

Ocean Avenue Association Board of Directors Meeting Minutes
Wednesday, April 16, 2014, 6:30PM
Ingleside Library
1298 Ocean Ave, San Francisco, CA 94112

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

Others present: Dan Weaver

1. Howard Chung called the meeting to order at 6:38 PM.
2. Legend Billiard Hall Presentation on Liquor License Application
 - Being postponed until next month because they are waiting on paperwork.
3. General Public Comment for Items Not on This Agenda
 - Christina Jajeh (BACH)
 - Applying for a medical cannabis permit. 1944 Collective has an operating permit and Waterfall has a temporary permit.
 - BACH's Planning Department Hearing is 5/1 and Waterfall Wellness' Health Department Hearing is 5/14.
 - Dan Weaver: Had 4 people come from BACH and Waterfall Wellness for the recent planting event.
 - Ron Gerhard, Vice Chancellor, Finance & Administration, City College
 - Interested in joining the board.
 - Dan Weaver will put Ron in as agenda item to be voted in next month.
 - Tiara Mitchell (Waterfall Wellness)
 - First Monday of the month is Yoga
 - Community dinner monthly is second Thursday of the month at Melanio's Bistro
 - Third Saturday of every month is Green Team Clean-up
 - Last Friday of every month is Patient Appreciation Party.
 - Contact Waterfall Wellness for location and times.
4. Financial Report (Henry Kevane)
 - In good shape because OAA got second installment of funds. Small variations due to bookkeeping expenses.
 - Still working with Rick Kurylo to figure out the \$50K discrepancy.
5. Approval of Minutes from March 19, 2014 (Shirley Lima)
 - Howard Chung moves to approve the minutes.
 - Henry Kevane seconds the motion.
 - Public Comments: None
 - Motion passed unanimously.
6. Ocean Avenue Historic Resource Guide (Alex Mullaney)

- Hoping to have the city's version of a historic plan for the neighborhood. Then OAA can compare their findings with OAA's Guide.
 - Henry Kevane: Can third parties rely on the OAA Guide if they wanted to block upgrades by business owners?
 - Dan Weaver: Any building that is older than 50 years old has to go through a review by the Planning Department. They will no doubt use their own guide.
 - Howard Chung: The OAA Guide is only a recommendation. It has no binding effect.
 - Public Comment: Bob Karis: According to the Resource Guide, almost all of the pre-World War II buildings (95%) are significant or significant-supportive, which seems unlikely. Recommends that the judging criteria be included in the next draft.
 - Dan Weaver: The city only considers buildings significant if they are over 50 years old. There were about 40 buildings that were not clear and were consequently reviewed at a Street Life meeting. Next draft will include information about how the process works and include a description about the 50 year criteria.
 - Henry Kevane: Shall the board adopt Ocean Avenue Historic Preservation Resource Guide as a guideline for the use of the OAA in considering future developments subject to further revisions and corrections to be approved by the board?
 - Walee Gon seconds the motion.
 - Motion passes unanimously.
7. Executive Director's Report (Dan Weaver)
- Received a response from Walgreen's regarding previous Rite Aid location. Walgreen's wants to meet to discuss the obstacles they have been facing on the city's conditional use requirements for formula retail.
 - Alex Mullaney: If the Planning Department wants to expand the green zone, how will this affect the anti-clustering legislation on Ocean Ave?
 - Dan Weaver: An exception for Ocean Avenue can be written in.
 - Put together a list of 8 possible locations for the mobile parklet.
 - Lucia Fuentes: How about Fruit Barn, McDonald's, and the Pizza restaurants?
 - Dan Weaver: Not on there, but will add.
 - OAA may take on some of the maintenance of the mobile parklet because some businesses can't afford it.
 - See Executive Director's Report for more updates.
8. Board Member Comments and Proposals for Agenda Items
- Rev Roland Gordon: Recommends opening up discussions again so that Ocean Avenue can accommodate 3 MCD's.
 - Shirley Lima: Would like to know when right westbound lane near Ocean and Phelan will be fixed.
 - Henry Kevane: Has confirmed that this should be completed in April.
 - Shirley Lima: Would like to know when the retaining wall on the south side of City College will be painted as a mural.
 - Ron Gerhard: Will check in on this.
9. Meeting adjourned at 8:00 PM. Next Meeting: May 21, 2014. Location TBD.