

Ocean Avenue Association
Board of Directors Notice of Meeting and Agenda
Wednesday, March 18, 2015, 6:30pm
Lick Wilmerding High School Community Room
755 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. Balboa Reservoir Project, Jeremy Shaw, Department of City Planning (Discussion and Public Comment)
3. Mercy Housing Project Opening, Janene Summerland (Discussion and Public Comment)
4. Approval of Minutes for January meeting, Shirley Lima (Discussion, Public Comment and Possible Action)
5. Financial Report, Henry Kevane (Discussion, Public Comment and Possible Action)
6. Executive Director's Report, Review of current OAA activities, Dan Weaver (Discussion and Public Comment)
7. Presentation of the OAA FY2013-14 Federal and State Financial Reports, Henry Kevane and Dan Weaver (Discussion, Public Comment and Possible Action)
8. Street Life Committee Report, Alex Mullaney (Discussion, Public Comment and Possible Action)
9. Public Comment for items not on the agenda. (Discussion and Public Comment)
10. Board Member's agenda item proposals for future meetings. (Discussion and Public Comment)
11. Upcoming OAA Meetings
 - Ocean Avenue Street Life Committee, Wednesday, April 8, 2015 at 6pm, Lick-Wilmerding, 755 Ocean Avenue, Classroom 5
 - OAA Board, Wednesday, April 15, 2015 at 6:30pm, Location to be determined

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 3 minutes. The chair may limit public comment if time constraints require.

Go to OceanAvenueAssociation.org to find minutes and agendas and to learn about the OAA and the Ocean Avenue Community Benefits District.

Ocean Avenue Association
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