

Ocean Avenue Association
Board of Directors Notice of Meeting and Agenda
Wednesday, June 17, 2015, 7:15pm
Ingleside Library Community Room
1298 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. Approval of May Meeting Minutes. Shirley Lima/Alex Mullaney (Discussion, Public Comment and Possible Action))
3. Financial Report, Henry Kevane, Dan Weaver (Discussion and Public Comment)
4. Executive Director's Report, Review of current OAA activities. Dan Weaver (Discussion, Public Comment and Possible Action)
5. Street Life Committee Report including a Motion on Muni Safety on the K and M streetcar lines for consideration by the board, Alex Mullaney. (Discussion, Public Comment and Possible Action)
6. Public Comment for items not on the agenda. (Public Comment and Discussion)
7. Board Member's comments and proposals for future meeting agenda items. (Discussion and Public Comment)
8. Upcoming OAA Meetings and Events
 - a. Ocean Avenue Street Life Committee, Wednesday, July 8, 2015 at 6pm, location to be determined
 - b. July Second Sunday events, July 12, 2015
 - c. OAA Board, Wednesday, July 15, 2015 at 6:30pm, location to be determined
9. 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.

Ocean Avenue Association
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