



Ocean Beach MainStreet Association  
Board of Directors Meeting OBMA  
Office – 1868 Bacon St., Suite A  
**AGENDA – July 13, 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 June 8, 2017?** Action
    2. **Will the board approve the financials for May 2017?** Will push to August meeting Action
    3. Board Elections – The outcome of the election is: all incumbents were reelected and CC Summerfield was newly elected for a 3 year term. **Will the board accept the election results?** Action
    4. *Denny's Report to be pushed until August board meeting.* info
      - a. BID – info
      - b. MAD updates - 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
      - d. updates regarding SDOG v. City of San Diego info
      - e. results of our FY18 County Grant request.
  - B. **Public Safety Committee** (Julie Klein & Mary Orem) info
    1. Police Trailer repairs were finished by Tim Stallard, painting. Pastor Carter and his crew volunteered to paint the trailer the week before Street Fair. info
  - C. **Promotion Committee** (Tevia Oskin) info
  - D. **Design Committee** (Mike Akey) *Meeting was dark this month* info
  - E. **Economic Vitality Committee** (Gary Gilmore) info
    1. MAD dumpster relocation update info
    2. Palm tree trimming along Newport Ave. Still needs to be done.
    3. Curb problems remain
    4. Maestro database – Isabel and Tracy to explain what kinds of data we can keep track of info
  - F. **North OB Committee** (Matt Kalla) info
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** – recap June 24, 2017 info
  - D. **2017 OB Fireworks** – recap info
7. Other
8. Adjourn

**Our Representatives:**

- Report from Anthony George, Mayor Kevin Faulconer – [GeorgeA@sandiego.gov](mailto:GeorgeA@sandiego.gov) 619-236-5980
- Report from Assemblymember Todd Gloria, Adriana Martinez [Adriana.Martinez@asm.ca.gov](mailto:Adriana.Martinez@asm.ca.gov) 619-645-3090
- Report from, State Senator Toni Atkins – Jason Weisz – [Jason.Weisz@sen.ca.gov](mailto:Jason.Weisz@sen.ca.gov) 619-645-3090
- Report from Council District 2, Lorie Zapf - Conrad Wear, Councilperson Lorie Zapf – [bwear@sandiego.gov](mailto:bwear@sandiego.gov) 619-236-7351

- Report from Liz Stuebaker, City of San Diego – phone 619-533-4561 [EStuebaker@saniego.gov](mailto:EStuebaker@saniego.gov)
- Report from Clark Anthony Burlingame, President of PLA –[ClarkAnthony@cox.net](mailto:ClarkAnthony@cox.net)
- Report from OB Town Council – Marin Green [mgspace78@gmail.com](mailto:mgspace78@gmail.com) 206-940-7377
- Report from Adrian Granda, Community Representative for Supervisor Ron Roberts - 619 531-5544  
[adrian.granda@sdcounty.ca.gov](mailto:adrian.granda@sdcounty.ca.gov)

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