



AGENDA

1. Introductions Info
2. Public Comment (5min) Info
3. Additions to the Agenda (5min) -
Lt. Natalie Stone and the new Capt of Western Division - David Nisleit
4. Reports from Representatives (4min each) Info
5. OBMA Events & Programs (10minutes) Info
 - A. **OB Farmers Market – meet with special events SDPD about new costs and**
what they expect of us this year with a pile of regulations that they will make
sure we comply with – new person in charge .
 - B. **Business Development Series –** January is Annual Marketing Meeting
Scheduled for Jan. 14th, Tuesday at Ocean Beach Playhouse at 7:45am.
 - C. **Veteran’s Plaza/Waterfront –** still looking for \$ for construction documents Info
Mayor Todd Gloria has dedicated funding for it.
 - D. **OB Revitalization Committee –** no news
 - E. **OB Holiday Parade –** review
-Congratulations to Dave Martin who was the Parade Marshall and to Gary Gilmore who was the
OB Town Council’s Citizen of the Year
 - F. **OB Street Fair -** applications will be available Jan. 1 online for new applicants. We are
Revising Artist’s Alley application.
6. Committee Reports (25 minutes)
 - A. **Organization** (Barb)
 1. **Approve Minutes from November, 2013 board meeting?** (*emailed to you*) Action
Finance: (M.Stifano)
 2. **Approve Financial reports for October 2013 –** (*see attachments*) Action
 3. State Compensation Insurance Audit was on December 3rd – we overpaid and will receive refund.
 4. Denny’s Report
 - a) Planning Board meeting in December – CVS – (*see attachment*)
**Does the board support the Community Benefits Plan proposed by CVS
for the Ocean Beach Location?** (*see attached*) Action
 - b) Flooded garage on Saratoga Ave – received our insurance reimbursement
less our \$1000 deductible Info
 - c) BID Council update (see attached)
 1. Update regarding BIDD reorganization – new fundraising ideas
 2. Food Trucks – recap of meeting on Monday Dec. 9th with Liz Studebaker
 - d) Police Trailer update – Had our hearing at the City and it was approved pending any challenge
from Vince Adame who is the sole person filing against the trailer.
 - e) MADs & BIDs funds – no news
 - f) Office - We will be painting the front door and the back wall and doors the week
before Christmas.
 - g) Holiday Party with north county main streets – please rsvp if you can go. Denny
can’t go. (*see attachment*) Info
 - h) National Main Street Conference coming up May 18-20 in Detroit Michigan - Is there Info
a group of board members who would like to go?
 5. Air Conditioner – when we find time we will research the best option Info

- B. **Promotion Committee** (Tevia Oskin) Info
 - 1. Congratulations to Promo Committee – Ocean Beach-opoly is a huge success
 - 2. Reordered 1000 games, 500 to be delivered at the end of the year. They will warehouse the other 500 until we need them.
- C. **Crime Prevention Committee** (Julie Klein & Mary Orem) Info
- D. **Design** (Mike Akey) Info
- E. **ER Committee** (Gary Gilmore) No meeting held in December Info
- F. **OBHG** (Dave Martin) Info

7. **Other announcements –**

- **Office is will be closed at noon on Dec. 24th and All day Dec. 25th. Also Dec. 31st at noon and all day Jan. 1st**
- **OBTC Craft Fair December 14 and 21**
- **Removal of Holiday Decorations** will be January 11th at 7am at the office.
- Next **Sundowner** is January 28th at Wonderland Pub with .

8. **Adjourn**

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- Report from Chet Barfield, Interim Mayor Todd Gloria's – cbarfield@sanidiego.gov
 - Report from John Ly, Councilman Kevin Faulconer – Jly@sanidiego.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@sanidiego.pd.gov
 - Report from Liz Studebaker, City Advocate for the BIDs – phone 619-533-4561 LStudebaker@sanidiego.gov
 - Report from Howard Guess, Deputy City Attorney – Neighborhood Quality of Life Unit – HGuess@sanidiego.gov - 619-533-5500