



Ocean Beach MainStreet Association  
 Board of Directors Meeting OBMA  
 Office – 1868 Bacon St., Suite A  
**AGENDA –August 11, 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** –August Sundowner is Thursday, Aug 25, 5:30-7:30 p.m. at Shades
  - C. **OB Street Fair & Chili Cook-Off Festival** – asked Special Events for the City for a list of problems if any during the Street Fair. We have not received any information to date.
  - D. **OB Pier Birthday** – wrap up about OBHS presentation on the pier
  - E. **OB Library 100<sup>th</sup> Birthday** – Saturday September 10<sup>th</sup> 7-10pm at the library. We will man one table with a display (which we need to organize) about our organization – Mike Akey & Barb & Denny
  - F. **OB Oktoberfest – Oct. 7 & 8.** All hands on deck
    1. Tristan from
6. Committee Reports (25 min)
  - A. **Organization (Barb Iacometti) & Finance (Mike Stifano)**
    1. **Will the board approve Minutes from July 14, 2016?** Action
    2. **Will the board approve the financials for May and June 2016?** Action  
(Sales Tax 2<sup>nd</sup> Qtr has been paid online) info
    3. **Will the board approve the financials for year end?** Action
    4. **Will the board approve the FY17 budget?** Action
    5. **Will the Board appoint the Executive Board for the next year? Are there any other nominations for these positions on the Executive Board?** Action

**B. Iacometti for President**  
**J. Klein for 1<sup>st</sup> VP**  
**M. Akey for 2<sup>nd</sup> VP**  
**M. Stifano for Treasurer**  
**M. Orem for Secretary**
  6. Denny’s Report info
    - a. BID update – info  
SBEP Grants – we have submitted all of our final paperwork for FY2016. info
    - b. MAD update – info
    - c. CCSD Grant for FY16 – final paperwork will be filed with the City by Friday, Aug. 12 info
    - d. ABC Announces new Liquor License Authorizations – discussion info
      1. 7-11 is being proposed for Sunset Cliffs Blvd. and Narragansett where the existing Pt Loma Cleaners is located. Much discussion at OBTC and OBPB info
    - e. Updated information from John Ambert about Torrey pine tree removal info
    - f. Next OBTC meeting – imperative that we have board members in attendance for the discussion about “Envisioning Newport Ave.” which the OB Planning Board and OB Town Council are doing together.

- B. Public Safety Committee** (Julie Klein & Mary Orem) info
- C. Promotion Committee** (Tevia Oskin) info
- D. Design Committee** (Mike Akey) info
1. Presentation about Archtoberfest and OBMA's involvement. **John Ambert, OBPB, is going to coordinate OB's involvement in Archtoberfest if the board approves of it? Will the board support a \$500 contribution to the project?** **Action Action**
  2. Decobike issue with the sign has been resolved by Conrad info
  3. Field trip August 23<sup>rd</sup> to look at new trash cans manufactured in Ontario info
- E. Economic Vitality Committee** (Gary Gilmore) info
1. Review comments and feedback from members about OBMA survey
  2. Scheduling a seminar on Social Media
  3. Scheduling a seminar on medicare
- F. North OB Committee** (Matt Kalla) info
7. Other
8. Adjourn

Our Representatives:

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