



Ocean Avenue Association Board of Directors Meeting Minutes

Date: Monday, June 16, 2025

Time: 6 pm-7:15 pm

Location: Hybrid

- **In-Person:** 1720 Ocean Avenue
San Francisco, CA 94112
- **Virtual Meeting:** via Zoom

Zoom Meeting Information:

- **Join Zoom Meeting:** [Link here](#)
- **Meeting ID:** 204 333 4035
- **Passcode:** 94112
- **Find your local number:** [Link Here](#)

All [OAA](#) board meetings are open to the public. During the Public Comment period, attendees may address the Board on any item, whether on the agenda or not, as long as the matters discussed fall within the Board's authority. Each speaker shall have up to 3 minutes to address the Board. Agenda materials will be available at the meeting and upon request 72 hours in advance by contacting rosendob@oaacbd.org.

Attendance: Dee Wu, Alberto Vasquez, Henry Kevane, Howard Chung, Rey Arellano, Ravi Lau, Larry Dorsey, Jackie Hazelwood (OEWD), Kacee Ochalek (OEWD), Aliza Paz (SFCTA), Abraham (SFCTA), Kate Favetti, Kath Tsakalakis, Greysom Kim, Sabine Taliferro, Gabe Cory, Christian Martin, & Rosendo Betancourt, + few more online attendees

Agenda

- 1. Call to Order** (President Shirley Lima) (6:00-6:05) **6:00 PM**
- 2. Introductions** (6:05-6:10)
- 3. Ramaytush Ohlone Land Acknowledgement** (6:10)
- 4. Public Comment Period** (6:10-6:15) **6:04 PM** - SFCTA gives presentation on 280 Exit Construction Proposal. Questions about lanes & overall impact- 6:26 comment by Kate Favetti.
 - a. Open floor for comments, questions, or concerns from the public within the Board's jurisdiction
- 5. Review and Approve Minutes from Meeting (May 2025)**
(Discussion, Public Comment, and Possible Action) (6:15-6:20)
 - a. [5.2025 Minutes \(DRAFT\).docx](#)

6:39, no approval, tentative—to rework or gather more notes.

6. Treasurer Report (Actuate CPA) (6:20-6:35)

- a. [Ocean Avenue Association - Balance Sheet - Board Mtg_250616](#)
- b. [Ocean Avenue Association - Income Statement AvB Board Mtg_250616](#)
- c. [Ocean Avenue Association - Income Statement CYTD v PYTD Board Mtg_250616](#)

6:31 - Rey Arellano (Actuate CPA) goes over budget, SFPA & Lakeside, Recommendation from Jackie Hazelwood (OEWD) for a wind-down budget. Henry Kevane makes a motion to create a wind-down budget and approve the treasurer's report, and Alberto Vasquez seconds the motion. The motion passes unanimously at 6:58 pm.

7. OAA Renewal & Expansion Process (6:35-6:45) 7:00 pm.

- a. Discussion of current progress & next steps.
 - i. OEWD & Department of Elections have mailed out the Ballot Packets

Discussion of ballots & B.O.S meeting on July 8, 2025.

8. Executive Director's Report (Christian Martin) (6:55-7:00)

- a. [May 2025 Operation Report](#)
- b. Flower Baskets

9. Deputy Director's Report (Gabe Cory) (7:00-7:05) 7:07 PM

- a. Spring Wine Walk was a success with around 100 attendees
 - i. Thanks to El Mercadito, Expert Pet, Jamaica Yay Area, New Elegant Spa, That's Amore, Charm Coffee, Linda's Ocean Nails, Ocean Ale House, Gil Guerillmo, Johnny Escobedo, and volunteers Howard and Kate
- b. Launching Sumer El Mercadito Saturdays
 - i. Live Music, Food and Drinks from 2PM-6PM, the last Saturday of each month in June, July and August—[Eventbrite](#)
 - ii. Assisting Fruit Barn to apply for a loading zone in front of the business
 - iii. Assisted Aster travel in successfully applying for funds to replace vandalized storefront

