



Ocean Beach MainStreet Association
 Board of Directors Meeting
 OBMA Office – 1868 Bacon St., Suite A
AGENDA FOR AUGUST 13, 2014

1. Introductions	info
2. Public Comment (2min)	info
3. Additions to the Agenda (10min) A. Steve Grosch – update on OB Security Program B. Oversized Vehicle Ordinance Update from City of SD C. OB Woman’s Club Community Blood Drive: Thurs., Aug. 21 st 1:30-7:30pm at their Community Hall at 2610 Bacon St. (see handout)	info info info
4. Reports from Representatives (2min each) see page 2 for contact information	info
5. OBMA events & Programs (10 min) A. OB Farmers Market B. Business Dev Series C. Veteran’s Plaza (Dave Martin) D. OB Oktoberfest E. OBMA Sundowner – Aug 28 th , 5:30pm at Dr. Yamada’s Ocean Dental Care Office located at 1802 Cable St., OB 92107 with food from Shades Oceanfront Bistro. <i>Please – all board members attend.</i>	info
6. Committee Reports (25min) A. Organization (B Iacometti) & Finance (M Stifano) 1. Approve Minutes from July 10, 2014 (sent to you)? 2. Approve Financial Reports for June 2014 (see attachments)? 3. Approve Financial Reports for July 1, 2013 to June 30, 2014? 4. Budget time again – Committee budget lists due today 5. OBMA Board Election: a. The current nominations are: President: Iacometti, B.; Martin, D. Vice President: Klein, J. 2 nd Vice President: Akey, M. Secretary: Gerwig, C.; Orem, M. Treasurer: Stifano, M. b. Are there any other additions to the nominations? c. Executive Committee vote through ballot. 6. Annual OBMA Awards Dinner Approve the list of nominees for the 2014 Awards Dinner? 7. Denny’s Report a. BID – BIDC update b. MAD – facing severe water restrictions (see handout) c. Air conditioner – installed B. Crime Prevention Committee (Julie Klein & Mary Orem) 1. Next meeting on Tues., Aug. 19 th at Sunnie’s Java Beach Café at 8:30am (4723 Point Loma Ave.) C. Promotion Committee (Tevia Oskin)	Action Action Action info Action Action Info Action info info info info

D. Design Committee (Mike Akey)	info
E. ER Committee (Gary Gilmore)	info
F. OBHG (Dave Martin)	
7. Other Announcements	
8. Adjourn	

Our representative's contact information:

- Report from Chet Barfield, District 2 Community Liaison – cbarfield@sanidiego.gov 619-236-6622
- Report from Ian Clampett, Mayor Kevin Faulconer – IClampett@sanidiego.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@sanidiego.gov
- Report from Robert Tripp Jackson, President of PLA – 619-987-1970 robert.jackson@sothebysrealty.com
- Report from Jenn Avoledo, Liaison from the OB Town Council – avoledo@yahoo.com