

Ocean Avenue Association Board of Directors
Notice of Meeting and Agenda
Thursday, June 20, 2013, 6:30pm
Whole Foods Ocean Avenue, Conference Room

Go to the WF customer service booth and ask to be taken to the conference room. Call 415-404-1296 if you need help getting to the conference room.

1. Call to Order by Board Chair Howard Chung
2. Presentation on Whole Foods Ocean Avenue by Omar Ruiz, Team Leader and Jack Douglas (Discussion, Public Comment and Possible Action)
3. Minutes: OAA did not achieve a quorum last month so there are no May minutes to approve.
4. Financial Report by Henry Kevane, Treasurer (Discussion, Public Comment and Possible Action)
5. Report from Street Life Committee on the Ocean Avenue long range plan outline, Alex Mullaney (Discussion, Public Comment and Possible Action)
6. Report from Public Safety Committee, Al Harris or Ray Favetti (Discussion, Public Comment and Possible Action)
7. Board policy on member absenteeism and the staggering of board terms (Discussion, Public Comment and Possible Action)
8. Executive Director's Report, Dan Weaver: (Discussion, Public Comment and Possible Action)
9. Board member comments and proposals for agenda items (Discussion, Public Comment and Possible Action)
10. General Public Comment for items not on this agenda (Public Comment)
11. Next meeting is scheduled for Wednesday, July 10 or 17.
12. Adjournment

Agenda item materials that are available for this meeting can 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.

