

Ocean Avenue Association Board of Directors Meeting Minutes  
Tuesday, June 17, 2014, 6:30PM  
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

Others present: Dan Weaver

1. Transportation 2030 (Ed Reiskin, SFMTA Director of Transportation)
  - Current funding is not enough to fund public transportation through 2030. There is a \$6.3B funding gap.
  - Filling the gap is proposed via 4 funding sources
    - \$500M General Obligation Bond
    - Restore state Vehicle License Fee (VLF) to 2%
    - Increase Sales Tax by 0.5%
    - Another General Obligation Bond
  - Key improvements through 2030
    - Road paving
    - New buses and trains
    - Improve Muni reliability
    - Pedestrian safety
    - Safer bike network
    - Replace aging Muni tracks
  - First General Obligation Bond will be coming onto the ballot in Nov 2014
  - For more info, go to <http://sftransportation2030.com>
2. Howard Chung called the meeting to order at 7:07 PM.
3. Legend Billiard Hall Presentation on Liquor License (Marsha Garland and Stefano Cassolato)
  - Requests that conditional use of no alcohol be lifted via a mandatory conditional use hearing.
  - Would like to request a Type 40 license (beer only) and willing to waive the ability to sell alcohol off premises under this license.
  - Public Comment: Johnny Law: Will there be a security guard? That can benefit the community.
    - Public Response: Marsha: Yes, that can definitely be considered. They also have 8 security cameras. Minors would still be allowed under this license.
  - Public Comment: Bob Karis: Doesn't feel like it's a good combination being next to a Marijuana Cannabis Dispensary (MCD).
    - Public Response: Marsha Garland: Hours for the MCD are limited.
  - Public Comment: Steve Squillario: Would love to support this business with a beer license, "Beer and pool go hand in hand".

- Board Comment: Dan Weaver: Have you talked to the Taraval Police Station? Are they on board?
    - Public Comment: Stefano Cassolato: They want to hear from all the neighborhood organizations.
  - Public Comment: Johnny Law: Is there a way to track minors with wrist bands?
    - Public Comment: Marsha Garland: A Type 40 license allows minors in these establishments.
    - Public Comment: Desiree Whalen: For the protection of your business, recommends proprietors use the neon wrist bands.
    - Public Comment: Marsha Garland: Yes, we agree.
  - Public Comment: Alex Mullaney: Concerned about tinted windows.
    - Public Response: Johnston Yau: Originally the tint was darker, but now it's a lighter tint; tried window shades, but the sun was still hitting the pool tables.
  - Marsha Garland would like to request a letter of support from OAA in preparation for the Planning Commission hearing.
  - Alex Mullaney moves to support Legend Billiards in their request for a Type 40 license.
    - Rev. Roland Gordon seconds the motion.
    - Public Comment: None
    - Motion passes unanimously.
  - Proprietors of Legend Billiard Hall: Maxe Entertainment (Johnston Yau, Winchell Yu, Kim Tang)
  - Garland Public & Community Relations  
535 Green St  
San Francisco, CA 94133  
415-531-2911 (Marsha Garland)  
415-875-0818 (Stefano Cassolato)  
[marshagarland@att.net](mailto:marshagarland@att.net)
4. Proposal to change name of the Phelan Bus Terminal to City College Bus Terminal (Shirley Lima)
    - Rev. Roland Gordon makes a motion to change the name to Freedom Loop instead.
    - Dan Weaver: As much as he would like to support a creative name, he thinks that the loop needs to be descriptive of what it really is.
    - Public Comment: Shona Gochenur: We could do something in between like City College Freedom Terminal
    - No motion seconded so no action required.
  5. Approval of Minutes from May 21, 2014
    - Howard Chung moves to approve the minutes.
    - Alex Mullaney seconds the motion.
    - Motion passed unanimously.
  6. Financial Report (Henry Kevane)
    - Only \$2K over budget.
    - Assessment will go up from \$253K to \$259K (2.4% increase) next year.
    - Company by the name of MBS will do the \$80K reconciliation for a fee of \$1000.
  7. Election of New Board Members (Henry Kevane)
    - Johnny Law—He is a co-owner of Elevate Fitness and see this area as prime for development. Full disclosure: Howard Chung owns the building that Elevate Fitness is in.

- Steven Holm—Co-owns Yoga Flow; does a lot of outreach at schools, teaching Yoga at PE, entertains a lot of fundraisers at his location
  - Howard makes the following motions
    - Five current board members to continue on the board for a new 2-year term starting 7/1/14
      - Howard Chung
      - Walee Gon
      - Shirley Lima
      - Lucia Fuentes Zarate
      - Ronald Gerhard
    - Two additional board members to be voted in to serve a 2-year term starting 7/1/14
      - Steven Holm
      - Johnny Law
  - Alex seconds the motion
  - Public Comment: Bob Karis: Since only board members can vote, this sounds like a self-perpetuating board.
    - Board Comment: Shirley Lima: We don't have enough applicants to be a self-perpetuating board. If interested in joining the board, please be sure to contact OAA.
8. Executive Director's Report (Dan Weaver)
- Biggest news is that Target Express is interested in moving into former Rite Aid space at 1830 Ocean Ave. Dan would like to work with Target to get a community working agreement. Would like to let the Open Studio program (<http://www.artspan.org/sfopenstudios>) use the location to bring in artists to display works. Walgreens holds lease until end of 2014 after which Target can take over.
  - Dan Weaver is looking to bring this vendor to repair vandalized glass that has been scratched. Recommends OAA pay for 50% of the fees. Business owners on Ocean Ave should pay the first 50% upfront. Board agrees this is a good idea.
  - Blake He: Proprietor of Happy Vape at 1963 Ocean Avenue; proposing sale of e-cigarettes with a smoking lounge. Will make a formal presentation to the board in July.
  - Alex Mullaney: Requests that we enlist help from Supervisor Norman Yee to fill in the retail vacancies. Dan thinks one of the ways to combat this is to encourage more retail businesses and less office space.
    - Public Comment: Ashleigh Harris: Have we surveyed residents to see what they want?
    - Board Comment: Dan Weaver: We have done this.
9. Meeting adjourned at 8:27 PM. Next Meeting: July 16th at 6:30 PM. Location TBD.
10. Closed Board Meeting cancelled due to time limitations. Will reschedule for July.