



Ocean Beach MainStreet Association  
 Board of Directors Meeting OBMA  
 Office – 1868 Bacon St., Suite A  
**AGENDA – August 10, 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 July 13, 2017?** Action
    2. **Will the board approve the financials for May?** Action
    - Will the board approve the financials for June?** Action
    3. Quarterly Sales Tax report has been submitted. info
    4. **2017-18 budget review. Will the board approve the budget for FY17-18?** Action
    5. **Election of officers:**
      - Current officers*
      - President – Barb Iacometti
      - Vice President – 1<sup>st</sup> – Julie Klein
      - Vice President – 2<sup>nd</sup> – Mike Akey
      - Treasurer – Mike Stifano
      - Secretary – Mary Orem
      - Will the board accept this slate of officers for the FY17-18 term?** Action
  6. Denny’s Report info
    - a. BID – The BID Council has voted to replace the Council (the non-profit will become dormant for the time being) and become the BID Foundation (our existing non-profit 501c3). Members who want to continue to support the work of the BID Foundation will be required to pay \$500 for annual dues. The special event equipment program will continue under the Foundation as will the management of the Micro District program. See the membership requirements attached. **Does the board want to continue as a member of the Foundation and pay \$500 per year in dues?** Action
    - b. MAD updates - info
    - c. Award from County of San Diego Community Enhancement grant was \$10,000 for fireworks. info
    - d. Updates regarding SDOG v. City of San Diego info
    - e. Isabel has taken over the CCSD grant process and is finalizing our FY2017 reimbursement request. Info
    - f. Updates regarding OBPB meeting on August 2, 2017. 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
  1. Six month review of OSCCO.
  2. ASLA Grant opportunity for \$5000. **Does the board support our application for replacing more cribs along Newport Ave.?** Action

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| <p><b>F. North OB Committee (Matt Kalla)</b></p> <p>6. OBMA Events &amp; Programs (10 min)</p> <p>    A. <b>OB Farmers Market</b> –</p> <p>    B. <b>OBMA Sundowner</b> – recap Newbreak Church Sundowner</p> <p>7. Other</p> <p>8. Adjourn</p> | <p>info</p> <p>info</p> <p>info</p> <p>info</p> |
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**Our Representatives:**

- Report from Anthony George, Mayor Kevin Faulconer – [GeorgeA@saniego.gov](mailto:GeorgeA@saniego.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@saniego.gov](mailto:bwear@saniego.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)

**THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.**

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