

Ocean Avenue Association Board of Directors Meeting Minutes
Wednesday, January 15, 2014, 2014, 6:30PM
Ingleside Library
1298 Ocean Ave, San Francisco, CA 94112

Board Members present: Howard Chung, Christine Godinez, Walee Gon , Rev Roland Gordon, Shirley Lima, Alexander Mullaney, Dan Weaver

Others present:

1. Howard Chung called the meeting to order at 6:39PM.
2. Approval of Minutes from November, 2013
 - Alex Mullaney moves to approve the minutes.
 - Walee Gon seconds the motion.
 - Motion passed unanimously.
3. Financial Report (Dan Weaver)
 - About \$50K still not accounted for in Year 1.
 - City still investigating. Dan to get name and phone number of city contact and Howard to call.
 - Public Comments: None
4. Clustering of Medical Cannabis Dispensaries (Matthias Mormino)
 - Definition of clustering to be defined as a 500 feet buffer zone between dispensaries. Original legislation was proposed by Supervisor John Avalos for his district and this may be applied to Ocean Avenue. This new definition would only apply to new dispensaries; old dispensaries will be grandfathered in.
 - Public Comment: Kate Favetti: Is there any code that prevents dispensaries from opening up in specific neighborhoods?
 - Public Response: Matthias Mormino: No, but the 1000 feet distance rule from schools and youth organizations rules them out of the Marina and West Portal.
 - Board Comment: Dan Weaver: If Waterfall Wellness moves to the new location, will the old location still be available for a new dispensary?
 - Public Response: Matthias Mormino: Any tenant who moves into the old Waterfall Wellness location would still need City Planning approval.
 - Howard Chung makes a motion to move forward with this legislation for Ocean Avenue.
 - Christy Godinez seconds the motion.
 - Public Comment: Kate Favetti: Supports legislation to establish definition of clustering of cannabis dispensaries.
 - Motion passes unanimously.
 - Dan Weaver to draft an OAA letter to Norman Yee's office in support of anti-clustering of dispensaries.

Pedestrian Safety (Jen Low)—2 Initiatives being organized by Supervisor Norman Yee

- Working on Pedestrian Safety Education Plan.
- Vision Zero is a plan that is being considered city-wide to reduce pedestrian fatalities. Program originated in Sweden and has also been implemented in Chicago and NYC. Requests OAA endorsement of this plan.

○ Board Comment: Dan Weaver: Cannot make any decisions on this topic today since it was not on the agenda. On an unrelated topic, also recommends aligning all green lights on Ocean Avenue.

5. Proposed OAA Bylaws Changes (Howard Chung)

- Revised bylaws clarify term lengths for OAA Board Members.
- Other changes: Grammar and spelling corrections.
- Dan Weaver to research minutes from 2010 to confirm date of inception of first set of bylaws.

○ Howard Chung motions to pass current version of bylaws as soon as previous dates have been confirmed.

○ Rev. Gordon seconds the motion.

○ Public Comment: Kate Favetti: Recommends nominating committee meet in May and have terms begin July 1 and end on June 30.

○ Motion passes unanimously.

6. Street Life Committee (Alex Mullaney)

- Working on large project documenting historic buildings by SF State students. Goal of this project is to get Ocean Avenue on the map like North Beach.
- Dan Weaver: Plaza funding has not been confirmed. Lisa Pagan has approached Dan Weaver about an OAA lease on the programming. There will not be much money, about \$18K. Sample programming could include:

○ Development of a Farmer's Market

○ Event planning approval / permits via OAA

○ Cleaning of the plaza and bus loop

- Public Comment: Lonnie Hinckley: Do any of these development projects have the potential to produce income? How about an Off the Grid event?

○ Board Response: Dan Weaver and Alex Mullaney: Not on Farmer's Markets. For an Off the Grid event, it all depends on how the deals are negotiated.

- Public Comment: Kate Favetti: Can we add reflective paint and gopher proofing to the Ocean Phelan garden?

○ Board Response: Dan Weaver: Dan would need to work with garden contractor and SF Muni on this.

7. Executive Director's Report (Dan Weaver)

- Priority Development Grant is the most important project in so far as getting. See Executive Director's Report for details.

8. Board Member Comments and Proposal Agenda Items

○ Alex Mullaney: Requests SF Muni to attend a meeting to discuss the Ocean Phelan Garden damage and requests Supervisor Norman Yee to discuss the Library Open Space.

9. General Public Comment

- Public Comment: Lonnie Hinckley: Represents St. Francis Episcopal Church. Interested in learning more about this neighborhood. Looking for a non-profit partner for their thrift shop. Space is about 500 sq ft.

○ Board Response: Dan Weaver: Recommends they get in touch with Rick Kurylo

to get on the list of available spaces in San Francisco. He can help match potential businesses with available spaces.

- Public Comment: Kate Favetti: Any news on the old Rite Aid site? There is some construction going on there.

- Dan Weaver: He has emailed the owners about the broken irrigation and dying plants, but no response.

- Public Comment: Jade To: What is happening with the new development on Miramar and Ocean?

- Board Response: Dan Weaver: Project has been approved and they are getting ready to build.

10. Meeting adjourned at 7:50PM. Next Meeting: February 19, 2014. Location TBD.