



Board of Directors Meeting
September 12, 2013 12 Noon
OBMA Office
AGENDA

1. Introductions Info
2. Public Comment (5min) Info
 - A. Stephen Grosch and Dennis Glaser – Hiring security issue
3. Additions to the Agenda (5min) -
4. Reports from Representatives (5min each) Info
5. OBMA Events & Programs (10minutes) Info
 - A. **OB Farmers Market –**
 - B. **Business Development Series –** recap Facebook event
 - C. **Veteran’s Plaza/Waterfront –** any current update Info
 - D. **OB Revitalization Committee meeting** not scheduled yet.
 - E. **OB Oktoberfest -** Oct. 11 & 12 – Fri Oct. 11th from 4pm to 10pm, Sat Oct. 12 from 9am to 10pm.
 - F. **OB Town Council’s Annual Awards Dinner** is Oct. 15th at Shades - \$30 – generally 2 or 3 people from OBMA attend to represent the Association. Who wants to go? _____
_____. **If it is over \$100, will the board support spending the additional funds to go. (discretionary funds)** Action
 - G. **Annual OBMA Awards Celebration –** Oct. 24th -6pm to 8pm – at PL Masonic Center – all board members are required to attend if at all possible.
 1. **Will the board approve of the list of nominees? (we’ll hand out the list at the meeting)** Action
 2. Plans for the event and which of our elected leaders have committed to attend.
6. Committee Reports (25 minutes)
 - A. **Organization** (Barb) (M Stifano)
 1. **Approve Minutes from September 12th, 2013 board meeting?** (emailed to you) Action
 2. **Approve Financial reports for Aug 2013 –** (see attachments) Action
 3. **Will the board accept the draft Audit as presented?** Action
 3. **Denny’s Report** Info
 - a) Wunderlist.com – inter office communication and tasking
 - b) Flooded garage on Saratoga Ave – insurance claim filed through our insurance co.
 - c) OB Planning Board – Chair, Tom Gawronski had a hip replacement Friday, Oct. 4th
 - d) BID Council update (see attached)
 1. Update regarding BIDD reorganization
 2. Promotional piece with the TMD features Ocean Beach and other BIDDs
 - e) Police Trailer update – waiting for a copy of the minutes from the Aug. Planning Board.
 - f) MAD –
 1. There is still a problem with MAD reimbursements for May however we received June’s.
 2. See attachment regarding lawsuits (schedule of lawsuits)
 4. Air Conditioner – last month approved \$450 however the installation brings the price closer to \$1700.
Will the board support the additional cost to purchase and install it? We have discretionary funds available in our savings account to replace office equipment Action
 - B. **Design** (Mike Akey) Info
 - C. **Crime Prevention Committee** (Julie) Info
 - D. **Promotion Committee** (Tevia Oskin) Info
 1. **Will board approve starting to investigate feasibility of project to do a lighting installation for the holidays?** Action
 - E. **ER Committee** (Gary Gilmore) Info
 - F. **OBREL** (Dave Martin) Info
 1. Recap of OBREL meeting
7. **Other announcements –**
 - No **OBMA Sundowner** in October. Next one is November 14th – Liz Rincon co-hosting with Sessions from 5:30pm to 7:30pm. Be sure to come.
 - **OBTC Craft Fair** Oct 19th, 9am to 3pm.
8. **Adjourn**

- Report from Chet Barfield, Interim Mayor Todd Gloria's – cbarfield@sandiego.gov
- Report from John Ly, Councilman Kevin Faulconer – Jly@sandiego.gov 619-236-6622
- Report from Sterling McHale, Ron Roberts, County Supervisor - Sterling.McHale@sdcounty.ca.gov - 619-717-0885
- Report from Roberto Alcantar, State Senator Marty Block – Roberto.Alcantar@Sen.CA.gov 619-645-3133
- Report from Rachel Gregg, Assemblywoman Toni Atkins – Rachel.gregg@asm.ca.gov 619-645-3090
- Report from Dave Surwilo, SDPD – Community Service Officer – dsurwilo@sandiego.pd.gov
- Report from Liz Studebaker, City Advocate for the BIDs – phone 619-533-4561 LStudebaker@sandiego.gov

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Info from Luis Ojeda . . . Hello Everyone,

Here is the latest development on the MAD/PBID lawsuits. I will brief you, as information is made available to me by the CA's Office.

