



Ocean Beach MainStreet Association
Board of Directors Meeting OBMA
Office – 1868 Bacon St., Suite A
AGENDA – January 11, 2018 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 (2 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 Dec 14, 2017?** Action
 2. **Will the board approve the financials for Nov?** Action
 3. Adjustment to the Proposal to renew contract with Community Crops for the OB Farmers Market. **Will the Board support the renewal of the new contract?** Action
 6. Denny's Report info
 - a. MAD updates -
 - b. BID updates – Will the board approve:
 1. **Approve entering into an agreement with the City**
 2. **Designate an officer of the Corporation to sign:**
 - a) **the Agreement**
 - b) **Disbursement reconciliation report**
 - c) **Requests for reimbursement**
 - d) **Program reports**
 3. **Authorized Signatures form** Action
 - c. Updates regarding SDOG v. City of San Diego and latest information info
 - d. OBMA Annual Awards Dinner –Event date is Thursday, January 25, 2018. Table sponsorships sold out. Need gift certificates and prizes Info
 - e. CAMSA Conference – Feb 21st – 23rd in Pleasanton, CA (Bay area). Info
 - f. 2018 is the 40th birthday of the OBMA and we will be celebrating it all year long. 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
 - F. North OB Committee (Matt Kalla)** info
6. OBMA Events & Programs (10 min) info
 - A. OB Farmers Market –** info
 - B. OBMA Sundowner –** None in January or February Info
 - C. Holiday Decorations in BID –** Thank you to those who helped take down decorations. Info
 - D. OBMA Marketing Breakfast - January 9, 2018 -** recap info
 - E. 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@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 619-645-3133
- 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 Daichi Pantaleon, City of San Diego – phone 619-236-6607 DPantaleon@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.