



Ocean Beach MainStreet Association  
1868 Bacon Street, Suite A  
**Agenda – March 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
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 Feb. 8, 2018?** Action
    2. **Will the board approve the financials for Jan?** Action
    3. Board interview with Beth Wright, who would like to serve on the board. **Will the board appoint Beth Wright to fill an open seat on the board?** Action  
The term would be for 2 more years.
    4. Discussion about Vice President(s) was tabled last time. Options include having a single Vice President (M. Akey) or appointing a 2<sup>nd</sup> Vice President. **How would the board like to proceed?** Action
    5. Final approval of the contract with Community Crops (contract was reviewed by Craig Klein). **Will the board approve of the contract as written?** Action
    6. Recap CAMSA retreat info
    7. Denny's Report
      - a. MAD updates – info
      - b. BID updates – review of proposed contract between the City & the BID  
**Will the board approve of the contract for OBMA to run the BID?** Action
      - c. Updates regarding SDOG v. City of San Diego and latest information info
      - d. Update on our FY19 CCSD grant. (Isabel) info
  - B. **Public Safety Committee** (Kyle, CC & Matt) no meeting in Feb. info
  - C. **Promotion Committee** (Tevia Oskin) info
  - D. **Design Committee** (Mike Akey) info
  - E. **Economic Vitality Committee** (Gary Gilmore) no meeting until info
  - F. **North OB Committee** (Matt Kalla) info
6. OBMA Events & Programs (10 min) info
  - A. **OB Farmers Market** – info
  - B. **North OB Fundraiser** – March 8 – 5:30-7:30pm at Voltaire Beach House info
  - B. **OBMA Sundowner** – March 22<sup>nd</sup> is OBMA Sundowner at the Electric Chair info
  - C. **OB Street Fair** – 2<sup>nd</sup> meeting coming up April 2<sup>nd</sup> at 6pm at the office. info
7. Other
8. Adjourn

**Our Representatives:**

- Report from Anthony George, Mayor Kevin Faulconer – [GeorgeA@sanidiego.gov](mailto:GeorgeA@sanidiego.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) 619-645-3133
- Report from Council District 2, Lorie Zapf - Conrad Wear, Councilperson Lorie Zapf – [bwear@sanidiego.gov](mailto:bwear@sanidiego.gov) 619-236-7351
- Report from Liz Studebaker, City of San Diego – phone 619-533-4561 [Estudebaker@sanidiego.gov](mailto:Estudebaker@sanidiego.gov)
- Report from Daichi Pantaleon, City of San Diego – phone 619-236-6607 [DPantaleon@sanidiego.gov](mailto:DPantaleon@sanidiego.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)

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