

Ocean Avenue Association Board of Directors
Notice of Meeting and Agenda

Thursday, June 21, 2012

6:00PM – 8:00PM

Lick Wilmerding High School, Room 6, 755 Howth

1. Call to Order
2. Approval of Minutes from May 17, 2012
(Discussion, Public Comment and Possible Action)
3. Treasurer Report
 - Monthly Finance Report
 - Discuss and Possible Approval of YR3 Budget (July 2012-June 2013)
 - Commuting Cost Request(Discussion, Public Comment and Possible Action)
4. Grant Making Process
 - Application Process
 - Allocation of Money(Discussion, Public Comment and Possible Action)
5. District Proposals
 - Tree Maintenance and Watering
 - Large Tree Pruning
 - Holiday Light Proposal(Discussion, Public Comment and Possible Action)
6. Beautification Committee
 - Meeting Report(Discussion, Public Comment and Possible Action)
7. Executive Director Updates
 - District Updates
 - Fresh and Easy
 - Mercy Housing & Public Plaza
 - Balboa Park CAC
 - OEWD \$30,000 Grant for business outreach, attraction and retention
 - Website – three proposals re: look and format(Discussion, Public Comment and Possible Action)
8. Board Member Comments and Suggestions
9. General Public Comment for matters not on this agenda
10. *Next Meeting: July 19, 2012. 6PM. Ingleside Library*
11. Adjournment

Agenda item materials available for this meeting on request to info.oacbd@gmail.com.

Public comment on any item and general public comment is generally limited to 3 minutes; the chair may limit public comment if time constraints require.