

Ocean Avenue Association Interim Board of Directors

Notice of Meeting and Agenda

Friday, March 11, 2011

4:00PM

Ingleside Branch Library Community Room
1298 Ocean Avenue at Plymouth

1. Call to order by Board Chair, Howard Chung
2. Approval of Minutes for 2nd Meeting, February 25, 2011 (Discussion, Public Comment and Action)
3. Proposal to borrow \$1500 to help fund the proposed May 7th Local Business Week and Ocean Avenue Art Walk and Sidewalk Sale (Discussion, Public Comment and Possible Action)
4. Discussion of legal process for incorporation and required filings with Federal, State and local agencies (Discussion, Public Comment and Possible Action)
5. Report on selection process for maintenance contractor (Discussion and Public Comment)
6. Report on website development (Discussion and Public Comment)
7. Business promotion and street festival planning/funding (Discussion and Public Comment)
8. Next meeting is scheduled for Friday, March 25, 2011, 4PM, at the Ingleside Library Community Room
9. General Public Comment, for items not on this agenda
10. Adjournment

Agenda packet is available for review 72 hours before or after the meeting upon request.
Contact Dolly Sithounolat at 4702 Mission St., or by telephone at 415.375.2265

Public comment on any item and general public comment is generally limited to 3 minutes; the chair may limit public comment if time constraints require.