

# Ocean Avenue Association Interim Board of Directors

## Notice of Meeting and Agenda

Monday, May 16, 2011, 5:30PM at Lick-Wilmerding High School  
755 Ocean Avenue at Howth  
Classroom 6

1. Call to order by Board Chair, Howard Chung
2. Approval of Minutes for 6th Meeting, May 4, 2011  
(Discussion, Public Comment and Possible Action)
3. Progress Report on the Maintenance RFP cost proposals  
(Discussion, Public Comment and Possible Action)
  4. Proposal to form a public safety committee  
(Discussion, Public Comment and Possible Action)
  5. Budget committee brief report  
(Discussion, Public Comment and Possible Action)
6. Update on bicycle lane removal, parking meter re-installation and traffic lane changes on Ocean Avenue from Geneva –Phelan to Lee Street  
(Discussion, Public Comment and Possible Action)
  7. Review of Local Business Day events on May 7  
(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 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.