

Ocean Avenue Association Board of Directors Meeting Minutes  
Thursday, October 18, 2012, 6:30 PM  
Ingleside Library  
1298 Ocean Ave, San Francisco, CA 94112

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

Others present:

- 1 Howard Chung called the meeting to order at all to order at 6:38 PM.
- 2 Approval of Minutes from September 27, 2012
  - Alex Mullaney moves to approve the minutes.
  - Henry Kevane seconds the motion.
  - Motion passed unanimously.
- 3 Monthly Finance Report (Henry Kevane)
  - \$1600
  - Pacing lower this year on assessments. Collected about \$50K in assessments in the past month. \$17K of this was an OEWD payment from grant awarded last year.
  - Cash is about \$137K and we will have an additional \$30K from the city, totalling about \$160K.
  - Reverend Gordon motions to approve current budget.
  - Public Comments: None.
  - Walee Gon seconds the motion.
  - Motion passes unanimously.
- 4 Election of Secretary (Dan Weaver)
  - Reverend Gordon motions to appoint Shirley Lima as Secretary effective July 1.
  - Alex Mullaney seconds the motion.
  - Public comments: None, no other parties interested in the position.
  - Motion passes unanimously.
- 5 Executive Director's Report: Amendment of Articles of Incorporation to conform with IRS ruling on c4 status instead of c3 status. (Dan Weaver)
  - Reverend Gordon makes motion to approve Certificate of Amendment of Articles of Incorporation.
  - Henry Kevane seconds the motion.
  - Public Comment: None.
  - Motion passes unanimously.
  - Dan Weaver: Still possible to revisit forming a sub-entity that is a c3 for purposes of fundraising.

- Henry Kevane: He will consult with OAA Attorney about cost and time in forming a c3 sub-entity.
- 6 Approval of Ocean Avenue Street Life Plan Request for Proposals (Dan Weaver)
- Importance of this RFP is that it can become a plan that the city may pick if there is enough interest. This is what happened with the Yerba Buena plan.
  - Plan includes community meetings, public exhibits of proposals. Plan also requires a traffic engineer which can be up to 50% of the budget.
  - Best way to raise funds for this is to circulate the RFP. Estimated funds necessary: \$100K.
  - Discuss possible funding sources with the businesses (Whole Foods interested). Also possible to obtain competitive grant. Smaller projects like planting trees can precede this.
  - Henry Kevane recommends revising the plan later so that it's available in 2 phases so make fundraising easier.
  - Howard Chung motions to approve preliminary draft of the RFP.
  - Henry Kevane authorizes Dan to use the current draft to solicit funds.
  - Reverend Gordon seconds the motion.
  - Public Comment: William Walker: Would like OAA to consider safety and renovation of the pedestrian bridge to City College.
  - Public Comment: Peter Varnet (sp?): Traffic engineering plans have been researched and are probably on file with the City. May save some money in the budget to get a hold of those.
  - Motion passes unanimously.
- 7 Report from Executive Director Selection Committee (Howard Chung)
- 15 candidates applied.
  - 8 candidates interviewed.
  - 3 finalists will be brought in for a second interview. This will be a closed meeting.
  - Hoping to have a decision by early Nov.
- 8 Executive Director's Report
- Fundraiser from Ocean Avenue Fire (Reverend Gordon)
    - Have \$6K raised. See Interim Executive Director's Report for details.
    - Dan Weaver to email list of businesses to Reverend Gordon for dissemination of funds.
  - Mural Project (Dan Weaver)
    - Will be handled by SF Arts Commission per property owner, Ken Moresi.
    - New building will not have skylights, but will have the same architectural format. This will expedite planning and permit process.
  - Lick Wilmerding (Dan Weaver)
    - Per William Walker, retaining wall mural would need to be approved by all stakeholders. Dan Weaver will have Christine Godinez connect with William to get this project started.
    - No progress on lawsuit.
- 9 General Public Comment for matters not on this agenda
- Mary Harris: Parklet
    - Out of Site Youth and Arts Center has OAA listed as a partner for a parklet outside the Fog Lifter Café.

- This is a misunderstanding. OAA met with Jawad Swirky. Recommended location was not good for a parklet due to parking issues. Better served further down Ashton.
  - Next steps: Dan Weaver to reach out to Out of Site and Jawad Swirky to clear up the matter. There is a meeting within next 24 hours to discuss this; Mary will attend and make a verbal correction at this meeting.
  - William Walker
    - Reminds everyone to vote Yes on Prop 30 and Prop A.
    - These propositions are important to maintain summer sessions at City College and therefore important to local businesses.
- 10 Meeting adjourned at 7:52 PM. Next Meeting: Thursday, November 15, 2012. Location TBD.