

Ocean Avenue Association Board of Directors  
Notice of Meeting and Agenda, Revision 2  
Wednesday, May 21, 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, Ron Gerhardt, Christy Godinez, Rev. Roland Gordon, Alexander Mullaney, Lucia Fuentes Zarate •Daniel Weaver, Executive Director

1. Call to Order, Howard Chung, Board Chair
2. Legend Billiard Hall Presentation on Liquor License Application  
(Discussion, Public Comment and Possible Action)
3. Presentation on 280 Brighton Project  
(Discussion, Public Comment and Possible Action)
4. General Public Comment for items not on this agenda  
(Discussion and Public Comment)
5. Approval of Minutes for April Meeting, Shirley Lima  
(Discussion, Public Comment and Possible Action)
6. Financial Report, Henry Kevane  
(Discussion, Public Comment and Possible Action)
7. Consider Assessments Increase to cover cost of doing business increases, Henry Kevane  
(Discussion, Public Comment and Possible Action)
8. Ocean Avenue MCD Hearings Update and Possible Reconsideration of OAA Support for Limiting MCDs on Ocean Ave. to two Locations, Dan Weaver  
(Discussion, Public Comment and Possible Action)
9. Conditional Use Application for Proposed Formula Retail at 1963 Ocean Ave.  
“Conditional Use Authorization request to change existing vacant retail to a retail offering Tobacco Paraphernalia (electronic cigarettes and supplies).” No date set, application available only at DCP office by appointment. (Discussion, Public Comment and Possible Action)
10. Report of the OAA Board Recruitment Committee for June board member vote  
(Discussion, Public Comment and Possible Action)

11. Executive Director's Report  
(Discussion and Public Comment)

12. Board member comments and proposals for agenda items  
(Discussion and Public Comment)

13. Upcoming meetings:

- The OAA Street Life Committee will meet on Wednesday, June 11 at 6pm.
- Next OAA Board meeting will meet on Wednesday, June 18, 2014 at 6:30pm.

14. Adjournment

Agenda item materials that are available for this meeting will 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.

Go to [OceanAvenueAssociation.org](http://OceanAvenueAssociation.org) to find past minutes and agendas and to learn about the OAA and the Ocean Avenue community benefits district.