

**Ocean Avenue Association  
January 17, 2018 Board of Directors Meeting  
Lick-Wilmerding High School, 755 Ocean Ave.**

Minutes

Board Members: Alexander Mullaney, Henry Kevane, Janene Summerland, Howard Chung, Walee Gon, Miles Escobedo, Shirley Lima  
Staff: Director Dan Weaver and Associate Director Neil Ballard  
Public: John Escobedo, Leigh Escobedo, Russell Davis, Sgt. Etna Cummins, Mary Harris and Al Harris

Meeting began at 6:32 p.m.

**Taraval Station Report: Sgt. Etna Cummins**

Sgt. Cummins came to represent Taraval Station in lieu of Capt. Robert Yick. She recommended that community members email the Capt. Yick with any concerns at robert.yick@sfgov.org.

She reported that auto burglaries are down in the district, despite public perception and said that education may be a factor in that trend. Fisherman's Wharf merchants association has printed car door hangers to educate visitors about leaving valuables in plain sight.

Residential burglaries are steady. A number of crews are working the district. Plainclothes officers from different districts collaborate on catching burglary suspects. Sgt. Cummins said that cameras on storefronts in commercial areas help SFPD obtain evidence.

Mullaney asked whether SFPD works with the property owners like Target regarding auto burglaries in private parking lots. Sgt. Cummins said that the corporate bureaucracy of stores such as Target make it difficult to get education campaigns or even video footage from reported crimes. She recommended education campaigns from Target corporate.

Summerland said that thieves steal Whole Foods produce and items and sell them down the street. Sgt. Cummins said that she saw similar activity on 6<sup>th</sup> Street, and it is a difficult issue to address.

Sgt. Cummins can be reached at (415) 759-3100.

Lima and Escobedo arrived. Meeting called to order at 6:48 p.m.

**General Public Comment**

Davis announced that he is starting a new organization to address development around Mt Davidson Manor. The first meeting will be held at 29 Lakewood Ave. at 6 p.m. on Sunday, Jan. 21.

### **Approval of November Minutes, Mullaney**

Kevane moved to approve minutes. Gon seconded. Unanimous approval.

### **Budget Report, Kevane**

December is always the low point for assessment revenue, but assessment payments are forthcoming. The Prior Year Assessment Revenue gap is closing, which is a good trend. A lump sum payment was received on Jan. 4.

### **2016-17 Accountant's Report, Kevane and Weaver**

Item continued to February.

### **Executive Director Report, Weaver**

The Ocean Avenue Historic Preservation Survey is being reviewed by the Historic Preservation Fund Committee and Planning Staff. Meetings are forthcoming.

OAA staff and volunteers are preparing a calendar of 2018 events centered in Unity Plaza. In January—Free City College fest; in February and March—open air arts and crafts market with local business participation, and OMI-CPP will also hold a craft fair in March; in April—YAX and Lick-Wilmerding's Block Party; in May—OMI-CPP's Antique Car Show at Beep's with a complementary children's event by OAA at Unity Plaza; in June—arts market and a Taste of Ocean Avenue food/drink event, also in June, Woody LaBounty would like to do another OMI History Day; July & August—arts Markets with Free City promotion; September—OMI-CPP craft fair (pending confirmation), also OAA annual meeting; October—Taste of Ocean with arts market, and OMI-CPP's Halloween block party; November—art fair; December—OMI-CPP craft fair.

Weaver said that we are seeking community events for use of the Plaza. OAA staff is researching how to get food and drink at Unity Plaza events. Kevane asked whether food trucks can be used at events, Ballard reported that CCSF food trucks could potentially be used, will get more information.

Weaver said that OAA staff will be in touch with the new temporary staff member at Supervisor Norman Yee's office to move conditional use zoning forward.

Ballard presented the vacancy report. Summerland asked whether there is any interest in leasing the CVS space. Mullaney said that OAA should gather community support for finding a new tenant and hold a meeting. Summerland also asked about 1970 Ocean Avenue (El Rey Theater) and Weaver said that the developer is working on a development proposal.

### **Balboa Reservoir CAC Report, Chung**

Avalon is moving forward with their outreach for the Reservoir project. There is a meeting on Monday, Jan. 22 at 6:15 p.m.

Summerland said that City College's parking lot is much more busy this semester, which may have an impact on the reservoir development.

#### **Business Committee Report, Ballard**

Ballard reported on current vacancies on Ocean Avenue. See Business Committee Minutes from January 2018 for report.

#### **Street Life Committee Report, Vice Chair Escobedo**

Escobedo said that we are looking to better involve businesses and the community with the 2018 events plan. We can also conduct better promotion with a robust events plan.

A "wine walk" event might be possible, with customized branded glassware.

Escobedo also wants to organize community cleanups, possibly working with Waterfall Wellness volunteers as well as neighborhood volunteers, performing weeding, trash pickups and planting.

#### **Board Member Comments and Proposals**

Escobedo is enthusiastic about discussing the events calendar at the next meeting. Kevane thinks it's a great idea to have all the events advertised in one place.

Summerland said that it would be good to have a regular set date for community cleanups. Summerland asked whether more trash receptacles can be placed on the street.

Meeting adjourned at 7:40 p.m.

Ingleside Community Fund  
January 17, 2018  
Lick-Wilmerding High School  
755 Ocean Avenue

Board Members Present: Alexander Mullaney, Henry Kevane, Janene Summerland, Howard Chung, Walee Gon, Shirley Lima

Others present: Executive Director Dan Weaver, OAA staff Neil Ballard, Russell Davis, Mary Harris, Al Harris

Meeting began at 7:41

**Presentation and Approval of Draft Ingleside Community Fund Bylaws**

Dan Weaver said that OAA has been stymied by its 501(c)(4) nonprofit status, as only 501(c)(3) organizations are eligible for certain funding opportunities.

Kevane is supportive of forming Ingleside Community Fund said that the bylaws should be written by an attorney, not copied and pasted from OAA bylaws.

Kevane recommended that the bylaws can state that the board membership is the same as OAA with addition of at-large members at board members' discretion.

Chung said that we can wait and do the bylaws right.

Mullaney said that the OAA needs to easily receive charitable contributions, but ICF can also act as a fiscal sponsor to other organizations.

Kevane said that the main goal stated in the bylaws should be "ICF solicits donations in aid of OAA." Weaver suggested: "ICF supports OAA's community goals." Kevane said that a specialist attorney should be consulted.

Mullaney asked what would happen if the ICF hired a staff member. Chung said that the employee would be an employee of the 501(c)(3), and the ICF could be listed as an additional insured on OAA's employee insurance policies (e.g. workers comp).

**Public Comment**

Mary Harris was in favor of having additional board members if ICF covers a bigger geographic area than OAA.

Weaver said that ICF would have OACBD as the primary focus area, extending help to surrounding areas in the neighborhood as needed.

Meeting ended at 8:10