

Ocean Avenue Association
Board of Directors Agenda
Monday, February 13th, 2023
6:00 pm
Virtual Meeting via Zoom

Zoom Link:

<https://us02web.zoom.us/j/2043334035?pwd=dzZDZlcrOVNwSXdJWjYxYUI5bE00QT09>

Directors: Shirley Lima, Vivian Liang, Henry Kevane, Howard Chung, Larry Dorsey, Dan Casias, Alberto Vasquez, Walee Gon, Ravi Lau (LWHS), Maurice Rivers, Tacha Santana, Linda Shore (or Joycelin Craig), Raymond Hou

Staff: Christian Martin, Rosendo Betancourt, Gabe Cory

Agenda Items

- Call to order, Shirley Lima (Chair) - 5 min (6:05 pm)
 - Due to time limitations, public comment will be limited to 2 minutes.
- Motion of Continuation of Telephone / Zoom Meetings, Shirley Lima (Discussion, Public Comment, and Possible Action) - 10 min (6:15 pm)
- Approval of Minutes, Christian Martin (Discussion, Public Comment, and Possible Action) - 10 min (6:25 pm)
 - [01-2023 Minutes \(DRAFT\)](#)
- Treasurer Report, Henry Kevane (Discussion, Public Comment, and Possible Action) - 10 min (6:35 pm)
 - [OAA YrXIII, FY22-23 Budget January 2023 Rev#7.2](#)
 - [OAA Grants Schedule-Active, January 2023, Rev#7.2](#)
 - Treasurer Announcement
- Executive Director Report, Christian Martin (Discussion, Public Comment, and Possible Action) - 15 minutes (6:50 pm)
 - Administrative Updates
 - i. [1720 Office Space Lease Agreement](#)
 - Board Training Update
 - Cleaning Ambassador Program Launch

- District Landscaping
 - Grant Proposals
- Deputy Director Report, Gabe Cory (Discussion, Public Comment, and Possible Action) - 10 minutes (7:00)
 - New Initiatives Research and Exploration
- Working Groups Check-in (Discussion, Public Comment, and Possible Action) - 10 min (7:10 pm)
 - Street Life Committee Report (Christian Martin, Rosendo Betancourt, Larry Dorsey, Maurice Rivers)
 - Strategic Plan (Shirley Lima)
 - i. Organizational Recommendations
 - Submitted to Chris Corgas 12/21/2022. Awaiting response.
- Marketing & Social Media Report, Rosendo Betancourt (Discussion, Public Comment, and Possible Action) - 10 minutes (7:20 pm)
 - Lunar New Year 2023 Recap
 - [Social Media Report](#)
 - [Events Schedule for 2023](#)
 - i. [OAA Networking Event](#) (Gabe Cory, Rosendo Betancourt)
 - ii. [Wine Down Wednesday](#) (Gabe Cory, Rosendo Betancourt)
- Board Member Comments and Proposals for Future Meeting Agenda Items. - 5 min (7:25 pm)
- General Public Comment for Items Not on This Agenda. - 5 min (7:30 pm)
- Next Board Meeting: Monday, March 20th, 2023, Virtual on Zoom at 6:00 PM
- Adjournment

General Information

Welcome to the Ocean Avenue Association (OAACBD) Board of Directors Meeting. The OAACBD Board comprises volunteers, many of whom own property in the district and/or are business owners in the district. None of the Board members are compensated.

The OAACBD mission is to improve the quality of life in the district by supplementing services performed by the city and county of San Francisco. Those services include, but are not limited to street cleaning, greening, neighborhood beautification, and public safety.

OAACBD is funded by a special assessment approved by and paid for by property owners in the district. It receives no public tax dollars. The assessments appear on property tax bills, are collected by the San Francisco Assessor's Office, and forwarded by that office to the OAACBD.

Members of the public are welcome to but not required to introduce themselves and to sign in on the sheet provided. If, when a member of the public speaks, the Chair asks them to introduce themselves, it is done as a matter of courtesy. If the speaker does not wish to introduce themselves, they are free to decline.

Members of the public are welcome at all Board Meetings and Committee Meetings except for closed sessions as allowed for in the California Brown Act.

About Public Comment

Public Comment

Public comment is taken on every agenda item, *after* Board discussion, but *before* the Board vote. Public comment at this time is limited to the specific agenda item. In general, public comment will be limited to 2 minutes per

person per item, and 6 minutes total per item. These limits may be modified by the Chair at their discretion.

General Public Comment

General Public Comment is used for remarks to the Board about items not on the agenda. At Board Meetings, general public comment will be taken at 7:20 pm.

Members of the Board are not permitted to discuss items that are not on the agenda.

Therefore, during general public comment, there is no Board discussion.

Notes will be taken on comments. Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner. "Disruption" includes personal attacks, physical threats, derogatory, offensive, insolent, threatening, slanderous, obscene, etc. comments directed at members of the Board, the OAACBD Executive Director and/or Administrative Staff persons, guests, or members of the public. Disruption also includes boisterous or other behavior that prevents the meeting from continuing in an orderly fashion. This behavior is to be distinguished from comments which are critical but are delivered in a manner which is not disruptive to the meeting and non-threatening.

Members of the public can also contact the OAACBD Executive Director and request agenda items be added to the Board Meeting. The Executive Director can be contacted at (650) 273-6223 or via email:

christianm@oaacbd.org

If, due to a disability, you require accommodations to attend this meeting, please contact any of our Staff at the CBD Main Office at (650) 273-6223.