



AGENDA

1. Introductions Info
2. Public Comment (5 min) Info
3. Additions to the Agenda (5min) -
4. Reports from Representatives (3 min each) Info
5. OBMA Events & Programs (10minutes) Info
 - A. **OB Farmers Market –**
 - B. **Business Development Series –** review
 - C. **Veteran’s Plaza/Waterfront –** still looking for \$ for construction Info
 - D. **OB Revitalization Committee –** no news
 - E. **OB Street Fair -** update
 - F. **OBMA Sundowner –** March 27th in the Voltaire East district – 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 Feb. 13, 2014 board meeting?** (*emailed to you*) Action
Finance: (M.Stifano)
 2. **Approve Financial reports for Jan 2014 –** (*see attachments*) Action
 4. Denny’s Report
 - a) BID & BID Council update
 - b) MADs & BIDs funds – no news
 - c) Office – we had \$3000 to spend on furniture and have spent \$1639.74 for furniture. Also we had to spend \$826.18 for a new color printer. We need to get a real computer rather than just a laptop for Susan. It probably will run close to \$1000. **Will the board approve the purchase of a desk top computer (keyboard and large monitor was already approved)?** Action
 - d) City of San Diego, Sewer Work ready to begin in April and continuing for one year. *see map.* 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 – update
 - f) SDG & E – we took advantage of the direct install program.
 - g) Air Conditioner – we’re putting it off for 2 months more Info
 - B. **Promotion Committee** (Tevia Oskin) Info
 - 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 Mar 27 5:30pm to 7:30pm at **Linnel’s Hair and Coastal Sage Gardening** on the corner of **Poinsettia** and **Voltaire St.**

8. Adjourn

- Report from Chet Barfield, District 2 Community Liaison – cbarfield@sandiego.gov 619-236-6622
- Report from John Ly, Mayor Kevin Faulconer – Jly@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 SDPD
- 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