

Ocean Avenue Association Board of Directors
Notice of Meeting and Agenda
Wednesday, August 20, 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
Executive Director: Daniel Weaver

1. Call to Order, Howard Chung, Board Chair
2. Presentation on Proposed Ocean Avenue Re-Zoning, Tom Radulovich
(Discussion, Public Comment and Possible Action)
3. Approval of July 2014 Minutes, Shirley Lima
(Discussion, Public Comment and Possible Action)
4. Budget Approval and Financial Report, FY 2014-15 Budget, Henry Kevane
(Discussion, Public Comment and Possible Action)
5. General Public Comment for items not on this agenda
(Discussion and Public Comment)
6. Election of Officers
(Discussion, Public Comment and Possible Action)
7. Promotion/Marketing of Ocean Avenue Businesses
(Discussion, Public Comment and Possible Action)
8. Street Life + Business Committee Report, Second Sundays on Ocean Avenue Proposal,
Alex Mullaney (Discussion, Public Comment and Possible Action)
9. Executive Director's Report
(Discussion and Public Comment)
10. Board member comments and proposals for agenda items
(Discussion and Public Comment)
11. Upcoming meetings:

- The OAA Street Life + Business Committee is scheduled to meet on Wednesday, September 10 at 6 pm.
- The OAA Annual Meeting will be held at TheAve Bar, 1607 Ocean Avenue, on Wednesday, September 17 at 5:00-7:00 pm.
- The Ocean Avenue Festival, sponsored by OAA, will be held on Saturday, September 20 from 11 to 4 at Ocean and Faxon Avenues. The music and children's programming for this event has benefited from a \$5000 grant award from Supervisor Norman Yee.
- The next OAA board meeting is scheduled for Wednesday, October 15 at 6:30 pm.

12. Adjournment

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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