Minutes

Board Members: Alexander Mullaney, Shirley Lima, Lucia Fuentes-Zarate, Peter Tham, Christine Godinez-Jackson, Henry Kevane, Walee Gon

Others: Daniel Weaver, Neil Ballard, Russell Davis, Mary Harris, Al Harris, Kate Favetti, William Walraven, Siobhan McHugh, Fergus McHugh, Christine Mar, Edgar Wong, Angela Button, Russell Hesinger, Ahsram Bhat, Sherri Stratton, Brad Stratton, Patty Hesinger, Kate Favetti, Julia Terhar, Carolyn, Kate Larsen, Tom Phan, Lisa Phan, Suzanne McDonnell

Meeting called to order at 6:40.

Ingleside Path
Mullaney said that Ingleside Path was recently boarded up, and a Public Works order has been granted for a temporary gate to close Ingleside Path. Mullaney said that OAA staff are working to secure resources for homeless individuals and DPW improvements including lighting and cameras. Mullaney said that it is incumbent on city government to provide lighting and cameras since it’s a public right of way. Mullaney said that the OAA’s public art fund could be used for murals in Ingleside Path.

Residents adjacent to Ingleside Path spoke about the public safety concerns that led them to pursue closure of Ingleside Path. Residents described verbal altercations, noise during the day and night, drug paraphernalia being left in the alley and tossed into backyards, trespassing into backyards, feces and urine. Residents said that lighting in the alley is inadequate.

Siobhan McHugh said that requiring residents to open and close a gate at both ends of Ingleside Path every day is infeasible due to public safety concerns.

McHugh said that their lights have been broken and cameras and have been stolen. McHugh asked whether OAA board members supported the gateway blockage.

Lima said that she wanted to get all pertinent information including documents related to the Ingleside Path closure before the item is discussed again.

William Walraven said that the alley should remain open, and more public resources should be allotted to Ingleside Path.

Suzanne McDonnell said that she hopes that the gate will someday no longer be necessary. Public officials must be held accountable to ensure that attention is paid to public safety issues.
Kevane said that it was helpful to listen to input, but the Board will not make a decision and will keep an eye on how other organizations operate.

Low said that she sent DPW order to OAA staff. Elsbernd worked on vacating path.

**Budget Report**
Kevane said that the finalized FY18-19 budget will be included with the next agenda package. Kevane said that we are mindful that there is $37,000 in the bank. OAA staff and bookkeeper are keeping an eye on it.

**Graffiti Abatement**
Weaver said that there are some cases where OAA pays extra for painting, in the case of colors and height paintings. Weaver proposes paying half of paint costs in those cases.

Kevane said that Weaver should put policy into writing and bring it to the Board.

**501(c)(3) Update**
Still waiting for IRS to make a decision.

**Expansion and Reauthorization**
Weaver said that he is still talking to BART. Mullaney requested to know when the next steering committee meeting will be. Weaver said he will schedule it.

**Minutes**
Lima moved to approve minutes. Gon seconded. No public comment. Motion passed unanimously.

**Executive Director’s Report**
Weaver reported that the Ingleside Garden gate’s approvals are moving along.

New street trees on side streets are coming in January 2020.

**Balboa Reservoir CAC**
Godinez-Jackson said that the CAC requested a shuttle from BART to the reservoir and that the next meeting is December 9.

**Business Committee Report**
Mullaney reported on Ocean Avenue’s commercial inventory, business support services, the Discover Ingleside Guide, and grant applications.

**Street Life Committee Report**
Mullaney reported on the Ocean Avenue zoning legislation, Public Life Survey, public art, and events.
Mullaney said that Ocean Ale House has missed out on getting a liquor license as part of a pilot program for the third year in a row.

Tham has agreed to become street life committee chair.

**Public Comment**
Low said that the owners of 1601 Ocean Avenue are undergoing voluntary environmental testing. Some parking nearby will be impacted.

**Board Member Comments**
There will be a toy drive at The Ave Bar on on October 26, all day long.

Meeting adjourned at 8:00 p.m.