



Ocean Beach MainStreet Association
Board of Directors Meeting OBMA
Office – 1868 Bacon St., Suite A
AGENDA –September 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
A. Conrad – **resurfacing of Newport Ave and possible wish list for restriping?** **Action**
 5. OBMA Events & Programs (10 min) info
A. **OB Farmers Market** – next year is 25th anniversary of OB Farmers Market
B. **OBMA Sundowner** – Sept. Sundowner at OB Brewery on Sept. 22 at 5:30pm
C. **OB Library 100th Birthday** – Saturday September 10th 7-10pm at the library. – Mike Akey & Barb & Denny
D. **OB Oktoberfest – Oct. 7 & 8.** Still need more volunteers.
E. **Archtoberfest** – month of October
 6. Committee Reports (25 min)
A. **Organization (Barb Iacometti) & Finance (Mike Stifano)**
 1. **Will the board approve Minutes from Aug 11, 2016?** **Action**
 2. **Will the board approve the financials for July 2016?** **Action**
 3. Denny's Report info
a. BID update – info
BID Council update
b. MAD update – RFPs for Nov.2016 to Oct. 2018. Place ad for RFPs in the next week or so. Schedule interviews around Oct. 1st. Contract start date Nov. 1, 2017 info
d. "Envisioning Newport Ave Workshop" report info
 - B. **Public Safety Committee (Julie Klein & Mary Orem)** info
 - C. **Promotion Committee (Tevia Oskin)** info
1. Holiday ornament is being made info
 - D. **Design Committee (Mike Akey)** info
1. Archtoberfest and OBMA's involvement.
2. Trash Can Field trip on August 23rd report info
3. Holiday Decorations – **swags need to be replaced. \$8272 to replace all three** **Action**
Will the board authorize expenditure of these funds from our savings?
 - E. **Economic Vitality Committee (Gary Gilmore)** info
1. Meeting is next week after board meeting
 - F. **North OB Committee (Matt Kalla)** info
1. Walked Voltaire and compiled a list of wants.
7. Other
8. Adjourn

Our Representatives:

- Report from Anthony George, Mayor Kevin Faulconer – GeorgeA@saniego.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@saniego.gov 619-236-7351
- Report from Liz Studebaker, City of San Diego – phone 619-533-4561 Estudebaker@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.

REMINDER OF WHAT ARCHTOBERFEST IS ALL ABOUT

<http://www.archtoberfest.com>

" Archtoberfest San Diego is an annual, month-long collaborative program featuring a wide range of public accessible events & activities touching upon architecture, design, planning, & sustainability. During the month of October, each of the nearly 50 offerings will be provided individually by one of the more than 2-dozen participating, mainly non-profit, local partners – all leaders within their domains. Besides being fun and unique, Archtoberfest events and activities will expand awareness and appreciation of the region's important architecture & design legacy, draw attention to current & expected changes & challenges and explore key issues addressing these themes, including the role of design. You & your friends are invited to explore and engage with one or more of the many options, including several free-of-charge events and those appealing to younger participants. "

For OB, I was thinking of 2-4 events showing off local architecture, history, and planning. Here are a couple ideas I had:

- Design charrette visioning the future of Newport - picking up on the results from OBTC event later this month
- Historic Cottages walking tour
- Architect office walk - HGW + Lomardi + 3rd ?
- Showcase of local Architects and their work at Culture
- Panel discussion of the built environment in Ocean Beach and the challenges for the future (Climate change, water, energy, sustainability, population growth)

We should meet up to iron out more of the details and understand what OBMA's involvement wants to be. I am happy to champion the events but I will definitely need some support.

Please let me know what you think as well as any feedback the group has.

Thanks

John

John Ambert

AIA, LEED AP BD+C

[Ocean Beach Community Planning Board](#), *Chair*