

# Ocean Avenue Association Interim Board of Directors

## Draft Minutes

Thursday, July 14, 2011, 6:00 PM at Ingleside Branch Library  
Community Meeting Room  
1298 Ocean Avenue at Plymouth

1. Call to Order: Meeting called to order at 6:00PM by Chair Howard Chung.  
Board members present: Howard Chung, Rick England, Walee Gon, Roger Seto, Dan Weaver.
2. Approval of Minutes for previous meeting: June 27 meeting minutes were approved as corrected.
3. Report on funding situation of this CBD: Dan Weaver provided a report of the approval process at OEWD needed to secure the funds from the Treasurer's office. He stated that OEWD approval is expected in the next week or so.
4. Report on the delivery of maintenance and cleaning services: Dan Weaver reported that Curb Appeal is ready to start the maintenance services within 24 hours of funding. Board members asked to review the proposed contract and other written materials for these maintenance services. Weaver said he would provide copies for board members and public discussion at the next meeting.
5. General Public Comment for items not on this agenda: No public comment was made.
6. Next meeting date and time: Next meeting will be on July 25 at 6PM at Lick-Wilmerding High School, Classroom 6.
7. The board went into private session to discuss ED hiring and the public portion of this meeting was adjourned at 6:40 PM