



Ocean Beach MainStreet Association
 1868 Bacon Street, Suite A
Agenda – December 13, 2018 – Noon
Holiday Luncheon

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 Nov 8, 2018?** *(lost the original file)* **Action**
 2. **Will the board approve the financials for October 2018?** **Action**
 3. **Will the board approve the appointment of Ken Moss to the board (term thru 6-30-19 to fill out Mary Orem's term)?** **Action**
 4. **Will the board approve the appointment of Carol Ladiges to the board (term thru 6-30-21 to fill out Alicia Shapiro's term)?** **Action**
 3. Denny's Report
 - a. MAD updates – info
 - b. BID updates – info
 - c. BID Foundation Alliance- no meeting this month info
 - d. Updates regarding SDOG v. City of San Diego - dormant info
 - e. Still updating the employee handbook at this time info
 - f. All the committees have nominated various businesses for the Annual Awards Celebration. If you have any suggestions for nominees, please let staff know. See attached. **Will the board accept the nominees.** **Action**
 - g. Mayor Faulconer invite for the State of the City address, January 15, 2019 6pm at Balboa Theatre, 868 4th Ave. You need to RSVP. info
 - B. **Clean & Safe Program (Public Safety Committee) (Kyle, CC & Matt)** info
Meets the week after the board meeting
 1. Change of company to Harbor Patrol. New contact 619-334-9202 for dispatch. Bianca Jones is heading up our team at Harbor Patrol. Her cell is 951-422-7577. Info
 2. **Will the board approve another six months of contributions to the OB Security part of the Clean and Safe Program?** **Action**
 - C. **Promotion Committee (Tevia Oskin)** info
 1. Holiday decorating – a must do for store owners –online voting from Dec. 3 to the 11th info
 2. New concept for Annual OBMA Marketing Breakfast. Jan. 8, 2019 Info
 - D. **Design Committee (Mike Akey)** info
 1. New LED lights have been installed in commercial districts! info
 - E. **Economic Vitality Committee (Gary Gilmore) meets the week after the board meeting** info
6. OBMA Events & Programs (10 min) info
 - A. **OB Farmers Market** – Need board members on 1st Wed of each month to help with the FM drawing from 4- 6pm info
 - B. **OBMA Sundowner** at Brown Marketing on December 6 was terrific Info
 - C. **OBMA Business Dev Series: OBMA Annual Marketing Breakfast** - January 8 at 7:30am-10am at The OB Playhouse info
 - D. **Annual OBMA Awards Celebration** – January 24th from 6pm to 8pm info
 - D. FYI - Non OBMA Events: **Springboard West Music Festival - Jan 10-12, 2019** 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 619-645-3133
- Report from Council District 2, Dr. Jenn Campbell -
- Report from Liz Studebaker, City of San Diego – phone 619-533-4561 EStudebaker@saniego.gov
- Report from Daichi Pantaleon, City of San Diego – phone 619-236-6607 DPantaleon@saniego.gov
- Report from Dave Martin, President of PLA – Dave@cleversaniego.com
- Report from OB Town Council – Marin Green mospace78@gmail.com 206-940-7377
- Report from Community Representative for Nathan Fletcher - 619 531-5544

THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.

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