



Ocean Beach MainStreet Association
1868 Bacon Street, Suite A
Agenda – February 8, 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
 - A. Fireworks proposal for \$27,400. **Will the board accept the proposal?** **Action**
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 Jan. 11, 2018?** **Action**
 2. **Will the board approve the financials for Dec?** **Action**
 3. Julie has retired and Mary Orem is also retiring this month.
 - a. **Will the board appoint a board member to take over the position of Secretary?** **Action**
 - b. Discussion about appointing new board members to fill empty seats. **Does the board want to ask additional OBMA members to join the board?** **Action**
 4. Adjustment to the Proposal to renew contract with Community Crops for the OB Farmers Market. **Will the Board support the “adjustment” to the renewal of their agreement?** **Action**
 5. Denny’s Report
 - a. MAD updates – info
 - b. BID updates –
 - c. Updates regarding SDOG v. City of San Diego and latest information info
 - d. CAMSA Conference – Feb 21st – 23rd in Pleasanton, CA (Bay area). info
 - B. **Public Safety Committee (Kyle, CC & Matt)** info
 1. Recap of the meeting with CC, Kyle and Matt
 2. Arson meeting with other organizations – recap
 3. Meeting with the churches recap
 - C. **Promotion Committee (Tevia Oskin)** info
 1. **CicloSDias OB proposal - Oct 21, 2018 - Will the board write a letter of support for the event?** **Action**
 2. Proposal from Josh Utley info
 3. Discount Card idea for fundraising 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 February** info
 - C. **OB Street Fair – first meeting** 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, Lorie Zapf - Conrad Wear, Councilperson Lorie Zapf – bwear@saniego.gov 619-236-7351
- 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 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.

Coming up for re-election in 2018:

July 2018 Michael Akey
July 2018 Kyle Jaworski
July 2018 Gary Gilmore
July 2018 Ron Marcotte
July 2018 Alicia Shapiro