



Ocean Beach MainStreet Association
Board of Directors Meeting
OBMA Office – 1868 Bacon St., Suite A
AGENDA for June 12, 2014 - Noon

1. Introductions Info
2. Public Comment (2 min) Info
3. Additions to the Agenda (10 min) - Info
 - A. Judy Lincer regarding Urban Forestry Plan and providing support for OB.
4. Reports from Representatives (2 min each) Info
5. OBMA Events & Programs (10minutes) Info
 - A. **OB Farmers Market** – City requiring Special Event permit to be filed by June 15. Info
 - B. **Business Development Series** – probably in the fall
 - C. **Veteran’s Plaza/Waterfront** – started construction drawings. Info
 - D. **OB Street Fair** - Sunday after Street Fair – June 29th event for committee
Sign-up sheet for all board members to work the Street Fair if not already assigned.
 - E. **OBMA Sundowner** – Next Sundowner is July 24th at 5:30pm. Young at Art: Childrens Creative Center, 1821 Cable Street with food from The Joint. Please – all board members attend!
6. Committee Reports (25 minutes)
 - A. **Organization** (Barb) and **Finance** (M Stifano)
 1. **Approve Minutes from May 8, 2014 board meeting?** (emailed to you) Action
 2. **Approve Financial reports for April 2014 – (see attachments)** Action
 - a) changed Class designations to include Crime Prevention as its own Class
 3. Board Elections – see attached slate. **Will the board accept the slate so that we can prepare the ballots for mailing on June 28th?** Action
 - a) D. Smedley – retiring from board.
 - b) B. Iacometti, C. Gerwig, C. Wilmot, M.Kalla, T.Oskin.
 4. **Request from OB Community Foundation to pledge \$500 for a scholarship.** Action
 5. **Community Crops wants a new management grant and has provided their contract.** Action
 6. Denny’s Report
 - a) BID – All requests for reimbursement have been submitted except June.
 - b) BID Council update – we attempted to work out contract with City.
 - c) MAD - update –
Hired a temporary replacement until we go out to bid in September Info
 - d) Minimum Wage increases – update. OBMA did not take a stand on this issue.
 - e) Air Conditioner – we’re close to putting it in. Probably this month.
 - f) Bike Sharing Program – some changes were made. OB will be getting 3 – 5 kiosks.
 - B. **Promotion Committee** (Tevia Oskin) Info
 - C. **Crime Prevention Committee** (Julie Klein & Mary Orem) Info
 1. Ocean Beach Security Program and Respect OB
 2. Capt. Ramos will be replacing the past Capt. Of SDPD Western Division
 3. Review of OB Public Safety Appreciation BBQ
 - D. **Design** (Mike Akey) Info
 - E. **ER Committee** (Gary Gilmore) Meeting Info
 - F. **OBHG** (Dave Martin) updates Info
7. **Other announcements** –
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 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