

Ocean Avenue Association Board of Directors  
Notice of Meeting and Agenda  
Wednesday, March 19, 2014, 6:30pm  
Ingleside Library Community Room  
1298 Ocean Avenue

Board Members: Howard Chung, Board Chair, Walee Gon, Vice Chair, Shirley Lima, Secretary, Henry Kevane, Treasurer, Christy Godinez, Rev. Roland Gordon, Alexander Mullaney, Lucia Fuentes Zarate

1. Call to Order, Howard Chung, Board Chair
2. Brief presentation of the proposed San Francisco Earthquake Safety and Emergency Response General Obligation Bond (\$400,000,000), scheduled for the June Ballot.
3. General Public Comment for items not on this agenda  
(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. Presentation on the Draft Ocean Avenue Historic Resource Guide, Alex Mullaney  
(Discussion, Public Comment and Possible Action)
7. Update on the Ocean Avenue Mobile Parklet Design, Alex Mullaney  
(Discussion, Public Comment and Possible Action)
8. Update on the Ocean Spa closing, 1608 Ocean Ave., Department of Public Health Hearing on March 12, 2013. Dan Weaver (Discussion, Public Comment and Possible Action)
9. Presentation on the proposed 3rd marijuana dispensary at 1423 Ocean Ave.  
(Discussion, Public Comment and Possible Action)
10. Executive Director's Report, Dan Weaver  
(Discussion and Public Comment)

11. Board member comments and proposals for agenda items  
(Discussion and Public Comment)

12. Next meeting is scheduled for Wednesday, April 16, 2014

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

Go to [OceanAvenueAssociation.org](http://OceanAvenueAssociation.org) to find past minutes and agendas and to learn about the OAA and the Ocean Avenue community benefits district.