



Ocean Beach MainStreet Association
 Board of Directors Meeting OBMA
 Office – 1868 Bacon St., Suite A
AGENDA –December 8, 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** info
 - B. **OBMA Sundowner** – December Sundowner is at Brown Marketing Strategies on Dec. 15.
 - C. **Annual Marketing Breakfast** – Jan. 10, 2017 – We are coordinating with Brown Marketing. info
 - D. **Annual OBMA Awards Celebration** – Jan. 26, 2017 – we are working on the event now. info
 - E. **OB Holiday Parade** - recap
6. Committee Reports (25 min)
 - A. **Organization (Barb Iacometti) & Finance (Mike Stifano)**
 1. **Will the board approve Minutes from November 10, 2016?** Action
 2. **Will the board approve the financials for October 2016?** Action
 3. Denny’s Report info
 - a. BID - **Will the board approve providing the City with a budget for BID Assessments for 2018?** Action
 - b. MAD updates - OSCCO has been on the job for one month. info
 - c. CAMSA Conference – board retreat will be in Monterey from Feb. 22-24. We are researching pricing/details. Are we ready to start booking the flights? info
 - d. Newport Ave resurfacing will be delayed until January 2017.
 - B. **Public Safety Committee (Julie Klein & Mary Orem)** info
 1. **Will the board approve renewal of the contract with National Public Safety for 6 months?** Action
 - C. **Promotion Committee (Tevia Oskin)** info
 - D. **Design Committee (Mike Akey)** info
 1. Check out the new designs for the banners info
 - E. **Economic Vitality Committee (Gary Gilmore)** meeting is next week info
 - 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 Sal Giametti, Community Representative for Supervisor Ron Roberts - 619 531-5544
sal.giametti@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.