



Ocean Beach MainStreet Association  
 Board of Directors Meeting  
 OBMA Office – 1868 Bacon St., Suite A  
 AGENDA FOR JULY 10, 2014

1. Introductions	info
2. Public Comment (2min)	info
3. Additions to the Agenda (10min) A. Giovanni Ingolia – updated report on the state of the Ocean Beach Community Plan. B. <b>Does the board want to provide a statement for the July 30<sup>th</sup> City Council Meeting regarding the Ocean Beach Community Plan?</b>	Info Action
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 Street Fair – recap E. OB Fireworks – recap 1. Sidewalks were steam cleaned beginning at 11pm on July 4 until 6am on July 5. The job was completed the morning of July 6. 2. We used Day & Night Sweep - only ones who had a crew for our time frame. F. OBMA Sundowner – July 24 <sup>th</sup> , 5:30pm at Young at Art Childrens Creative Center, 1821 Cable St. with food from The Joint. <i>Please – all board members attend.</i>	info
6. Committee Reports (25min) A. Organization (B Iacometti) & Finance (M Stifano) 1. <b>Approve Minutes from June 12, 2014 (sent to you)?</b> 2. <b>Approve Financial Reports for May 2014 (see attachments)?</b> 3. OBMA Board Election results: a. Dave Smedley is retiring b. B. Iacometti, C. Gerwig, C. Wilmot, M. Kalla, T.Oskin have been re-elected to the board. c. <b>Will the Board vote to accept the election results and install the re-elected board members?</b> d. <b>Will the Board Members make nominations of Board Members to serve for one year as the Executive Board? President, VP, 2<sup>nd</sup> VP, Secretary and Treasurer. Executive Board will be voted on at the August Board Meeting.</b> e. <b>Community Crops wants to sign a new management agreement with OBMA that will extend for 5 years their agreement. Will the Board approve of suggestions from the Finance Committee?</b> 4. Denny’s Report a. BID Reconciliations for disbursements have been submitted for FY13-14. b. MAD all requests for reimbursement have been submitted for FY13-14. 1. End of August we need to go out for bids for our service vendors for the next two years. 2. <b>Will two or three board members agree to interview service vendors in either late September or early October?</b> c. Air conditioner – any day now d. BIDC situation update	Action Action  info Action Action Action  info info Action  info info

<p>B. Crime Prevention Committee (Julie Klein &amp; Mary Orem)</p> <ol style="list-style-type: none"> <li>1. Feedings in Saratoga Park – local news story</li> <li>2. OB Security Program update</li> </ol> <p>C. Promotion Committee (Tevia Oskin)</p> <p>D. Design Committee (Mike Akey)</p> <p>E. ER Committee (Gary Gilmore)</p> <p>F. OBHG (Dave Martin)</p>	<p>info info  info  info  info</p>
<p>7. Other Announcements</p>	
<p>8. Adjourn</p>	

Our representative's contact information:

- Report from Chet Barfield, District 2 Community Liaison – [cbarfield@sanidiego.gov](mailto:cbarfield@sanidiego.gov) 619-236-6622
- Report from Ian Clampett, Mayor Kevin Faulconer – [IClampett@sanidiego.gov](mailto:IClampett@sanidiego.gov)
- Report from Sterling McHale, Ron Roberts, County Supervisor - [Sterling.McHale@sdcounty.ca.gov](mailto: Sterling.McHale@sdcounty.ca.gov) - 619-717-0885
- Report from Roberto Alcantar, State Senator Marty Block – [Roberto.Alcantar@Sen.CA.gov](mailto:Roberto.Alcantar@Sen.CA.gov) 619-645-3133
- Report from Rachel Gregg, Assemblywoman Toni Atkins – [Rachel.gregg@asm.ca.gov](mailto:Rachel.gregg@asm.ca.gov) 619-645-3090
- Report from Liz Studebaker, City Advocate for the BIDs – phone 619-533-4561 [EStudebaker@sanidiego.gov](mailto: EStudebaker@sanidiego.gov)
- Report from Robert Tripp Jackson, President of PLA – 619-987-1970 [robert.jackson@sothebysrealty.com](mailto: robert.jackson@sothebysrealty.com)
- Report from Jenn Avoledo, Liaison from the OB Town Council – [avoledo@yahoo.com](mailto: avoledo@yahoo.com)