



Ocean Beach MainStreet Association
Board of Directors Meeting OBMA
Office – 1868 Bacon St., Suite A
AGENDA – June 8, 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 May 11, 2017?** Action
 2. **Will the board approve the financials for April 2017?** Action
 3. Board Elections – We have received one Intent to Run for the Board forms from CC Summerfield who does qualify. **Will the board accept the ballot? Ballots will be sent to each member of the OBMA during the last week in June with three ways to return their ballot – fax, mail or online.** Action
 4. Denny's Report info
 - a. BID – budgets are going through the City Council process info
 - b. MAD updates - budgets are going through the City Council process info
 - c. OBMA Budget for 2017-18. All committee heads should let Denny know if there are special needs for their committees for the upcoming year. info
 - B. **Public Safety Committee** (Julie Klein & Mary Orem) Will be dark this month info
 1. Meeting with OBPB, PLA, OBMA, SDPD to gather information about the number of tasting rooms and liquor outlets. Info
 2. Police Trailer repairs started on 6-5-17 by Tim Stallard, painting. Pastor Carter and his crew are volunteering to paint the trailer in about 10 days. info
 - C. **Promotion Committee** (Tevia Oskin) info
 1. Decided not to advertise with CityBeat due to the incredibly negative stories that have recently run in CityBeat's visitor guide. We will be producing our own handout for the Street Fair regarding the music scene.
 - D. **Design Committee** (Mike Akey) info
 1. 4 more cribs to be ordered.
 - E. **Economic Vitality Committee** (Gary Gilmore) info
 1. MAD dumpster relocation update info
 2. Palm tree trimming along Newport Ave.
 3. Lamp bases are being repaired as the MAD can afford it. 2 done so far.
 4. Curb problems remain regarding damage that hopefully are being addressed
 - F. **North OB Committee** (Matt Kalla) info

Will be dark this month
6. OBMA Events & Programs (10 min) info
 - A. **OB Farmers Market** – info
 - B. **OBMA Sundowner** – no sundowner in June info
 - C. **OB Street Fair & Chili Cook-Off Festival** – June 24, 2017 info
 1. Shirts are already printed and will be for sale shortly.
 2. Ordered Koozies
 - D. **2017 OB Fireworks** – 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 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.

Election information

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 – Chris doesn’t want to run again

July 2017 Matt Kalla

July 2017 Tevia Oskin

CC Summerfield – Intent to Run form submitted