

Ocean Beach MainStreet Association
Board of Directors Meeting
OBMA Office – 1868 Bacon St., Suite A
January 9, 2014 – 12pm



AGENDA

1. Introductions Info
2. Public Comment (5 min) Info
 - Giovanni Ingolia and Mindy Pelletier – OB Community Plan
 - Lorie Zapf, City Councilwoman 6 District – running for District 2 City council in June
3. Additions to the Agenda (5min) -
4. Reports from Representatives (4 min each) Info
5. OBMA Events & Programs (10minutes) Info
 - A. **OB Farmers Market** – we were closed for 2 weeks over the holidays
 - B. **Business Development Series** – Jan. 14, 2014 at 7:45 am. OB Playhouse
 - C. **Veteran’s Plaza/Waterfront** – still looking for \$ for construction documents Info
 - D. **OB Revitalization Committee** – no news
 - E. **OB Street Fair** - applications are available online. Artists Alley app is still being revised.
6. Committee Reports (25 minutes)
 - A. **Organization** (Barb)
 1. **Approve Minutes from Dec 12, 2013 board meeting?** *(emailed to you)* Action
Finance: (M.Stifano)
 2. **Approve Financial reports for Nov 2013 –** *(see attachments)* Action
 3. **Does the Board approve:** Action
 - a. **Entering into a BID agreement with the City;**
 - b. **Designating an Officer of the Corp to sign the agreement -** _____
 - c. **Designating an Officer of the Corp to sign the program reports -**
 - d. **Renewed insurance documents for FY15 Purchase Order Submittal –**
 - e. **Authorized Signer form –**
 4. **Does the Board approve entering into an agreement with County of San Diego when we apply for the Enhancement Grant for \$8,000?** Action
 5. **Does the Board approve of applying for the FY15 CCSD grant for OB Street Fair?** Action
 6. **Does the Board approve of asking for allowed increase for the Newport Ave. MAD for FY15?** Action
 7. Denny’s Report
 - a) BID & BIDCouncil update
 1. Update regarding BIDD reorganization – new fundraising ideas
 2. Food Trucks – going forward. See our statements.
 - b) MADs & BIDs funds – no news
 - c) Office - We will be painting the front door and the back wall and doors the end of January.
 - d) National Main Street Conference coming up May 18-20 in Detroit Michigan - Info
as soon as information is available online, Denny will put together the costs for board members to go.
 8. Air Conditioner – we’re putting it off for 2 months Info
- B. **Promotion Committee** (Tevia Oskin) Info
 1. We received 500 games on 12-31-13. They will warehouse the other 500 until we need them.
- C. **Crime Prevention Committee** (Julie Klein & Mary Orem) No meeting held in December Info
- D. **Design** (Mike Akey) Info
- E. **ER Committee** (Gary Gilmore) No meeting held in December Info

7. **Other announcements** –

- **Removal of Holiday Decorations** will be January 11th at 7am at the office. WE NEED YOUR HELP!
- Next **Sundowner** is January 23rd 5:30pm to 7:30pm at Wonderland Pub with Tami Fuller's Real Estate Team.

8. **Adjourn**

- 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