

Ocean Avenue Association  
Board of Directors Notice of Meeting and Agenda  
Wednesday, May 18, 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 Captain Denise Flaherty
3. Approval of April Meeting Minutes. Neil Ballard/Shirley Lima (Discussion, Public Comment and Possible Action))
4. Financial Report, Henry Kevane, (Discussion, Public Comment and Possible Action)
5. Executive Director's Report, Review of current OAA activities. Dan Weaver (Discussion, Public Comment and Possible Action)
6. Street Life Committee Report, Alex Mullaney (Discussion and Public Comment)
7. Business Committee Report, Janene Summerland, (Discussion and Public Comment)
8. General Public Comment for items not on the agenda. ( Discussion)
9. Board Member's comments and proposals for future meeting agenda items. (Discussion and Public Comment)
10. June OAA Meetings and Events
  - a. June Second Sunday Extravaganza, Ocean Avenue, June 12, 2016, Afternoon at the Ingleside Library/Library Garden
  - b. OAA Street Life Committee, Wednesday, June 8, 2016 at 6pm, Lick-Wilmerding High School Classroom 5, 755 Ocean Ave.
  - c. OAA Business Committee, Wednesday, June 8, 2016, following SL Committee
  - d. OAA Board Meeting, Wednesday, June 15, 2016 at 7:30pm, Ingleside Branch Library Community Room, 1298 Ocean Ave.
11. 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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