Ocean Avenue Association Board of Directors Notice of Meeting and Agenda Wednesday, May 20, 2015, 6:30pm Lick-Wilmerding High School Community Room 755 Ocean Avenue, San Francisco, CA

Board Members: Walee Gon, Chair, Howard Chung, Vice-Chair, Shirley Lima, Secretary, Henry Kevane, Treasurer, Jeff Hamilton, Christy Godinez, Rev. Roland Gordon, Steve Holm, Alexander Mullaney, Janene Summerland, Lucia Fuentes Zarate

Executive Director: Daniel Weaver

- 1. Call to Order, Walee Gon
- 2. Daniel Pan, 1amsf, presentation on the Ocean and Geneva mural design. (Discussion and Public Comment)
- 3. Guillaume Pernet and Jason Shields, presentation on the proposed street furniture project for Ocean and Geneva open space areas. (Discussion and Public Comment)
- 4. Richard Kurylo, presentation on the Ocean Avenue entertainment district concept. (Discussion, Public Comment and Possible Action)
- 5. Approval of April Meeting Minutes. Shirley Lima, Dan Weaver (Discussion, Public Comment and Possible Action))
- 6. Financial Report, Henry Kevane, Dan Weaver (Discussion and Public Comment)
- 7. Executive Director's Report, Review of current OAA activities. Dan Weaver (Discussion and Public Comment)
- 8. Business Committee Report, Janene Summerland (Discussion, Public Comment and Possible Action)
- 9. Street Life Committee Report, Alex Mullaney. (Discussion, Public Comment and Possible Action)
- 10. Public Comment for items not on the agenda. (Public Comment and Discussion)
- 11. Board Member's comments and proposals for future meeting agenda items. (Discussion and Public Comment)

12. Upcoming OAA Meetings

- Ocean Avenue Street Life Committee, Wednesday, June 10, 2015 at 6pm, Lick-Wilmerding, 755 Ocean Avenue, Classroom 5
- OAA Board, Wednesday, June 17, 2015 at 6:30pm, location to be determined

13. Adjournment

Agenda item materials that are available for this meeting will be sent upon request to info.oacbd@gmail.com. Public comment on any agenda item and general public comment is generally 3 minutes. The chair may limit public comment if time constraints require.

Go to www.OceanAvenueAssociation.org to find minutes and agendas and additional information about the OAA and the Ocean Avenue Community Benefits District.

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