



Ocean Beach MainStreet Association
Board of Directors Meeting OBMA
Office – 1868 Bacon St., Suite A
AGENDA –May 11, 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)
4. Reports from Representatives (2 min each) info
5. Committee Reports (25 min)
 - A. **Organization** (Barb Iacometti) & **Finance** (Mike Stifano)
 1. **Will the board approve Minutes from April 13, 2017?** Action
 2. **Will the board approve the financials for Mar. 2017?** Action
 3. Board Elections begin in May with “Intent to Run” forms being made available. Report from Gary Gilmore.
 4. Denny’s Report info
 - a. BID – no news
 - b. MAD updates - Annual MAD meeting was May 10. Gary’s report under EV info
 - c. Curb problems remain regarding damage that hopefully are being addressed info
 - d. Volunteer Appreciation Day by Lorie Zapf was Saturday April 21 – we nominated Julie Klein. Board members attending: Craig G. and Mary. Also Denny info
 - e. PL Association’s annual Town Hall Forum on May 16 from 6pm to 9pm called Journalism 2017. Matt Kalla will have a table and will watch our table in the Portuguese Hall. Ron Marcotte is providing table cover. Volunteers? info
 - f. Bay City Brewery had a fundraiser to benefit OBMA and PLA. Hoping to have the numbers
 - B. **Public Safety Committee** (Julie Klein & Mary Orem) info
 1. **Does the board want to renew the contract for National Public Safety for the next six month period from July 1 to Dec 31, 2017?** Action
 2. Shift change for SDPD just happened. It should be a positive thing for us. info
 - C. **Promotion Committee** (Tevia Oskin) info
 1. OB Local Business Directory is done and being delivered today door to door.
 - D. **Design Committee** (Mike Akey) info
 1. Banner issue at Sunshine Co. **Need to make a decision now that it has gone back to the Design Committee.** Action
 - E. **Economic Vitality Committee** (Gary Gilmore) info
 1. MAD dumpster relocation update info
 2. MAD Annual Meeting report info
 - F. **North OB Committee** (Matt Kalla) info
6. OBMA Events & Programs (10 min) info
 - A. **OB Farmers Market** – Celebrating the 25th Anniversary on May 17. info
 - B. **OBMA Sundowner** – Gianni Buonomo Vintners May 25 from 5:30-7:30pm info
 - C. **OB Street Fair & Chili Cook-Off Festival** – June 24, 2017 info
 - D. **2017 OB Fireworks** –Contract is signed info
7. Other
8. Adjourn

Our Representatives:

- Report from Anthony George, Mayor Kevin Faulconer – GeorgeA@saniego.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@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 OB Town Council – Marin Green mgspace78@gmail.com 206-940-7377
- 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.

OBMA Board Election Procedures 4-5-17

April Board meeting: Staff will ask one of the board members to contact all the board members with expiring terms and ask them if they want to run again.

May 1 & June 1: In the **May & June Newsletter** include this information -

1. *Intent to Run for the Board* forms.
2. Notify all members serving on standing committees that we will be having an Election. They can fill out *Intent to Run for the Board* form.
3. Only members in good standing who have earnestly served on one of our standing committees for at least a year will be eligible to run for a board seat.

June – (Friday before board meeting) Deadline for turning in the *Intent to Run for the Board* forms.

June - (last Friday of month – or it can be earlier)

- Send out a ballot to all members in good standing as of June 30, 2017 clearly indicating who is running for a 3 year board seat.
- Include fax number, email address and mailing address for returned ballots
- Include deadline in July 12, 2017 (day before the July Board Meeting). The July Board meeting will be our “Annual Election Meeting” which is open to the membership and where the votes are tallied.
- July Newsletter will explain all this.

July – (2nd Thursday in July) - hold the Annual Election Meeting to tally the votes. This will be during the July OBMA Board Meeting.

August – (2nd Thursday in August) - at the August board meeting, board members elect executive committee.

Board member terms expiring in July 2017:

July 2017 Barbara Iacometti

July 2017 Craig Gerwig

July 2017 Chris Wilmot

July 2017 Matt Kalla

July 2017 Tevia Oskin