10. Social Media & Marketing (Rosendo Betancourt) (7:10-7:15) 7:11

- a. [Social Media Report](#)
- b. [SBDC & OAA Office Hours: Business Advising](#), July 3, 12-3 pm
- c. [Lys Yang Art Show w/ Carolyn Chu: Hold Me Close](#), Reception July 12
- d. [Participatory Budgeting Projects: Vote for Ocean Ave \(D7\)](#)

- 11. Review and Approve the Continuation of Telephone/Zoom Meetings**
(Discussion, Public Comment, and Possible Action) (7:15)
a. Vote on maintaining virtual meetings as per ordinance AB361

7:15 - Christian shares next board meeting board members must attend in person to comply with the Brown Act

- 12. Adjourn** (7:15) **7:17 pm**

General Information

Welcome to the Ocean Avenue Association (OAACBD) Board of Directors Meeting. The OAACBD Board comprises volunteers, many of whom own property in the district and/or are business owners in the district. None of the Board members are compensated.

The OAACBD mission is to improve the quality of life in the district by supplementing services performed by the city and county of San Francisco. Those services include, but are not limited to, street cleaning, greening, neighborhood beautification, and public safety.

OAACBD is funded by a special assessment approved by and paid for by property owners in the district. It receives no public tax dollars. The assessments appear on property tax bills, are collected by the San Francisco Assessor's Office, and forwarded by that office to the OAACBD.

Members of the public are welcome to but not required to introduce themselves and to sign in on the sheet provided. If, when a member of the public speaks, the Chair asks them to introduce themselves, it is done as a matter of courtesy. If the speaker does not wish to introduce themselves, they are free to decline.

Members of the public are welcome at all Board Meetings and Committee Meetings except for closed sessions as allowed for in the California Brown Act.

About Public Comment

Public Comment

Public comment is taken on every agenda item, *after* Board discussion, but *before* the Board vote. Public comment at this time is limited to the specific agenda item. In general, public comment will be limited to 2 minutes per person per item, and 6 minutes total per item. These limits may be modified by the Chair at their discretion.

General Public Comment

General Public Comment is used for remarks to the Board about items not on the agenda. At Board Meetings, general public comment will be taken at 7:20 pm.

Members of the Board are not permitted to discuss items that are not on the agenda.

Therefore, during general public comment, there is no Board discussion.

Notes will be taken on comments. Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner. "Disruption" includes personal attacks, physical threats, derogatory, offensive, insolent, threatening, slanderous, obscene, etc. comments directed at members of the Board, the OAACBD Executive Director and/or Administrative Staff persons, guests, or members of the public. Disruption also includes boisterous or other behavior that prevents the meeting from continuing in an orderly fashion. This behavior is to be distinguished from comments which are critical but are delivered in a manner that is not disruptive to the meeting and non-threatening.

Members of the public can also contact the OAACBD Executive Director and request agenda items be added to the Board Meeting. The Executive Director can be contacted at (650) 273-6223 or via email:

christianm@oaacbd.org

If, due to a disability, you require accommodations to attend this meeting, please contact any of our Staff at the CBD Main Office at (650) 273-6223.

Pursuant to State of California's Assembly Bill 361, and California Government Code, Section 54953(e), and in light of the City Attorney's Office policy encouraging public bodies to place adoption of a public resolution regarding remote/hybrid meetings on monthly meeting agendas as a best practice, the attached RESOLUTION has been placed on the Board's next meeting agenda da to enable adoption of a public resolution regarding the Board's continuing practice of holding remote/hybrid monthly meetings.

RESOLUTION

The Ocean Avenue Association finds that the State of California and the City remain in a state of emergency due to the COVID-19 pandemic.

The Ocean Avenue Association has considered the circumstances of the state of emergency, and further finds that without allowing certain members of this body to attend remotely, it would present imminent risks to the health or safety attendees due to COVID-19, or for other reasons as outlined in California Government Code, Section 54953.

THEREFORE, be it RESOLVED, that until further notice, and/or otherwise as allowed by law, the Ocean Avenue Association will hold remote Zoom meetings.