

Ocean Avenue Association Board of Directors
Notice of Meeting and Agenda, Revised
Tuesday, June 17, 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, Ronald Gerhard, Christy Godinez, Rev. Roland Gordon, Alexander Mullaney, Lucia Fuentes Zarate •Daniel Weaver, Executive Director

1. Call to Order, Howard Chung, Board Chair
2. Transportation 2030, Ed Reiskin, SFMTA Director of Transportation
(Discussion, Public Comment and Possible Action)
3. Legend Billiard Hall Presentation on Liquor License Application
(Discussion, Public Comment and Possible Action)
4. Proposal to change name of the Phelan Bus Terminal to City College Bus Terminal, Shirley Lima (Discussion, Public Comment and Possible Action)
5. Approval of May 2014 Minutes, Shirley Lima
(Discussion, Public Comment and Possible Action)
6. Financial Report, Henry Kevane
(Discussion, Public Comment and Possible Action)
7. General Public Comment for items not on this agenda
(Discussion and Public Comment)
8. Election of New Board Members, Henry Kevane
(Discussion, Public Comment and Possible Action)
9. CU Permit for E-Cigarette sales and Smoking Lounge, 1963 Ocean Ave.
(Discussion, Public Comment and Possible Action)
10. Executive Director's Report
(Discussion and Public Comment)
11. Board member comments and proposals for agenda items
(Discussion and Public Comment)
12. Upcoming meetings:

- The OAA Street Life Committee will meet on Tuesday, July 8 at 6pm, Lick-Wilmerding High School
- Ocean Avenue Corridor Public Planning meeting will convene on Wednesday, July 9, 2014 at the City College Multi-use Building (MUB), 50 Phelan Ave., 6:00pm.
- Next OAA Board Meeting will be on Wednesday, July 16, 6:30pm, Ingleside Library

13. Adjournment to Closed Board Meeting

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.