

Ocean Avenue Association
Board of Directors Minutes
Monday, June 19, 2023
6:00 pm

Hybrid Meeting at OAA's Office (1720 Ocean Ave, San Francisco, CA 94112) with Zoom Link.

Directors Present: Vivian Liang, Henry Kevane, Howard Chung, Larry Dorsey, Dan Casias, Alberto Vasquez, Walee Gon, Joycelin Craig and Raymond Hou

Staff: Christian Martin, Rosendo Betancourt, Gabe Cory and Brit Bostic

Others Present: Anna Harkman, Project Manager, SFMTA, Brian Haagsman, Outreach SFMTA, Kate Favetti, Reynaldo E. Arellano, CPA, Al Casciato

Agenda Items

1. Meeting was called to order at 6:10 pm by Executive Director Christian Martin.
2. SFMTA presentation by Brian Haagsman and Anna Harkman regarding K Ingleside Mobility Project to among other things extend islands and allow 2nd trains.
3. Approval of Minutes, Christian Martin
 - a. 04-2023 Minutes (see draft minutes provided with Agenda), after discussion regarding accounting methods by Rey Arellano and Henry Kevane, motion to approve minutes by Howard and seconded by Vivian. No public comment. Motion approved unanimously.
 - b. 05-2023 Minutes (see draft minutes provided with Agenda), after discussion and no public comment, motion to approve by Dan, seconded by Henry. Motion was approved unanimously.
4. Audit Report Update, Christian Martin
 - a. Ocean Avenue Association Management Agreement Audit Draft Report 6.7.23. Point by point discussion by Christian and Rey. See materials provided with agenda.
5. Treasurer Report, Reynaldo E. Arellano, CPA
Discussion regarding proposed budget for fiscal year 2023-2024 led by Rey. After general discussion, Howard makes motion to approve which was seconded by Alberto. No public comment. Motion passes unanimously.

6. Executive Director Report, Christian Martin
 - a. Cleaning and Maintenance report—see materials with Agenda.
 - b. Office Update for 1720 Ocean Ave.
 - c. Avenue Green Light & Civic Joy Fund
 - d. Board Training Update

7. Deputy Director Report, Gabe Cory
 - a. Lighting on Ocean Ave corridor update
 - b. Avenue Greenlight Grant
 - c. Wine Walk
Event posted to Eventbrite

8. Marketing & Social Media Report, Rosendo
 - a. Social Media Report --see materials provided with Agenda.
 - b. New businesses on the Corridor:
 - i. Dots Boba Shop at 1330 Ocean Ave
 - ii. J Building & Supply at 1601 Ocean
 - iii. Holistic Wellness at 1907 Ocean Ave
 - c. Havelock Mural by Neal Ballard report.
 - d. Art Exhibition at OAA Office by Shrey.

9. Board Member Comments and Proposals for Future Meeting Agenda –None

10. General Public Comment for Items Not on This Agenda. None.

11. Next Board Meeting: TBA, in person at 1720 Ocean Ave. in September 2023.

12. Report by Al Casciato regarding El Rey property. Possible new tenant of Bamboo Reef, Museum for the Gap and 21 units of housing.

13. Adjournment. Motion for adjournment by Dan and seconded by Vivian. No public comment. Motion passes unanimously.