

Ocean Avenue Association
Board of Directors Notice of Meeting and Agenda
Wednesday, August 17, 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, Jeff Hamilton, Christy Godinez, Walee Gon, Janene Summerland, Lucia Fuentes Zarate
Executive Director: Daniel Weaver

1. Call to Order, Alex Mullaney
2. Presentation by Taraval District Police Station Officer Ricardo Guerrero (Discussion, Public Comment and Possible Action)
3. Approval of July 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 Dan Weaver (Discussion and Public Comment)
6. Street Life Committee Report, Alex Mullaney (Discussion and Public Comment)
7. Business Committee Report, Janene Summerland (Discussion and Public Comment)
8. Annual Meeting Event in September 21, 5:30 to 7pm. (Discussion and Public Comment)
9. General Public Comment for items not on the agenda. (Discussion)
10. Board Member's comments and proposals for future meeting agenda items. (Discussion and Public Comment)
11. OAA Meetings and Events
 - a. September Second Sunday Events, September 8, 2pm at Ingleside Library Garden and aboard the Historic Muni Car No. 1
 - b. OAA Street Life and Business Committees, Wednesday, September 14, 6pm at Lick Wilmerding High School, Classroom 5
 - c. OAA Annual Board Meeting, Wednesday September 21, 5:30-7pm at the Ocean Ale House, 1314 Ocean Avenue.
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
1728 Ocean Ave., PMB 154
San Francisco, CA 94112
1.650.273.6223 - Google message