



Ocean Beach MainStreet Association
 Board of Directors Meeting OBMA
 Office – 1868 Bacon St., Suite A
AGENDA –June 9, 2016 noon

Mission Statement:

To find a unique balance of economic development within a neighborhood setting and, through special events, to contribute to the health and welfare of the entire coastal 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** –
 - B. **OBMA Sundowner** – no sundowner in June, July Sundowner is at Hosteling International Point Loma
 - C. **OB Street Fair & Chili Cook-Off Festival** - Board Member roles during the event
 - D. **OB Pier Birthday** –July 2nd - Isabel updates. Screening of new 7-minute pier video (time permitting).
 - E. **OB Fireworks off the Pier** - July 4th 9pm.
6. Committee Reports (25 min)
 - A. **Organization** (Barb Iacometti) & **Finance** (Mike Stifano)
 1. **Will the board approve Minutes from May 12, 2016?** Action
 2. **Will the board approve Financial Reports for April 2016?** Action
 3. **Will the board approve an extension for the National Public Safety contract for six more months – July through December?** Action
 4. **Our actual mission statement needs some reworking – please see the suggested change in wording attached. Will the Board approve a revised statement?** Action
 5. Insurance is in place – doubled the price info
 6. Denny’s Report info
 - a. BID update – info
 - b. MAD update - info
 - 1) Palm trees along Newport Ave have been trimmed info
 - 2) Resurfacing Newport Ave - put off until Sept. info
 - c. **Elections – Will the board accept the Intent to Run forms as received from Dave Martin, Mary Orem, Julianne Klein, Michael Stifano, and ~~CC Summerfield~~?** Action
 - d. Oversize Vehicle Ordinance passed at City Council and is now law in San Diego – now called NPPO.
 - e. OB Library Sept. 10th from 7-10pm – 100th Anniversary. **Would the board want to participate by having a table and highlighting our history and contribution to the OB community including OB Pier Celebration info?** If yes, Volunteers? _____ Action
 - B. **Crime Prevention Committee** (Julie Klein & Mary Orem) info
 1. **Will the board approve the name change to Public Safety Committee?** Action
 - C. **Promotion Committee** (Tevia Oskin) info
 - D. **Design Committee** (Mike Akey) info
 - E. **Economic Vitality Committee** (Gary Gilmore) info
 - F. **North OB Committee** (Matt Kalla) info

7. Other

8. Adjourn

Our Representatives:

- Report from John Ly, Mayor Kevin Faulconer – JLy@sanidiego.gov
- 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
- Report from Council District 2, Lorie Zapf - Conrad Wear, Councilperson Lorie Zapf – bwear@sanidiego.gov 619-236-7351
- Report from Liz Stuebaker, City of San Diego – phone 619-533-4561 Estuebaker@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.