

Ocean Avenue Association Board of Directors

Notice of Meeting and Agenda

Thursday, April 19, 2012

6:00PM – 8:00PM

Lick Wilmerding High School, 755 Ocean Ave

1. Call to Order
2. Approval of Minutes from March 13, 2012
(Discussion, Public Comment and Possible Action)
3. Final Budget Approval
 - Action: Approve Budgets for YR1 (July 2010 – June 2011) and YR2 (July 2011-June 2012)
 - Discuss YR3 Budget (July 2012-June 2013)
 - Action: Letter of Engagement from CPA, Crosby and Kaneda(Discussion, Public Comment and Possible Action)
4. Logo/Branding Update
(Discussion, Public Comment and Possible Action)
5. Proposals
 - Tree Maintenance by CleanScapes
 - Safety Mirror Installation around Lick Wilmerding / Balboa Park BART Stop(Discussion, Public Comment and Possible Action)
6. Executive Director Updates
 - General Updates
 - Newsracks
 - Insurance Policy Renewal
 - Business Watch
 - Brown Act Training for Board members – set a date?(Discussion, Public Comment and Possible Action)
7. Board Member Comments and Suggestions
8. General Public Comment for matters not on this agenda
9. *Next Meeting: May 17, 2012. 6PM. Location TBD*
10. Adjournment

Agenda item materials available for this meeting on request to info.oacbd@gmail.com

Public comment on any item and general public comment is generally limited to 3 minutes; the chair may limit public comment if time constraints require.