



Ocean Beach MainStreet Association
Board of Directors Meeting
OBMA Office – 1868 Bacon St., Suite A
AGENDA for April 10, 2014 - Noon

1. Introductions Info
2. Public Comment (2 min) Info
3. Additions to the Agenda (2 min) -
4. Reports from Representatives (2 min each) Info
5. OBMA Events & Programs (10minutes) Info
 - A. **OB Farmers Market** –
 - B. **Business Development Series** –
 - C. **Veteran’s Plaza/Waterfront** – we’re contributing \$5000 this month Info
 - D. **OB Street Fair** - update
 - E. **OBMA Sundowner** – April 24th – please all board members should attend.
 - F. **OB Restaurant & Hospitality Week** - April 27 to May 4th for sure
6. Committee Reports (25 minutes)
 - A. **Organization** (Barb)
 1. **Approve Minutes from Mar. 13, 2014 board meeting?** *(emailed to you)* Action
Finance: (M.Stifano)
 2. **Approve Financial reports for Feb 2014** – *(see attachments)* Action
 3. **Approve expenditure of \$1756 for D & O insurance** Action
 4. **Approve Board Election Procedures, dates and Intent to Run form** Action
 5. **Does the Board want to approve of the new goals for the Crime Prevention and Finance Committees?** Action
 6. Denny’s Report
 - a) BID & BID Council update
 - b) MAD - update
 - c) Office – we have purchased all the furniture and replaced all the equipment that we needed to replace and stayed within our budget. Info
 - d) City of San Diego, Sewer Work ready to begin in April and continuing for one year. This will have a severe impact on the alley from Bacon St. to Venice at top of hill. Hoping to schedule a meeting with work group to work out some scheduling conflicts. Info
 - e) Board Retreat – review about board retreat
 - f) CCSD grant for FY15 – OBMA received a 4- out of 4. Excellent – so we will get the highest level of funding available. Info
 - g) Air Conditioner – we’re putting it off for 1 more month
 - B. **Promotion Committee** (Tevia Oskin) Info
 - a) Local Thunder > Geocentric proposal - **does the Board want to proceed with a new contract with Geocentric. See contract terms.** Action
 - C. **Crime Prevention Committee** (Julie Klein & Mary Orem) Info
 - D. **Design** (Mike Akey) Info
 - E. **ER Committee** (Gary Gilmore) Info
 - F. **OBHG** (Dave Martin) updates Info
 1. News about OB Restaurant & Hospitality Week.
7. **Other announcements** –

Don’t forget the next **OBMA Sundowner** is April 24th 5:30pm to 7:30pm at Hostelling International Point Loma at 3790 Udall St. with food by Gaglioni Brothers
Saratoga Park Workshop, Tuesday April 8 at 6:45pm at the Rec Center.
8. **Adjourn**

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- Report from Chet Barfield, District 2 Community Liaison – cbarfield@sandiego.gov 619-236-6622
 - Report from Ian Clampett, Mayor Kevin Faulconer – IClampett@sandiego.gov
 - 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 Liz Studebaker, City Advocate for the BIDs – phone 619-533-4561 ESTudebaker@sandiego.gov
 - Report from Howard Guess, Deputy City Attorney – Neighborhood Quality of Life Unit – HGuess@sandiego.gov - 619-533-5500
 - Report from Jenn Avoledo, Liaison from the OB Town Council – avoledo@yahoo.com