

Ocean Avenue Association Board of Directors Meeting Minutes  
Thursday, February 20, 2014, 6:30PM  
Ingleside Library  
1298 Ocean Ave, San Francisco, CA 94112

Board Members present: Lucia Fuentes, Walee Gon, Rev Roland Gordon , Shirley Lima, Alexander Mullaney, Dan Weaver

1. Walee Gon called the meeting to order at 6:38 PM.
2. Approval of Minutes from January 15, 2014
  - Correction of section 4 measurement to say “1000 feet” instead of “1500 feet”
  - Alex moves to approve the minutes.
  - Rev Roland Gordon seconds the motion.
  - Motion passed unanimously.
3. Financial Report (Dan Weaver)
  - Dan will defer until Henry Kevane returns.
4. Presentation on Ingleside Library Garden Project Design (Jasmine Kaw, DPW Architect)
  - The utility easement (pavement space west of the library) will be combined with the courtyard behind the library to make it one large garden space.
  - There is a 3.5 feet height difference between the 2 spaces so there needs to be an access ramp built into the plan.
  - Ideas include step and curb seating areas, ornamental fencing, medium to large shrubs and interactive structures for kids.
  - Gate will be accessible to the public from Ocean Avenue.
  - Must keep the design paved so that public utilities can still use as roadway when needed. Currently considering stamped asphalt.
  - Board comment: Alex Mullaney: How much of this design was based on Paul Chasan’s original plans?
    - Jasmine Kaw: A few elements were drawn, but Paul’s plan would have cost over \$1M and did not account for the access ramp. This project will cost about \$400K. This cost is a hard construction cost; soft costs have not been calculated.
  - Board Comment: Dan Weaver: What is timeline?
    - Norman Yee: Currently this project has not been funded, but hoping to know more in the next few months. About \$100K can be committed from last year’s budget.
  - Board Comment: Alex Mullaney: Are you waiting on budget availability?
    - Norman Yee: No he is hoping to get funding from several sources.
  - Board Comment: Shirley Lima: Assuming this will be open only during library hours?
    - Jasmine Kaw: Yes, the library will work with Parks and Recs for maintenance.
5. Presentation of Ocean Avenue Moveable Park Design, Out of Site, Reed Davaz McGowan, Raffaella Falchi and Craig Hollow

- Craig is a teacher for Out of Site. His students have designed two mobile parklet presentations.
  - The mobile parklet will spend about 6 months in each location. Locations are being vetted with Planning and DPW.
  - Public Comment: Paul Souza: What is the budget?
    - Raffaella Falchi: Budget is about \$30K; have raised about \$25K.
6. Closing of 1608 Ocean Ave, Ocean Spa Massage establishment, by the Health Department (Dan Weaver)
- Ocean Spa has been closed down due to lack of permit.
  - Dan would like to request the authority to write a letter on the position of OAA and how this type of business does not reflect well in the neighborhood.
  - Board Comment: Walee Gon: Is property manager willing to engage with OAA?
    - Dan Weaver: Property manager is more interested in getting the property rented.
    - Walee Gon: Recommends inviting the proprietor and the property manager to the next meeting.
  - Alex motions to have the property manager, proprietor, health department and Curtis Lum to a meeting to find out more information.
    - Walee seconds the motion.
    - Motion passes unanimously.
  - In the meantime, Dan to find out details of when Health Department Hearing is.
7. Proposal for a third Marijuana Cannabis Dispensary (Jen Low)
- Anti-clustering legislation is being presented to the Planning Board. May be effective by June.
  - Waterfall Wellness owners are parting ways. One owner Tiara Mitchell, wishes to stay at current location and the other owner would like to move to 1423 Ocean Ave.
  - Board Comment: Alex Mullaney: Why are you and Greg splitting locations?
    - Tiara Mitchell: Employee issues with co-owner Greg who was not paying overtime and zero-ing out vacation hours without notice.
  - Board Comment: Alex Mullaney: Waterfall Wellness has had issues in the past with stealing power from PGE, illegal wiring and possession of a loaded weapon on the premises.
    - Tiara Mitchell: Would like to do more outreach to improve the community relations. Also in the process of enhancing security with side cameras.
  - Hearing date for new location is March 27 with the Planning Commission.
    - Board Comment: Dan Weaver: Recommends Rev. Roland writes a letter to the Planning Commission about the dispensary's distance to his youth program.
  - Waterfall Wellness still needs to meet with Public Health Commission. Date TBD.
  - Board Comment: Lucia Fuentes: Has issues with Waterfall's customers. They block driveways and their clients smoke marijuana outside her establishment.
    - Public Comment: Bob Karis: With regards to clients blocking driveways and smoking, why not call the police?
    - Board Comment: Lucia Fuentes: Because every time you call the police on Ocean Avenue, the business gets flagged for possible closure.
8. Executive Director's Report (Dan Weaver)
- Aiming to bring Pacific Farmer's Market on Saturdays from 10AM to 2PM. Whole Foods is on board. Organization is getting planning and health approvals.
9. Board member comments and proposal for agenda items

- Alex Mullaney would like to approach Ed Walsh (SFPD) about coming to the next Board Meeting to continue discussions about the Ocean Spa agenda item.
10. General Public Comment for items not on this agenda
- Rev. Roland Gordon requests to new paint for the pedestrian bridge to City College. Dan and Alex recommend he comes to the meeting on 3/12 where he can bring it up with DPW. He can also bring it up again on the Site Walk on 3/8.
  - Public Comment: Bob Karis: In reference to January minutes about W. Portal and Marina, his research indicates that there are more than 20 areas in the city where Medical Cannabis Dispensaries are potentially allowed that are not near schools.  
<http://www.sf-planning.org/index.aspx?page=2486>
  - Meeting adjourned at 8:35 PM. Next Meeting: March 19, 2014. Location TBD.