



Ocean Beach MainStreet Association
Board of Directors Meeting OBMA
Office – 1868 Bacon St., Suite A
AGENDA – September 14, 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. Committee Reports (25 min)
 - A. **Organization (Barb Iacometti) & Finance (Mike Stifano)**
 1. **Will the board approve Minutes from Aug 10, 2017?** Action
 2. **Will the board approve the financials for July?** Action
 3. **Does the board want to sponsor the Pier Pancake Breakfast for \$100 on Sat, Sept 23?** Action
 6. Denny's Report info
 - a. MAD updates - info
 - b. Updates regarding SDOG v. City of San Diego info
 - c. Isabel submitted our FY2017 CCSD grant reimbursement request. info
 - d. Updates regarding OBTC meeting on August 23, 2017. info
 - e. **Does the Board want to attend the PLA Annual Dinner on Oct 4th at Kona Kai? If yes, will the board provide payment for those who can attend?** Action
 - f. Annual Awards Dinner – Major sponsor will be \$1500 – we are looking for a local business to sponsor the event and 15 Table Sponsors at \$125 each. Event date is Thursday, January 25, 2018. info
 - g. Shawnn Silverman letter – **Will the Board approve writing a letter of support?** Action
 - B. **Public Safety Committee (Julie Klein & Mary Orem)** info
 - a. Julie wants to schedule a meeting with NPS for a review of the program. info
 - C. **Promotion Committee (Tevia Oskin)** info
 1. Small Business Sat/Shop Small info
 2. Web Ads – help support our website info
 - D. **Design Committee (Mike Akey)** info
 - E. **Economic Vitality Committee (Gary Gilmore)** info
 1. Six month review of OSCCO - we will do it during September. Ron M, Mary & Julie info
 2. ASLA Grant opportunity for \$5000 was submitted and we are waiting to hear if we might have received a grant in mid October. info
 3. **Does the board want staff to look into a redesign of the area by the pier parking lot?** Action
OBTC would be interested in helping us but would like us to take the lead. Deco Bikes will be removing their racks and will leave cement pads around the Sea Gods. Not a good situation.
 - F. **North OB Committee (Matt Kalla)** info
6. OBMA Events & Programs (10 min) info
 - A. **OB Farmers Market –** info
 - B. **OBMA Sundowner – Sept 28, 5:30pm-7:30pm Ocean Villa Inn** info
 - C. **OB Oktoberfest – Oct 6 & 7 - we need volunteers** info
 - E. **OB Restaurant Walk, Nov 14, 2017 5-9pm (OBMA does all leg work, OBTC raises the funds for the Toy & Food Drive.)** info
 - D. **OBMA Annual Meeting & Awards Celebration, January 25, 2018 6pm to 8pm** 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 Stuebaker, City of San Diego – phone 619-533-4561 EStuebaker@saniego.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.