

Ocean Avenue Association  
Board of Directors Notice of Meeting and Agenda  
Wednesday, June 21, 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, Miles Escobedo, Christy Godinez, Walee Gon, Rev. Roland Gordon, Jeff Hamilton, Janene Summerland, Lucia Fuentes Zarate  
Executive Director: Daniel Weaver

1. Call to Order, Alex Mullaney
2. Presentation by Thea Selby, President, City College Board of Trustees, on the College's draft Master Plan relating to Ocean Avenue (Discussion, Public Comment and Possible Action)
3. Presentation by Bridget Maley on the Ocean Avenue Preservation Plan (Discussion, Public Comment and Possible Action)
4. Approval of Minutes for April 19 meeting (Discussion, Public Comment and Possible Action)
5. General Public Comment for items not on this agenda (Discussion and Comment)
6. FY 2017-18 Budget presentation, Henry Kevane and Neil Ballard (Discussion, Public Comment and Possible Action)
7. Executive Director's Report, Review of Current OAA Activities (Discussion and Public Comment)
8. Balboa Reservoir CAC Report, Howard Chung (Discussion and Public Comment)
9. Business Committee Report, Neil Ballard (Discussion and Public Comment)
10. Street Life Committee Report, Alex Mullaney Motion: The Street Life Committee proposes that the OAA Board adopt a motion recommending to the SFMTA the addition of traffic signals at Ocean and Granada Avenues. (Discussion, Public Comment and Possible Action)
11. Re-Election of Board Members The following board members are proposed for re-election for a two-year term starting July 1, 2017: Miles Escobedo, Christy Godinez, Rev. Roland Gordon, Jeff Hamilton, Henry Kevane and Alex Mullaney. (Discussion, Public Comment and Possible Action)
12. Election of Officers Board officers are elected/reelected in June for one

year terms, starting July 1, 2017.

13. Board Member comments and proposals for future meeting agenda items.
14. July OAA Meetings and Events
  - a. Second Sunday Events, July 9, 2017,
  - b. OAA Business and Street Life Committees will not meet in July
  - c. OAA board will not meet in July
15. 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 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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