

Ocean Avenue Association Board of Directors Meeting Minutes
Wednesday, April 15, 2015, 6:30PM
Ingleside Library
1298 Ocean Ave, San Francisco, CA 94112

Board Members present: Howard Chung, Christine Godinez, Walee Gon, Jeff Hamilton, Steven Holm, Shirley Lima, Alexander Mullaney, Janene Summerland

Others present: Dan Weaver

1. Walee Gon called the meeting to order at 6:37 PM.
2. Intro of Jeff Hamilton, City College
 - Director of External Affairs for City College; handles marketing and community relations for City College
3. Approval of Minutes from March, 2015
 - Alex Mullaney requests Second Sundays Planning be a separate item on future agendas.
 - Howard Chung moves to approve the minutes.
 - Alex Mullaney seconds the motion.
 - Motion passed unanimously.
4. Financial Report (Dan Weaver)
 - Will bring up issue of carry forward money in the Executive Director's Report
5. Executive Director's Report (Dan Weaver)
 - Dan Weaver was scheduled to meet with Allen Zheng (1601 Ocean Ave) this upcoming Monday, but he cancelled indefinitely due to travel back to China. No news on issue of 18 month leases yet.
 - The Carry Over is now at \$210K. Per conversations with OEWD, the plan is to get rid of all of the carryover by adding \$105K next year's fiscal year's projects. Divide the rest into the subsequent years.
 - o Howard Chung: What is city's objection to holding onto the carry over?
 - Dan Weaver: Per CBD law, the operations must cease 6 months prior to end of the CBD Charter (currently set at December 2024).
 - o Shirley Lima: Where does the money for the last 6 months of the CBD Charter come from?
 - Rick Kurylo (OEWD): The money collected in May 2025 will be set aside for operations from July to Dec 2025 to avoid cash flow issues.
6. Second Sundays (Neil Ballard)
 - Tod Dickow Trio came to perform at Fog Lifter for April's Second Sundays. Sales were good at Fog Lifter that night.
 - OMI CPP Film Festival at Melanio's brought in a lot of business as well.
 - Large signs being ordered in preparation for upcoming summer.
 - Legend Billiards getting a Limited Live Performance Permit and Neil will talk to them about participating in Second Sundays.

- o Dan Weaver: Permit Officer at Taraval concerned that Legend Billiards will have live performance on other nights than Second Sundays.
 - o Neil Ballard: The entertainment permit does allow them to have music on other nights.
 - o Dan Weaver: However, the Taraval Police Station has purview over the Beer and Wine License and can hold up this approval if Legend Billiards is granted a Limited Live Performance Permit.
 - o Rick Kurylo (OEWD): Recommends Board makes a motion to support.
 - Howard Chung: Motions that OAA supports Legend Billiards' application of the Limited Live Performance Permit to the full extent allowed.
 - Walee Gon seconds the motion.
 - Motion passes unanimously.
 - Vacancy Report: 1927 and 1929 Ocean will both be vacated soon. Each space is about 1000 square feet. Together the units are on building and are available for sale at \$900K.
7. Business Committee (Janene Summerland)
- Second meeting established the Resolution and Mission Statement of the Business Committee (handout): Priorities include Existing Businesses, New Businesses and Public Partnerships while maintaining Unique Character.
 - Alex Mullaney: Would like to have the Street Life Committee review to clarify overlapping areas between the two committees.
8. Public Comment for Items Not on Agenda
- Astik Levanthian from Water Wellness: Community Events
 - o Saturday, 04/04/15 from 1-3PM Green Team Street Clean Up & Lunch
 - o Thursday, 04/16/15 from 12:30-3:30PM SF Food Bank at 900 Pennsylvania Ave., S.F.
 - o Saturday, 04/18/15 from 1-3PM Green Team Street Clean Up & Lunch
 - o Wednesday, 04/22/15 from 11:30AM-2PM Lunch Service at Glide at 330 Ellis St., S.F.
 - o Friday, 04/24/15 from 8-9:30PM Patient & Community Pizza Party at Ocean Pizza
 - Dan Weaver: Recommends Waterfall Wellness assist in organizing a Second Sundays Event at Capitol and Ocean. Goal is to have outdoor acoustic music which doesn't need a permit.
9. Board Member Agenda Items for Future Meetings
- Faxon Back-In Parking
 - o Dan Weaver: Learned that this is considered a smaller project and this can go through the Supervisor's office. Dan will work through Jen Low's office to get a DPT Engineer to come out.
 - Alex Mullaney would like to request Norman Yee to come to a meeting. Janene Summerland seconds Alex's request due to traffic issues at Brighton and Ocean. Dan Weaver will add that to the list to Jen Low for DPT assistance.
 - Rick Kurylo (OEWD) would like to make a presentation at the next Board Meeting.
10. Upcoming OAA Meetings
- Street Life Committee, Wed 5/13 at 6pm, Lick-Wilmerding High School

- Schedule Change: Business Committee Meeting, Wed 5/13 at 5:00 PM ,
Lick-Wilmerding High School
 - OAA Board Meeting, Wed 5/20 6:30 PM, location TBD
11. Meeting adjourned at 7:40 PM. Next Meeting: 5/20 6:30 PM. Location TBD.