



Ocean Beach MainStreet Association
1868 Bacon Street, Suite A
Agenda – May 10, 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 April 12, 2018?** Action
 2. **Will the board approve the financials for Mar 2018?** Action
 3. Report from Matt Kalla about election, board seats info
 4. Denny's Report
 - a. MAD updates – info
 - b. BID updates – info
 - c. BID Council – changes to the structure and new name BID Alliance info
 - d. Updates regarding SDOG v. City of San Diego and latest information info
 - e. State Workers Comp – we have sent report claiming they made clerical errors on our audit info
 - f. At Sundowners, board members need to step up and mingle as well as promote the 50/50 drawing info
 - g. Liability insurance renewal has to happen by 5-16-18. Info
 - h. D & O insurance was renewed for 3 years on 4-1-18 Info
 - i. Sales Tax was paid for 1st qtr 2018 info
 - j. OBCF – scholarship. In previous years we have donated \$500 towards a scholarship thru OB Community Foundation. **Does the board want to contribute \$500 this year?** Action
 - B. **Public Safety Committee (Kyle, CC & Matt)** info
 - a. Shop & Dine OB Card update
 - C. **Promotion Committee (Tevia Oskin)(Ron Marcotte)** info
 - D. **Design Committee (Mike Akey)** info
 - E. **Economic Vitality Committee (Gary Gilmore)** info
 1. **Placemaking item coming to City Council – does the board want to write a letter of support for expanded regulations with the additional interest in crosswalks?** Action
 2. **Dockless Bikes and scooters – does the board want to support biking controls with the proliferation of dockless bikes in the neighborhood?** Action
 - F. **North OB Committee (Matt Kalla)** info
6. OBMA Events & Programs (10 min) info
 - A. **OB Farmers Market –** info
 - B. **OBMA Sundowner – May 24, 2018 at Sunset Clips from 5:30-7:30pm** info
 - C. **OB Street Fair – Street fair update** 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 Studebaker, City of San Diego – phone 619-533-4561 EStudebaker@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.

Term ends.

July 2018 Michael Akey

July 2018 Kyle Jaworski

July 2018 Gary Gilmore

July 2018 Ron Marcotte

July 2018 Alicia Shapiro