

Ocean Avenue Association Interim Board of Directors

Notice of Meeting and Agenda

Thursday, April 14, 2011, 5:15PM at Ingleside Branch Library
Community Room
1298 Ocean Avenue at Plymouth

1. Call to order by Board Chair, Howard Chung
2. Approval of Minutes for 4th Meeting, March 31, 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. Board recruitment and ED hiring
(Discussion, Public Comment and Possible Action)
 5. Website outline for Draft RFP
(Discussion, Public Comment and Possible Action)
 6. Street festival funding proposal from OMI CPP
(Discussion, Public Comment and Possible Action)
7. Bylaws (Discussion, Public Comment and Possible Action)
8. General Public Comment, for items not on this agenda
9. Next meeting schedule date and time
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.