This past Friday, there was a tentative ruling on TRO requested by Cory Briggs and his client, San Diegans for Open Government. Cory had requested a Temporary Restraining Order (TRO) halting collection of PBID funds only (**not MADs**). Judge Taylor denied that request. Judge Taylor has scheduled a hearing for December to finalize that decision.

In addition, Judge Taylor recommended consolidating cases 2012-0103136 (FY13 MAD/PBID Assessments) and 2013-062908 (FY14 MAD/PBID Assessments) over to Judge Wohlfeil who is the presiding Judge for case 2012-0103136. Cory eventually has decided to drop case 2012-0103136 in regards to the MADs and now is concentrating his efforts on 2013-062908.

<https://roa.sdcourt.ca.gov/roa/faces/CaseSearch.xhtml>

38	09/27/2013	Motion Hearing (Civil) scheduled for 12/06/2013 at 01:30:00 PM at Central in C-72 Timothy Taylor.			
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36	09/25/2013	Declaration - Other (of Cory J Briggs in support of Ex Parte Application for Temporary Restraining Order) filed by San Diegans For Open Government.	San Diegans For Open Government (Plaintiff)		Add to Cart
35	09/26/2013	Tentative Ruling for Demurrer / Motion to Strike published.			
34	09/25/2013	Reply to Opposition - Other filed by San Diegans For Open Government.	San Diegans For Open Government (Plaintiff)		Add to Cart
33	09/25/2013	Trial Brief filed by San Diegans For Open Government.	San Diegans For Open Government (Plaintiff)		Add to Cart
32	09/23/2013	Amended Complaint (First) filed by San Diegans For Open Government.\nRefers to: CITY OF SAN DIEGO; COUNTY OF SAN DIEGO	San Diegans For Open Government (Plaintiff)		Add to Cart
31	09/23/2013	Opposition - Other filed by CITY OF SAN DIEGO.	CITY OF SAN DIEGO (Defendant)	Opposition - Other	Add to Cart
30	09/19/2013	Notice of Related Case filed by San Diegans For Open Government.	San Diegans For Open Government (Plaintiff)		Add to Cart
29	09/17/2013	Ex Parte scheduled for 09/27/2013 at 01:30:00 PM at Central in C-72 Timothy Taylor.			
28	09/17/2013	The Ex Parte was rescheduled to 09/27/2013 at 01:30:00 PM in C-72 before Timothy Taylor at Central.			
27	09/17/2013	Minutes finalized for Ex Parte heard 09/17/2013 08:30:00 AM.		Minute Order	Add to Cart
26	09/17/2013	Ex Parte continued pursuant to Court's motion to 09/27/2013 at 08:30AM before Judge Timothy Taylor.			
23	09/13/2013	Request for Judicial Notice filed by CITY OF SAN DIEGO.	CITY OF SAN DIEGO (Defendant)	Request for Judicial Notice	Add to Cart
22	09/13/2013	Demurrer filed by CITY OF SAN DIEGO.	CITY OF SAN DIEGO (Defendant)	Demurrer	Add to Cart
21	09/17/2013	Demurrer / Motion to Strike scheduled for 09/27/2013 at 01:30:00 PM at Central in C-72 Timothy Taylor.			
20	09/17/2013	The Demurrer / Motion to Strike was rescheduled to 09/27/2013 at 01:30:00 PM in C-72 before Timothy Taylor at Central.			
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