



Ocean Beach MainStreet Association
Board of Directors Meeting OBMA
Office – 1868 Bacon St., Suite A
AGENDA –July 14, 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** –
 - B. **OBMA Sundowner** –July Sundowner is Thursday, July 28, 5:30-7:30 p.m. at Hosteling International Point Loma, 3790 Udall St.
 - C. **OB Street Fair & Chili Cook-Off Festival** – recap
 - D. **OB Pier Birthday** – recap
 - E. **OB Fireworks off the Pier** – recap
6. Committee Reports (25 min)
 - A. **Organization** (Barb Iacometti) & **Finance** (Mike Stifano)
 1. **Will the board approve Minutes from June 9, 2016?** Action
 2. **Will the board accept the results of the recent OBMA Board election?** Action
 3. At the August meeting, the OBMA Board will appoint the Executive Committee. Info
Matt Kalla will be contacting Board Members to determine who wishes to run for which position.
Please let Matt know by 8/1 if you wish to run for an Executive Committee position so the ballot can be prepared.
 4. Denny's Report info
 - a. BID update – info
 - b. MAD update – info
 - B. **Crime Prevention Committee** (Julie Klein & Mary Orem) info
 - 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@saniego.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@saniego.gov 619-236-7351
- Report from Liz Stuebaker, City of San Diego – phone 619-533-4561 Estuebaker@saniego.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.