opening, Janene Summerland  
(Discussion, Public Comment and Possible Action)
3. Approval of Minutes for January meeting, Shirley Lima  
(Discussion, Public Comment and Possible Action)
4. Financial Report, Henry Kevane  
(Discussion, Public Comment and Possible Action)
5. Executive Director's Report, Review of current OAA activities,  
Dan Weaver (Discussion, Public Comment and Possible Action)
6. Presentation of the OAA FY2013-14 Federal and State Financial Reports,  
Henry Kevane and Dan Weaver  
(Discussion, Public Comment and Possible Action)
7. Street Life Committee Report, Alex Mullaney  
(Discussion, Public Comment and Possible Action)
8. Public Comment for items not on the agenda.  
(Discussion and Public Comment)
9. Board Member's agenda item proposals for future meetings.  
(Discussion and Public Comment)
10. Upcoming OAA Meetings
  - Ocean Avenue Street Life Committee, Wednesday, March 11, 2015  
at 6pm, Lick-Wilmerding Classroom 5, 755 Ocean Avenue
  - OAA Board, Wednesday, March 18, 2015 at 6:30pm
11. Adjournment

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 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.

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