



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 100th Birthday** – Saturday September 10th 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 2nd 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 1st VP
M. Akey for 2nd 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 23rd 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 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.