

Ocean Avenue Association
Board of Directors Notice of Meeting and Agenda
Wednesday, October 21, 2015, 6:45pm
Ingleside Library Community Room
1298 Ocean Avenue, San Francisco, CA

Board Members: Walee Gon, Chair, Howard Chung, Vice-Chair, Shirley Lima,
Secretary, Henry Kevane, Treasurer, Jeff Hamilton, Christy Godinez,
Rev. Roland Gordon, Alexander Mullaney, Janene
Summerland, Lucia Fuentes Zarate
Executive Director: Daniel Weaver

1. Call to Order, Walee Gon
2. Approval of August Meeting Minutes. Neil Ballard
(Discussion, Public Comment and Possible Action))
3. Financial Report, Henry Kevane, (Discussion
and Public Comment)
4. Executive Director's Report, Review of current OAA activities.
Dan Weaver (Discussion and Public Comment)
5. Second Sundays Corridor Marketing
and Promotion: Ideas for 2016
(Discussion and Public Comment)
6. Street Life Committee Report including a Motion
on City College communication, Alex Mullaney.
(Discussion, Public Comment and Possible Action)
7. Election of Board Members: The following board
members are up for reelection: Christy Godinez,
Rev. Roland Gordon, Henry Kevane, Alex
Mullaney and Jenene Summerland. (Discussion,
Public Comment and Possible Action)
8. Election of OAA Board Officers (Discussion,
Public Comment and Possible Action)
9. Public Comment for items not on the agenda.
(Public Comment and Discussion)
10. Board Member's comments and proposals for future meeting agenda items.
(Discussion and Public Comment)

11. Upcoming OAA Meetings and Events

- a. Second Sunday events, Sunday, November 8, 2015
- b. OAA Street Life Committee, Tuesday, November 10, 2015 at 6pm, Lick Wilmerding, Classroom 5
- c. OAA Business Committee, Tuesday, November 10, 2015, following SL Committee
- d. OAA Board Meeting, Wednesday, November 18, 2015 at 6:30pm, location to be determined

12. Adjournment

Agenda item materials that are available for this meeting will be sent upon request to info.oacbd@gmail.com. Public comment on any agenda item and general public comment is generally 3 minutes. The chair may limit public comment if time constraints require.

Go to www.OceanAvenueAssociation.org to find minutes and agendas and additional information about the OAA and the Ocean Avenue Community Benefits District.

Ocean Avenue Association
1728 Ocean Ave., PMB 154 San Francisco, CA 94112
1.650.273.6223 - Google message