



BOARD SLATE FOR VOTING NOVEMBER 10, 2025

Objectives for today:

- **Existing Board** votes for new members who will start immediately
- **New Board** votes for its officers: Chair, Vice Chair, Treasurer, [Secretary TBD in 2026]
- **Decide next steps**

Bylaws recap:

- OAA will have a minimum of 5 and a maximum of 13 Directors
- Directors serve up to two consecutive 3-year terms
- Officers serve 1-year terms. Chair and Vice Chair can serve 2-terms. No limit for Treasurer and Secretary (up to the term limits above).

Summary of Board slate for today:

Thank you to everyone who applied to join the Board! On today's slate, we have a total of 11 candidates:

- 5 current board members will provide continuity
- A total of 10 businesses/ operators on Ocean Ave
- Includes 6 property owners on Ocean Ave
- 1 resident and founder of Lakeside Village Business Council

NO VOTE REQUIRED: The following two Board members will continue with their first terms:

1. **Tiffany Jiemin Zhang**, Little Panda Preschool Director, first term 9/23/2024, Treasurer
2. **Dee Wu**, North East Medical Services (NEMS), first term 11/18/2024

VOTE: Governance working group recommends voting for the following three members to continue with their second terms:

1. **Larry Dorsey**, Korean Martial Arts Center Instructor, first term ended 7/1/2025, second term will end July 2028. Larry wants to continue helping the OAA succeed in its mission and serving the community.
2. **Ravi Lau**, Lick-Wilmerding High School, Director of Public Purpose Programs, first term ended 7/1/2025, second term will end July 2028. Ravi wants to continue mobilizing youth from LWHS as well as nearby schools for events, murals, and new ideas such as a native plant demo garden.
3. **Alberto Vasquez**, City College of San Francisco, Associate Vice Chancellor, Construction and Planning, first term ended 8/16/2024, second term will end August 2027. Alberto wants to continue to support OAA activities and revitalize Ocean Ave for the community, students, and staff at City College.

VOTE: Governance working group recommends the following six new Board members for a vote to represent a mix of businesses and property owners on Ocean Avenue:

1. **Kam Tong Chak**, Taishan Cuisine 5th store, business partner, realtor, with deep roots on Ocean Avenue, wants to help shape the strategic direction for the OAA, bringing skills as a business partner.
2. **Cindy Huynh**, Ocean Hair Design, a legacy business, wants to give back to the community, help businesses thrive, and increase footfall and safety on Ocean Ave, brings expertise in design.
3. **Wei Sen Lei**, Chase Luck Bakery Owner, many connections to businesses in SF, wants to bring new ideas to the OAA, active community participant, hands-on operator of own business, lives nearby.
4. **Kimberly Ramos**, Charm Coffee Owner, interested in volunteering and bringing new ideas, represents one of the few Latin-owned businesses, has worked on events with the OAA, and will provide an important voice for younger adults.
5. **Kath Tsakalakis**, Lakeside Village Business Council Founder in 2021, wants to recruit property and business owners to the OAA Board from Lakeside Village. Goal in 2026 is to help a smooth transition as the OAA expands to Lakeside Village.
6. **Alan Wong**, City College of San Francisco, Trustee since 2020, overlap will help a smooth transition with Alberto Vasquez in 2027 for the OAA's largest property owner, wants to ensure a thriving merchant corridor with increased safety and foot traffic that will also benefit City College.

VOTE: New Board votes for its officers. Governance working group recommends:

- Kath Tsakalakis, Chair
- Alan Wong, Vice Chair
- Tiffany Zhang, Treasurer
- [[TBD vote in 2026, Secretary]]

Next steps:

- Confirm **Monday December 8 at 6PM for orientation** of new Board members. Board Handbook will be the pre-read (Kath to finalize and send to Board). Rosendo to post the meeting agenda publicly. All Board Members welcome to attend.
- Send schedule of quarterly meetings in 2026: **do we want to stick with Mondays at 6PM?** First Board meeting in 2026 will vote on the policies that underly the bylaws, review committee charters, and sign the conflict-of-interest policy.
- Appoint committee chairs: **who is interested in which committees?** Committee chairs will set their own meeting schedule, recruit volunteers, etc.
- Draft a **charter for each committee** -- board chair with committee chairs:
 - Cleaning & Safety Committee – Chair, Larry Dorsey
 - Finance & Audit Committee – Chair, Tiffany Zhang
 - Fundraising & Events Committee – Chair, Kath Tsakalakis (or alternate)
 - Governance & Nominating Committee – Chair, Kath Tsakalakis
- Who would like to join the Events Committee? Committee meeting to be scheduled ASAP to support Nov Block Party and Dec Holiday plans.
- Additional next steps: a) Welcome packet and holiday card mailer for property owners and businesses; b) Street banners sponsored by Avenue Greenlight; c) Plan to get the lights on including timing of next electricity payments to connection points.