

Ocean Avenue Association  
Board of Directors Notice of Meeting and Agenda  
Wednesday, August 19, 2015, 6:30PM  
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, Steve Holm, Alexander Mullaney,  
Janene Summerland, Lucia Fuentes Zarate  
Executive Director: Daniel Weaver

1. Call to Order, Walee Gon
2. Approval of June minutes, Shirley Lima/Neil Ballard  
(Discussion, Public Comment and Possible Action)
3. Presentation of the 2015-16FY OAA Budget and Financial Report, Henry Kevane and  
Dan Weaver  
(Discussion, Public Comment and Possible Action)
4. Report of the Street Life Committee, Alex Mullaney  
(Discussion, Public Comment and Possible Action)
5. Report of the Business Committee, Janene Summerland  
(Discussion, Public Comment and Possible Action)
6. Executive Director's Report, Dan Weaver  
(Discussion and Public Comment)
7. Upcoming Events and Meetings
  - September 9<sup>th</sup>, Street Life and Business Committee meetings, starting at  
5:30PM
  - September 13<sup>th</sup>, Second Sunday Small Business events, Jazz on Ocean  
Avenue, Children's programs at the new Ingleside Garden and Historic  
Streetcars planned on Ocean Avenue. Details coming soon.
  - September 16<sup>th</sup>, OAA's Annual Meeting at the Fog Lifter Café, 5:30PM
8. General Public Comment  
(Discussion and Public Comment)
9. Board Members Agenda Proposals and Comments  
(Discussion and Public Comment)
10. Adjournment