

Ocean Avenue Association Board of Directors
Notice of Meeting and Agenda, Revised
Wednesday, April 16, 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. Legend Billiard Hall Presentation on Liquor License Application
(Discussion, Public Comment and Possible Action)
3. General Public Comment for items not on this agenda
(Discussion and Public Comment)
4. Approval of Minutes for March Meeting, Shirley Lima
(Discussion, Public Comment and Possible Action)
5. Financial Report, Henry Kevane
(Discussion, Public Comment and Possible Action)
6. Ocean Avenue Historic Resource Guide, Alex Mullaney
(Discussion, Public Comment and Possible Action)
7. Executive Director's Report, Dan Weaver
(Discussion and Public Comment)
8. Board member comments and proposals for agenda items
(Discussion and Public Comment)
9. Upcoming meetings:

--The OAA Street Life Committee will be doing a walk of the corridor exploring business opportunities on Saturday, May 10 at 2:00 starting at Fog Lifter Cafe, Ashton at Ocean.

- The second Ocean Avenue Corridor Planning Public Workshop will be held on Wednesday,

May 14, 2014, at Lick-Wilmerding High School, Room C. All who can should attend this second of three public workshops.

- Next OAA Board meeting is scheduled for Wednesday, May 21, 2014 at 6:30pm

10. 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.

Go to OceanAvenueAssociation.org to find past minutes and agendas and to learn about the OAA and the Oean Avenue community benefits district.