

Ocean Avenue Association Board of Directors
Notice of Meeting and Agenda
Thursday, August 15, 2013, 6:30PM
Ingleside Branch Library Community Room, 1298 Ocean Avenue

Call 415-404-1296 if you need help getting into the community meeting room because the library is closed.

1. Call to Order by Board Chair, Howard Chung
2. Approval of Minutes for July Meeting (Discussion, Public Comment and Possible Action)
3. Financial Report: 2013-14 FY Budget Presentation by Henry Kevane, Treasurer (Discussion, Public Comment and Possible Action)
4. Report from Street Life Committee, Alex Mullaney (Discussion, Public Comment and Possible Action)
5. Report from Public Safety Committee, Walee Gon (Discussion, Public Comment and Possible Action)
6. Board Membership Recruitment (Discussion, Public Comment and Possible Action)
7. Executive Director's Report, Dan Weaver (Discussion, Public Comment and Possible Action)
8. Board member comments and proposals for agenda items (Discussion, Public Comment and Possible Action)
9. General Public Comment for items not on this agenda (Public Comment)
10. Next meeting, the Second Annual Meeting of the Ocean Avenue Association, is scheduled for Thursday, September 19, 2013, at the Java on Ocean Cafe, 1700 Ocean Avenue, from 6 to 8PM.
11. 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.

