



Ocean Beach MainStreet Association
 Board of Directors Meeting OBMA
 Office – 1868 Bacon St., Suite A
AGENDA FOR SEPTEMBER 11, 2014

1. Introductions	info
2. Public Comment (2min)	info
3. Additions to the Agenda (10min)	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 – see promo committee updates C. OBTC Pier Pancake Breakfast – Sat, Sept 20 – 7:30am to 12noon D. OB Oktoberfest Fri Oct 10 and Sat Oct 11 – still have a few slots available for volunteers E. OBMA Awards Celebration – October 23, 2014 – all board members must attend. F. OBMA Sundowner – Sept 25, 5:30pm at 1502: The Noodle House at corner of Niagara Ave and Bacon St. <i>Please – all board members attend.</i>	info
6. Committee Reports (25min) A. Organization (B Iacometti) & Finance (M Stifano) 1. Approve Minutes from Aug 13, 2014 (sent to you)? 2. Approve Financial Reports for July 2014 (see attachments)? 3. Budget – Review – Will the board approve the budget for 2014-15 a. Crime Prev – newer class in our bookkeeping – Police Trailer included b. MAD can pay a small portion of OB Security Patrol but it will be listed under MAD. 4. Office Lease – (Barb) (Mike A) 5. Denny’s Report a. B IDC update - b. MAD – going out to bid on 2 year contracts with our service providers. Start date for new contracts is Nov. 1 st . c. Plastic shopping bag ban – has passed in the State. Small businesses will have to comply by 2016 (July). d. Letter from City Attorney to property owners, managers 4976 to 4998 Newport Ave regarding SDPD service calls to that area. B. Crime Prevention Committee (Julie Klein & Mary Orem) 1. Next meeting on Tues., Sept. 15 th at the office 2. Will the board approve extending the OB Security Program for 3 more months? 3. Minor infractions – a no win situation for all of us. 4. Update on OB Security Program C. Promotion Committee (Tevia Oskin) 1. Business Development Series review 2. OB Directory 3. Holiday Window Decoration Contest 4. Promoting Oktoberfest 5. Annual OBMA Awards – table sponsors D. Design Committee (Mike Akey) 1. Holiday decorations – replacement of garland. Life of the garland is around 5 years. 2. Work on creative ways to decorate the community rather than invest in very expensive holiday décor. <i>Continued on page 2</i>	Action Action Action Info Info Info Info Action info info info info info

<ul style="list-style-type: none"> 3. Palm trees on light posts 4. Public Art at OB Pier parking lot – Jim Musgrove 5. Big Belly Solar 6. Tiles, utility boxes, murals, etc. 	Info
<ul style="list-style-type: none"> E. ER Committee (Gary Gilmore) <ul style="list-style-type: none"> 1. LED lights for our decorative street lights. 2. Stopping public urination 3. Street Sweeping 	Info
<ul style="list-style-type: none"> F. OBHG –(Dave Martin) 	Info
7. Other Announcements	
8. Adjourn	

Our representative's contact information:

- 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 LStudebaker@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