

Ocean Avenue Association
Board of Directors Agenda
Monday, June 19, 2023
6:00 pm
Hybrid Meeting at OAA's Office (1720 Ocean Ave)

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, 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) - 5 min (6:10 pm)
- Approval of Minutes, Christian Martin (Discussion, Public Comment, and Possible Action) - 10 min (6:20 pm)
 - [04-2023 Minutes \(DRAFT\)](#)
 - [05-2023 Minutes \(DRAFT\)](#)
- Audit Report Update, Christian Martin (Discussion & Possible Action) - 15 min (6:35 pm)
 - [Ocean Avenue Association Management Agreement Audit Draft Report 6.7.23](#)
 - [Ocean Avenue Association Audit Response](#)
 - Policy Recommendation for Board Member Elections
- Treasurer Report, Reynaldo E. Arellano, CPA (Discussion, Public Comment, and Possible Action) - 10 min (6:45 pm)
 - [OAA YrXIII, FY22-23 Budget May 2023 Rev#11.1.pdf](#)
 - [OAA Grants Schedule-Active, May 2023, Rev#11.1.pdf](#)
 - [Budget OAA FY24 draft v05 - Summary](#)

- [Budget OAA FY24 draft v05 - Budget Programs](#)
- [Budget OAA FY24 draft v05 - Chart](#)

- Executive Director Report, Christian Martin (Discussion, Public Comment, and Possible Action) - 15 minutes (7:00 pm)
 - SFMTA (Brian Haagsman and Anna Harkman)
 - Cleaning and Maintenance report
 - Office Updates
 - Avenue Green Light & Civic Joy Fund
 - Board Training Update

- Deputy Director Report, Gabe Cory (Discussion, Public Comment, and Possible Action) - 10 minutes (7:10 pm)
 - Lighting on Ocean Ave corridor update
 - i. Avenue Greenlight Grant
 - Wine Walk
 - i. Event posted to Eventbrite

- Marketing & Social Media Report, Rosendo Betancourt (Discussion, Public Comment, and Possible Action) - 10 minutes (7:20 pm)
 - [Social Media Report](#)
 - New Businesses
 - Havelock Mural
 - Art Exhibition at OAA Office

- 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: TBA, in person at 1720 Ocean Ave.

- 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.

[Pursuant to State of California's Assembly Bill 361, and California Government Code, Section 54953\(e\), and in light of the City Attorney's Office policy encouraging public bodies to place adoption of a public resolution regarding remote/hybrid meetings on monthly meeting agendas](#)

as a best practice, the attached RESOLUTION has been placed on the Board's next meeting agenda to enable adoption of a public resolution regarding the Board's continuing practice of holding remote/hybrid monthly meetings.

RESOLUTION

The Ocean Avenue Association finds that the State of California and the City remain in a state of emergency due to the COVID-19 pandemic.

The Ocean Avenue Association has considered the circumstances of the state of emergency, and further finds that without allowing certain members of this body to attend remotely, it would present imminent risks to the health or safety of attendees due to COVID-19, or for other reasons as outlined in California Government Code, Section 54953.

THEREFORE, be it RESOLVED, that until further notice, and/or otherwise as allowed by law, the Ocean Avenue Association will hold remote Zoom meetings.