

Ocean Avenue Association
Board of Directors Notice of Meeting and Agenda
Wednesday, January 18, 2017, 6:30pm

Ingleside Presbyterian Church
1345 Ocean Avenue,
San Francisco, CA

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

1. Call to Order, Alex Mullaney
2. Presentation by Ocean Avenue Beat Officer Ricardo Guerrero (Discussion Public Comment and Possible Action)
3. Approval of December Meeting Minutes, Neil Ballard/Shirley Lima (Discussion, Public Comment and Possible Action)
4. Financial Report, 2016-17 FY Henry Kevane (Discussion and Public Comment)
5. Executive Director's Report, Review of Current OAA Activities and Plans for 2017, Dan Weaver (Discussion, Public Comment and Possible Action)
6. Motion from Street Life Committee for Adoption by OAA Board, Alex Mullaney (Discussion, Public Comment and Possible Action):
Whereas the Ocean Avenue Association is charged with enhancing the safety and vibrancy of the corridor, and
Whereas the Balboa Park Station Area is the entrance to the corridor for tens of thousands of people every day, and
Whereas the level and cleanliness of the station area has been an issue for years, and
Whereas the OAA could provide services at a great price and benefit to the public agency owners in the area, and
Therefore the OAA board supports a staff effort to develop service contracts with BART, SFMTA, the Recreation and Park Department and the Mayor's Office of Housing.
7. Street Life Committee Report, Alex Mullaney (Discussion, Public Comment and Possible Action)
8. Business Committee Report, Janene Summerland (Discussion, Public Comment and Possible Action)
9. Proposal to Modify OAA Board Meeting Schedule, Alex Mullaney (Discussion, Public Comment and Possible Action)

10. General Public Comment for items not on the agenda. (Discussion and Public Comment)
11. Board Member comments and proposals for future meeting agenda items (Discussion and Public Comment)
12. February OAA Meetings and Events
 - a. February 12, 2017, Second Sunday Events, 2pm at Ingleside Library and other locations.
 - b. OAA Street Life and Business Committees, Wednesday February 15, 5:30pm at Lick Wilmerding High School, Classroom 5
13. 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 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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