

OAA Board of Directors Meeting
June 21, 2017
Ingleside Presbyterian Church
1345 Ocean Avenue

Board Members Present: Alexander Mullaney, Roland Gordon, Lucia Fuentes-Zarate, Walee Gon, Shirley Lima, Howard Chung, Miles Escobedo

Others present: Executive Director Dan Weaver, OAA staff Luis Licea & Neil Ballard, Kate Favetti, Thea Selby, Shayne Watson

Minutes taken by: Neil Ballard

1. Meeting called to order at 6:37 p.m.
2. City College Master Plan
 - Thea Selby: CCSF is accredited and free to SF residents.
 - Weaver: OAA will be holding a Second Sundays and CCSF Enrollment Fair event at Unity Plaza on August 13th.
 - Selby: CCSF is in the middle of updating the facilities master plan, which is out of date, along with the sustainability plan. Master plan is necessary to secure funding.
 - Selby: CCSF is seeking money for upgrades to existing buildings and for a new Performing Arts & Entertainment Center next to Balboa Reservoir.
 - Selby: Board of Trustees got an update re: the master plan in April. Has OAA been involved in master plan development? Mullaney: Have been talking to Brigitte Davilla re: opening the campus onto the street, have been attending committee meetings of the Board of Trustees.
 - Selby: CCSF is seeking a new chancellor. We will vote tomorrow on the lead candidate: Dr. Mark Rocha.
 - Selby: The Transportation Demand Management report (Planning & SFMTA) has suggestions re: connecting City College and Ocean Avenue.
 - Selby: Should Phelan be transit-and-pedestrian only, no auto traffic?
 - Selby: "Gator Pass" style transit passes for City College Students is an idea to encourage transit.
 - Selby: CCSF students could share parking spaces with Balboa Reservoir residents.
 - Gordon: We could have shuttle service to Ocean Avenue (and possibly CCSF) from Balboa Reservoir. Lima: Could share shuttles between CCSF and SFSU. Selby: A shuttle could make night journeys safer.
 - Lima: Have there been surveys done re: students' travel habits? Selby: Yes, two different surveys. 43% of students drive alone. The rest take transit, carpool, bike or walk. It is very cheap to park at CCSF—\$3 per day, \$40 per semester. Students also come from

outside of San Francisco, and do not have a subsidized transit pass, plus service is slow.

- Favetti: Commuter parking could be a revenue generator for CCSF. Selby: CCSF is building five new parking lots on the Ocean Campus according to the draft master plan.
- Chung: Is there enforcement at the CCSF parking lot? Mullaney: Yes. Chung: Will the new parking lots on campus be built because parking spaces will be lost to Balboa Reservoir? Selby: To some extent, yes.
- Selby: New Chancellor will receive a Muni Pass, paid for from the position's car allowance.
- Selby: Would you like to have Linda Da Silva give a presentation re: the Facilities Master Plan? Weaver: Yes, in August.

3. Ocean Avenue Historic Preservation Survey

- Bridget Maley: Originally we were working on two historic districts within Ocean Avenue, but now we have a proposal for one historic district.
- Maley: Period of significance extends into the 1970's, when Ocean Avenue had many African-American owned businesses.
- Beep's Burgers is proposed as an individual contributing landmark outside the district.
- We are aiming to finish the project by mid-September, pending review from the Historic Preservation Fund Committee, Planning and the Historic Preservation Commission.
- Weaver: 1500 Ocean is marked as non-contributing, but it has good bones as a commercial building. Why is it non-contributing? Maley: It was a donut shop, then a burger joint, then an African-American-owned pharmacy. The building was built in 1961.
- Mullaney: We should get into the details later. Weaver: Let's do a site walk.
- Mullaney: What about City College Laundry? Maley: It is outside the main concentration of historic buildings on Ocean Avenue.
- Chung: What would this survey require of property owners? Maley: Nothing; the purpose is to strive for consistency of developments on Ocean.

4. Approval of 5/17/17 Minutes

- Ballard: typo in Item 8, "will go through at CU" should be "a CU."
- Chung moves to approve minutes as corrected
- Gordon seconds
- Public Comment: none
- Motion passes unanimously

5. FY 17-18 Budget

- Ballard: New budget reflects agency priorities, quantified. Assessments and staff payrolls reflect a 3% cost of living increase.
- Chung moves to approve
- Mullaney seconds

- Public Comment: none
 - Motion passes unanimously
6. Re-election of Board Members
- Mullaney moves to re-elect for two-year terms the board members listed on the meeting agenda
 - Lima seconds
 - Public Comment: none
 - Motion passes unanimously
7. Election of Officers
- Nomination for Secretary: Shirley Lima
 - Nomination for Treasurer: Henry Kevane
 - Nomination for Vice Chair: Miles Escobedo
 - Nomination for Chair: Alexander Mullaney
 - Mullaney: moves that OAA board appoint the nominated board members to serve one-year terms.
 - Chung seconds
 - Public comment: none
 - Motion passes unanimously.
8. Street Life Committee Report
- Mullaney: Rec & Park didn't show up, but will come in August to talk about open space; Second Sundays had a good turnout; July's Second Sundays will be a bar crawl and an unveiling of the Ocean-Geneva triangles; still working on becoming steward of Unity Plaza; Ocean-Geneva Corridor Design was discussed; working on mobile parklet handoff; working on BART service contract.
 - Mullaney: moves that the OAA board recommend that the SFMTA add traffic signals to Ocean and Granada Avenues.
 - Escobedo seconds.
 - Public comment
 - Favetti: Any traffic calming or an illuminated crosswalk would help.
 - Motion passes unanimously.
9. Business Committee Report
- Ballard: Vacancy report; SF SAFE presentation; Business Support update.
 - Public comment
 - Favetti: Fruit Barn has a new owner
10. Balboa Reservoir CAC Report
- Chung: 3 developers presented on June 10th: Avalon, Related and Emerald—national developers with three different plans, though the plans had some similarities, such as open space, relation to Ocean Avenue and CCSF.
 - Chung: Plans are available on the Planning Department's website.
 - Lima: Will all units be rentals? Chung: No, some will be for rent, others will be for sale, a mix of market-rate, affordable, senior, educator and public employee housing

- Public Comment
 - Favetti: Plans are open for public comment until June 25th. Plans include community centers, and Emerald's includes a playground.

11. Executive Director Report, Dan Weaver

- Weaver: Partnering with Livable City for an event in August, bar crawl in July.
- Planting at Ocean-Geneva is complete and boulders have been installed at parcels. Ribbon cutting on July 9th.
- Draft cleaning contract has been submitted to BART.
- OAA's new website will hopefully be ready by the August meeting.
- El Rey hearing scheduled for 6/26.
- No meetings (including committee meetings) in July, next meeting is in August.
- Lima: Where is the banners project right now? Weaver: We will work on the banners project in July.

12. Board Member Comments/Proposals

- Escobedo: When OAA becomes plaza steward, could we do holiday decorations? Also, holiday decorations in general. Mullaney: We'll discuss at Street Life.

13. Meeting adjourned at 8:21 p.m.