

Ocean Avenue Association Board of Directors
Notice of Special Meeting and Agenda
Wednesday, May 13, 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. Nomination and Election of Ron Gerhard, Vice-Chancellor, City College of San Francisco, to the OAA Board of Directors to serve a one year term expiring June 30, 2014
(Discussion, Public Comment and Possible Action)

3. General Public Comment for items not on this agenda
(Discussion and Public Comment)

4. Ocean Avenue MCDs

Ocean Avenue Association (OAA) supports limiting the number of Marijuana Cannabis Dispensaries (MCD) in the corridor to two (2). Shall OAA favor/support only one of these two businesses to prevent the number of MCD's from going over the limit?

1. OAA to support Bay Area Compassionate Health (BACH)
2. OAA to support Waterfall Wellness

Note: The 1944 Ocean Collective MCD has a permit in good standing with the SF Department of Public Health and therefore is not up for voting on this motion.

(Discussion, Public Comment and Possible Action)

5. Upcoming meetings:

- The second Ocean Avenue Corridor Planning Public Workshop will be held on Wednesday, May 14, 2014, at Lick-Wilmerding High School, Room C. All board members who can should attend this second of three scheduled public workshops.

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

6. 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 Ocean Avenue Community Benefits District.