

Ocean Avenue Association Board of Directors
Notice of Meeting and Agenda
Wednesday, July 16, 2014, 6:30pm
Ingleside Library Community Room
1298 Ocean Avenue, San Francisco, CA

Board Members: Howard Chung, Board Chair, Walee Gon, Vice Chair, Shirley Lima, Secretary, Henry Kevane, Treasurer, Ronald Gerhard, Christy Godinez, Rev. Roland Gordon, Steve Holm, Johnny Law, Alexander Mullaney, Lucia Fuentes Zarate
•Daniel Weaver, Executive Director

1. Call to Order, Howard Chung, Board Chair
2. Presentation on the proposed Ocean Avenue Target Express Store, John Dewes
(Discussion, Public Comment and Possible Action)
3. Presentation on the proposed Vape Store, 1963 Ocean Avenue,
(Discussion, Public Comment and Possible Action)
4. Approval of June 2014 Minutes, Shirley Lima
(Discussion, Public Comment and Possible Action)
5. Financial Report, FY 2014-15 Budget Henry Kevane
(Discussion, Public Comment and Possible Action)
6. General Public Comment for items not on this agenda
(Discussion and Public Comment)
7. Street Life + Business Committee Report, Alex Mullaney
(Discussion, Public Comment and Possible Action)
8. Executive Director's Report
(Discussion and Public Comment)
9. Board member comments and proposals for agenda items
(Discussion and Public Comment)
10. Upcoming meetings:
 - The OAA Street Life + Business Committee will meet on Wednesday, August 13 at 6pm.
 - Next OAA Board Meeting will be on Wednesday, August 20 at 6:30pm.
11. 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 minutes and agendas and to learn about the OAA and the Ocean Avenue Community Benefits District.

Ocean Avenue Association
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