



Ocean Beach MainStreet Association
 Board of Directors Meeting OBMA
 Office – 1868 Bacon St., Suite A
AGENDA –January 12, 2017 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** info
 - B. **OBMA Sundowner** – December Sundowner at Brown Marketing Strategies was great.
No sundowner in January (because of Awards Celebration) or February (because of CAMSA retreat)
 - C. **Annual Marketing Breakfast** – Jan. 10, 2017 – recap info
 - D. **Annual OBMA Awards Celebration** – Jan. 26, 2017 – all board members should attend info
 - E. **SD Yoga Festival** which we supported is Jan. 27 – 30th. info
 - E. **OB Street Fair & Chili Cook-Off Festival** – June 24, 2017 – 1st meeting is February 13, 6pm info
6. Committee Reports (25 min)
 - A. **Organization (Barb Iacometti) & Finance (Mike Stifano)**
 1. **Will the board approve Minutes from December 8, 2016?** Action
 2. **Will the board approve the financials for November 2016?** Action
 3. We're applying for County of SD for Community Enhancement Program:
Will the board confirm that OBMA is a non-profit California corporation under the Laws of the State of California;
Approve the filing of an application with the County of San Diego for Community Enhancement Program funding during the County's 2017-2018 fiscal year; and
Authorizes the people listed (Barb Iacometti and Denny Knox) to sign a grant agreement with the County of San Diego for Community Enhancement funds for the 2017-2018 fiscal year. Action
 4. Discussion of Committee roles info
 5. Denny's Report info
 - a. BID
 - b. MAD updates - info
 - c. CAMSA Conference – Flights booked, rooms booked for Feb. 22-24. We are working on places to have our board dinner on Thursday night Feb. 23rd. info
 - d. Newport Ave resurfacing – update
 - e. Would the board approve spending \$375 on a refurbished laptop that would be more capable of handling our workload? Info
 - f. The next Downtown San Diego Partnership Ad-hoc Quality of Life meeting on Mon, Jan 23 at 3:30 p.m. at 701 B St, 2 West Conference Room. See details below. Info
 - B. **Public Safety 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 Anthony George, Mayor Kevin Faulconer – GeorgeA@sanidiego.gov 619-236-5980
- Report from Assemblymember Todd Gloria, Adriana Martinez Adriana.Martinex@asm.ca.gov 619-645-3090
- Report from State Senator Toni Atkins – Jason Weisz – Jason.Weisz@SEN.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 Adrian Granda, Community Representative for Supervisor Ron Roberts - 619 531-5544
adrian.granda@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.

You can look up the Dell e5420 computer and look at photos on Google. The only difference between the original delivered unit is these have maximum memory of 8 gigabytes per unit and brand new solid state hard drives. You have your choice of size so as to save money or to get larger capacities. These units have features like fingerprint scanning and Bluetooth. Which means they are the most recent versions of this model... More later.