



Ocean Beach MainStreet Association
Board of Directors Meeting OBMA
Office – 1868 Bacon St., Suite A
AGENDA –Feb 9, 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) info
5. OBMA Events & Programs (10 min) info
 - A. **OB Farmers Market** – David’s compensation info
 - B. **OBMA Sundowner** – no sundowner in February (because of CAMSA retreat)
 - C. **Annual OBMA Awards Celebration** – Jan. 26, 2017 – recap info
 - D. **SD Yoga Festival** which we supported was Jan. 27 – 30th .recap info
 - E. **Business Development Series** – next event is Health and Finance with Edward Jones on Thursday, March 2, 8:30am at Wonderland. info
 - F. **OB Street Fair & Chili Cook-Off Festival** – June 24, 2017 – 1st meeting is February 13, 6pm info
 - G. **2017 OB Fireworks** – received the bid on the fireworks info
6. Committee Reports (25 min)
 - A. **Organization** (Barb Iacometti) & **Finance** (Mike Stifano)
 1. **Will the board approve Minutes from January 12, 2017?** **Action**
 2. **Will the board approve the financials for Dec 2016?** **Action**
 - a) 1099s have been issued
 - b) 4th Qtr Sales tax has been paid
 - c) **Cabrillo National Monument - \$500 sponsorship - for April 22nd** **Action**
 3. Denny’s Report info
 - a. BID
 - b. MAD updates - info
 - c. CAMSA Conference – Flights booked, rooms booked for Feb. 22-24. We have reservations for two board dinners – Wed and Thursday. **Please submit your class selections ASAP.** info
 - d. Newport Ave resurfacing – update
 - e. The next Downtown San Diego Partnership Ad-hoc Quality of Life meeting on Wed, Mar 1 at 9:30 p.m. at 701 B St, 2 West Conference Room. info
 - B. **Public Safety Committee** (Julie Klein & Mary Orem) info
 - C. **Promotion Committee** (Tevia Oskin) info
Directory deadline extended to Feb. 17th
 - 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.Martinez@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 Stuebaker, City of San Diego – phone 619-533-4561 Estuebaker@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.