

Ocean Avenue Association Interim Board of Directors

Notice of Meeting and Agenda

Thursday, March 31, 2011, 7:00PM at Ingleside Branch Library
Community Room
1298 Ocean Avenue at Plymouth

Enter room from walkway at East side of the building as the library
closes at 7PM.

1. Call to order by Board Chair, Howard Chung
2. Approval of Minutes for 3rd Meeting, March 11, 2011
(Discussion, Public Comment and Possible Action)
3. Progress Report on the May 7th Local Business Week and Ocean Avenue Art Walk and
Sidewalk Sale (Discussion, Public Comment and Possible Action)
4. Decision on legal name of the organization
(Discussion, Public Comment and Possible Action)
5. CompassPoint Presentation
(Discussion and Public Comment)
6. Report on website development (Discussion and Public Comment)
7. Business promotion funding criteria and street festival planning/funding
(Discussion, Public Comment and Possible Action)
8. Geneva Wall Landscaping Project, Gwynn Mackellen
(Discussion and Public Comment)
9. General Public Comment, for items not on this agenda
10. Next meeting is scheduled for Thursday, April 14, 2011, 5:30PM
10. Adjournment

Agenda packet is available for review 72 hours before or anytime 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.