

Ocean Avenue Association Board of Directors
Notice of Meeting and Agenda

Thursday, May 17, 2012
6:00PM – 8:00PM
Ingleside Library, 1298 Ocean Ave

1. Call to Order
2. Approval of Minutes from March 13, 2012 and April 19, 2012
(Discussion, Public Comment and Possible Action)
3. Board Go –Round
(Discussion, Public Comment and Possible Action)
4. Introduction to the Brown Act – Kate Favetti
(Discussion, Public Comment and Possible Action)
5. Grant Making Process
 - Application Process
 - Allocation of Money(Discussion, Public Comment and Possible Action)
6. OMI Family Festival
(Discussion, Public Comment and Possible Action)
7. Treasurer Report
 - Monthly Finance Report
 - Discuss YR3 Budget (July 2012-June 2013)(Discussion, Public Comment and Possible Action)
8. Action: Vote on Final Logo / Banner
(Discussion, Public Comment and Possible Action)
9. Proposals
 - Tree Maintenance and Watering by CleanScapes
 - Large Tree Pruning(Discussion, Public Comment and Possible Action)
10. Executive Director Updates
 - General Updates
 - Ocean Avenue approved for News Racks
 - Storefront Improvement Updates(Discussion, Public Comment and Possible Action)
11. Board Member Comments and Suggestions
12. General Public Comment for matters not on this agenda
12. *Next Meeting: June 21, 2012. 6PM. Lick Wilmerding High School*
13. 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.