



Ocean Beach MainStreet Association
Board of Directors Meeting OBMA
Office – 1868 Bacon St., Suite A
AGENDA –October 13, 2016 noon

Mission Statement:

To promote and support local business and economic vitality in the Ocean Beach community.

1. Introductions - info
2. Public Comment (2 min) info
3. Additions to the Agenda (5 min) info
4. Reports from Representatives (2 min each) see page 2 for contact information info
5. OBMA Events & Programs (10 min) info
 - A. **OB Farmers Market** – next year is 25th anniversary of OB Farmers Market
 - B. **OBMA Sundowner** – Oct. Sundowner Oct 27 from 5:30-7:30pm at The Chameleon
 - C. **OB Oktoberfest** – recap of the event.
 - D. **Archtoberfest** –recap about Meet your Design Community at Culture Brewing Oct 11 at 6-8pm.
Don't forget the 2nd event on Oct. 25th- OB Visioning Workshop from 6 to 8pm at Steve Lombardi's office 1926 Bacon Street .
6. Committee Reports (25 min)
 - A. **Organization (Barb Iacometti) & Finance (Mike Stifano)**
 1. **Will the board approve Minutes from September 9, 2016?** Action
 2. **Will the board approve the financials for August 2016?** Action
 3. Denny's Report info
 - a. BID update – following through on unpaid BID dues info
BID Council update - BIDC Tasting Event info
 - b. MAD update – RFPs for Nov.2016 to Oct. 2018.
RFP Review Committee will discuss their recommendations for contractors for the Newport Avenue Maintenance Assessment District. **Will the Board approve the recommendations from the RFP Review Committee and direct staff to enter into contracts with those companies that are selected.** Action
 - B. **Public Safety Committee (Julie Klein & Mary Orem)** info
 1. Please save the date for the upcoming **Quality of Life Meeting** on Tuesday, October 25 at 2:00 p.m. at 701 B St, 2nd Floor West Conference room, San Diego, CA 92101.
Please RSVP your attendance to Denny. info
 2. Please save the date for the upcoming **Homelessness Meeting** on Wednesday, Oct. 26th at 6pm at the Town & Country Hotel, Hotel Circle in the Golden Pacific Ballroom. Please RSVP your attendance to Denny. info
 - C. **Promotion Committee (Tevia Oskin)** info
 1. Holiday ornament will be here any day info
 2. OB Calendar – **Will the board okay OBMA participating in the OB Calendar.** We have 3 local businesses who have pledged to fund it at \$500 each. The calendars sell for \$15 And each calendar would be branded with our logo and the 5 sponsors. Action
 - D. **Design Committee (Mike Akey)** info
 1. Trash Cans
 2. Holiday Decorations –
 - E. **Economic Vitality Committee (Gary Gilmore)** info
 1. Meeting is next week after board meeting
 - F. **North OB Committee (Matt Kalla)** info

7. Other

8. Adjourn

Our Representatives:

- Report from Anthony George, Mayor Kevin Faulconer – GeorgeA@sanidiego.gov 619-236-5980
- Report from Roberto Alcantar, State Senator Marty Block – Roberto.Alcantar@Sen.CA.gov 619-645-3133
- Report from Assemblywoman Toni Atkins – Jason Weisz – Jason.Weisz@asm.ca.gov 619-645-3090
- Report from Council District 2, Lorie Zapf - Conrad Wear, Councilperson Lorie Zapf – bwear@sanidiego.gov 619-236-7351
- Report from Liz Studebaker, City of San Diego – phone 619-533-4561 Estudebaker@sanidiego.gov
- Report from Clark Anthony Burlingame, President of PLA – clarkAnthony@cox.net
- Report from Melanie Williams, Liaison from the OB Town Council – 619-961-7289 melaniewilliams013@gmail.com
- Report from Melanie Wilson, Policy Advisor & Community Representative for Supervisor Ron Roberts - 619 531-5544
melanie.wilson@sdcounty.ca.gov

THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.

To request an alternative format, or to request a sign language or oral interpreter for the meeting, please contact the Meeting Coordinator at least five (5) working days before the meeting at (858) 273-3303 to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.