

Ocean Avenue Association
Board of Directors Notice of Meeting and Agenda Wednesday,
January 20, 2016, 6:30pm Ingleside Presbyterian Church
1345 Ocean Avenue, San Francisco, CA

Board Members: Walee Gon, Chair, Howard Chung, Vice-Chair, Shirley Lima,
Secretary, Henry Kevane, Treasurer, Jeff Hamilton, Christy Godinez,
Rev. Roland Gordon, Alexander Mullaney, Janene Summerland,
Lucia Fuentes Zarate
Executive Director: Daniel Weaver

1. Call to Order, Walee Gon
2. Presentation on possible landmarking of the El Rey Theater by Therese Poletti, The Art Deco Society of California (Discussion and Public Comment)
3. Introduction and Welcome of Bethany Wilson, Ocean Avenue Target Store Manager
4. Presentation by Johnston Wong on NEMS Ocean Avenue property (Discussion and Public Comment)
5. Approval of Meeting Minutes. Neil Ballard (Discussion, Public Comment and Possible Action))
6. Financial Report, Henry Kevane, (Discussion and Public Comment)
7. Executive Director's Report, Review of current OAA activities. Dan Weaver (Discussion and Public Comment)
8. Street Life Committee Report Alex Mullaney including 2 motions passed by the committee (Discussion, Public Comment and Possible Action)
 - OAA Street Life Committee recommends that NEMS retain the existing ground floor restaurant use at 1443 Ocean Avenue and investigate adding a fourth story if needed and improving the design of the building to match that of the evolving Ocean Avenue commercial corridor.
 - The OAA Street Life Committee recommends that any new developments in the Ocean Avenue retail district include a vent and grease trap for possible restaurant use of a portion of the ground floor space.
9. Proposal for the OAA to support landmarking of the El Rey Theater. Alex Mullaney/Dan Weaver (Discussion, Public Comment and Possible Action)
10. Business Committee Report, Janene Summerland, (Discussion, Public Comment and Possible Action)
11. Public Comment for items not on the agenda. (Public Comment and Discussion)

12. Board Member's comments and proposals for future meeting agenda items.
(Discussion and Public Comment)

13. Upcoming OAA Meetings and Events

- a. Second Sunday events, Sunday, February 14, 2016--Valentine's Day!
- b. OAA Street Life Committee, Wednesday, February 10, 2016 at 6pm, Lick Wilmerding High School, Classroom 5
- c. OAA Business Committee, Tuesday, February 10, 2016, following SL Committee
- d. OAA Board Meeting, Wednesday, February 17, 2016 at 6:30pm, location to be determined

14. Adjournment

Agenda item materials that are available for this meeting will be sent upon request to info.oacbd@gmail.com. Public comment on any agenda item and general public comment is generally 3 minutes. The chair may limit public comment if time constraints require.

Go to www.OceanAvenueAssociation.org to find agendas, minutes and additional information about the OAA and the Ocean Avenue Community Benefits District.

Ocean Avenue Association

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