

Ocean Avenue Association
Board of Directors Notice of Meeting and Agenda
Wednesday, December 16, 2015, 6:30pm
Ingleside Library Community Room
1298 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 Philz Coffee (Discussion and Public Comment)
3. Presentation by NEMS (Discussion and Public Comment)
4. Approval of October Meeting Minutes. Neil Ballard (Discussion, Public Comment and Possible Action))
5. Financial Report, Henry Kevane, (Discussion and Public Comment)
6. Executive Director's Report, Review of current OAA activities. Dan Weaver (Discussion and Public Comment)
7. Second Sundays Corridor Marketing and Promotion: Ideas for 2016 (Discussion and Public Comment)
8. Business Committee Report, Janene Summerland, (Discussion, Public Comment and Possible Action)
9. Public Comment for items not on the agenda. (Public Comment and Discussion)
10. Board Member's comments and proposals for future meeting agenda items. (Discussion and Public Comment)

11. Upcoming OAA Meetings and Events

- a. Second Sunday events, Sunday, January 10, 2016
- b. OAA Street Life Committee, Wednesday, January 13, 2016 at 6pm, Lick Wilmerding High School, Classroom 5
- c. OAA Business Committee, Tuesday, January 13, 2016, following SL Committee
- d. OAA Board Meeting, Wednesday, January 20, 2016 at 6:30pm, location to be determined

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 generally 3 minutes. The chair may limit public comment if time constraints require.

Go to www.OceanAvenueAssociation.org to find minutes and agendas and additional information about the OAA and the Ocean Avenue Community Benefits District.

Ocean Avenue Association
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