

Ocean Avenue Association Board of Directors
Notice of Meeting and Agenda--2nd Revision
Thursday, February 20, 2014, 6:30pm
Ingleside Library Community Room
1298 Ocean Avenue

1. Call to Order
2. Approval of Minutes for January Meeting, Shirley Lima (Discussion, Public Comment and Possible Action)
3. Financial Report, Dan Weaver
(Discussion, Public Comment and Possible Action)
4. Presentation on Ingleside Library Garden Project Design, Jasmine Kaw, DPW Landscape Architect (Discussion, Public Comment and Possible Action)
5. Presentation of Ocean Avenue Movable Parklet Design, Out of Site, Reed Davaz McGowan, Raffaella Falchi and Craig Hollow
(Discussion, Public Comment and Possible Action)
6. Closing of 1608 Ocean Ave., Ocean Spa massage establishment, by the Health Department and possible follow-up by the OAA to the property owner.
(Discussion, Public Comment and Possible Action)
7. Proposal for a third MCD in the Ocean Avenue Commercial District, Jen Low, Supervisor Norman Yee's Office
(Discussion, Public Comment and Possible Action)
8. Executive Director's Report, Dan Weaver
(Discussion, Public Comment and Possible Action)
9. Board member comments and proposals for agenda items
(Discussion, Public Comment and Possible Action)
10. General Public Comment for items not on this agenda
(Public Comment)
11. Next meeting is scheduled for Wednesday, March 19, 2014
The March 12 OAA Street Life Committee Meeting will incorporate a community meeting moderated by DPW and the Department of City Planning to discuss possible improvements to the Ocean Avenue corridor. The meeting will be at Lick-Wilmerding High School, Classroom C, downstairs in the main classroom building, 755 Ocean Avenue.

12. Adjournment

Agenda item materials that are available for this meeting will be sent on request to 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.