

Ocean Avenue Association
Board of Directors Notice of Meeting and Agenda
Wednesday, October 19, 2016, 6:30pm

Lick-Wilmerding High School
755 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 on Ballot Proposition RR by BART Representatives (Discussion Public Comment and Possible Action)
3. Presentation by Taraval District Police Station Officer Ricardo Guerrero (Discussion, Public Comment and Possible Action)
4. Approval of August Meeting Minutes, Neil Ballard/Shirley Lima (Discussion, Public Comment and Possible Action)
5. Financial Report, 2016-17 FY Henry Kevane (Discussion and Public Comment)
6. Executive Director's Report, Review of Current OAA Activities Dan Weaver (Discussion and Public Comment)
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. General Public Comment for items not on the agenda. (Discussion and Public Comment)
10. Board Member comments and proposals for future meeting agenda items. (Discussion and Public Comment)
11. November OAA Meetings and Events
 - a. November Second Sunday Events, November 13, 2pm at Ingleside Library and Other Locations.
 - b. OAA Street Life and Business Committees, Wednesday November 9, 5:30pm at Lick Wilmerding High School, Classroom 5

c. OAA Board Meeting, Wednesday, November 16, 6:30pm.

12. 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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