

Ocean Avenue Association Interim Board of Directors

Notice of Meeting and Agenda

Monday, June 27, 2011, 6PM 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 previous meeting
(Discussion, Public Comment and Possible Action)
3. Action to remove a board member for non-attendance to allow completion of IRS
filing for non-profit status
(Discussion, Public Comment and Possible Action)
4. CDBG update
(Discussion, Public Comment and Possible Action)
5. Brief report from hiring committee
(Discussion, Public Comment and Possible Action)
6. Discussion of plans for start of maintenance services and communications to
merchants and property owners in the CBD.
(Discussion, Public Comment and Possible Action)
7. General Public Comment, for items not on this agenda
8. Next meeting schedule date and time
9. 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.