

Ocean Avenue Association Board of Directors  
Notice of Meeting and Agenda  
Thursday, May 16, 2013, 6:30pm  
Ingleside Library Community Room

After 7pm, access community meeting room from the Eastern Gate of the Library.

1. Call to Order by Board Chair Howard Chung
2. Presentation on 1490 Ocean Ave. at Miramar Re-Development Project  
(Discussion, Public Comment and Possible Action)
3. Approval of Minutes for April meeting  
(Discussion, Public Comment and Possible Action)
4. Financial Report by Henry Kevane, Treasurer  
(Discussion, Public Comment and Possible Action)
5. Report from Street Life Committee, Alex Mullaney  
(Discussion, Public Comment and Possible Action)
6. Report from Public Safety Committee, Al Harris or Ray Favetti  
(Discussion, Public Comment and Possible Action)
7. Board policy on member absenteeism and the staggering of board terms  
(Discussion, Public Comment and Possible Action)
8. Executive Director's Report, Dan Weaver:  
(Discussion, Public Comment and Possible Action)
9. Board member comments and proposals for agenda items  
(Discussion, Public Comment and Possible Action)
10. General Public Comment for items not on this agenda  
(Public Comment)
11. Next meeting is scheduled for Thursday, June 20, 2013.
12. Adjournment

Agenda item materials that are available for this meeting can 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.