

Ocean Avenue Association  
Board of Directors Notice of Meeting and Agenda  
Wednesday, February 17, 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 of Expansion Plans for Lick Wilmerding High School (Discussion, Public Comment and Possible Action)
3. Presentation by Justin Zhang on the proposed Ocean Avenue Cricket Wireless Store (Discussion, Public Comment and Possible Action)
4. Presentation by Johnson Wong on NEMS Ocean Avenue property (Discussion, Public Comment and Possible Action)
5. Approval of Meeting Minutes. Shirley Lima (Discussion, Public Comment and Possible Action))
6. Financial Report and 2014-15 FY Form 990 Presentation, Henry Kevane, (Discussion, Public Comment and Possible Action)
7. Executive Director's Report, Review of current OAA activities. Dan Weaver (Discussion and Public Comment)
8. Street Life Committee Report, Alex Mullaney (Discussion and Public Comment)
9. Business Committee Report, Janene Summerland, (Discussion and Public Comment)
10. Public Comment for items not on the agenda. (Public Comment and Discussion)
11. Board Member's comments and proposals for future meeting agenda items. (Discussion and Public Comment)
12. March OAA Meetings and Events
  - a. March Second Sunday events, Sunday, March 13, 2016
  - b. OAA Street Life Committee, Wednesday, March 9, 2016 at 6pm, Lick Wilmerding High School, Classroom 5
  - c. OAA Business Committee, Wednesday, March 9, 2016, following SL Committee
    - i. OAA Board Meeting, Wednesday, March 16, 2016 at 6:30pm, location to be determined
13. Adjournment

Agenda item materials that are available for this meeting will be sent upon request to [info.oacbd@gmail.com](mailto: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](http://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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