

Ocean Avenue Association  
Board of Directors Notice of Meeting and Agenda  
Wednesday, July 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 by Taraval District Police Station Officer Ricardo Guerrero (Discussion, Public Comment and Possible Action)
3. Presentation by Wells Fargo Bank on the Proposed Ocean Ave. Branch Bank (Discussion, Public Comment and Possible Action)
4. Approval of May Meeting Minutes, Neil Ballard/Shirley Lima (Discussion, Public Comment and Possible Action)
5. Financial Report, 2016-17 FY Budget Presentation, Dan Weaver (Discussion, Public Comment and Possible Action)
6. Executive Director's Report, Review of Current OAA Activities. Dan Weaver (Discussion and Public Comment)
7. Street Life Committee Report, Alex Mullaney (Discussion and Public Comment)
8. Business Committee Report, Janene Summerland (Discussion and Public Comment)
9. Annual Election of Board Members: The following board members are proposed for re-election for a 2-year term: Walee Gon, Howard Chung, Shirley Lima, Lucia Fuentes Zarate, Janene Summerland. (Discussion, Public Comment and Possible Action)
10. Election of Officers for one year terms (Discussion, Public Comment and Possible Action)
11. General Public Comment for items not on the agenda. (Discussion)
12. Board Member's comments and proposals for future meeting agenda items. (Discussion and Public Comment)

13. July OAA Meetings and Events

- a. August Second Sunday Events, August 14, 2pm at Ingleside Library Garden
- b. OAA Street Life and Business Committees, Wednesday August 10, 6pm at Lick Wilmerding High School, Classroom 5
- c. OAA Board Meeting, Wednesday August 17, Site to be determined

14. Adjournment to Closed Board Session to Discuss Personnel Matters

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 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.

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