



Ocean Beach MainStreet Association
1868 Bacon Street, Suite A
Agenda – June 14, 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 May 10, 2018?** Action
 2. **Will the board approve the financials for April 2018?** Action
 3. Election ballot. **Will the board accept the ballot for the election starting July 1, 2018?** Action
Ballots will be mailed to the all our members the end of June.
 4. Denny's Report
 - a. MAD updates – meeting with Luis Ojeda. Walk thru report from Denny
Will the board approve a one year extension of MAD contracts with Naturescape and Oil Stain Cleaning Company not to exceed a 5% increase? Action
 - b. BID updates – end of City's fiscal year. info
 - c. BID Foundation Alliance info
 - d. Updates regarding SDOG v. City of San Diego – it will be dormant for probably the next few months. info
 - e. State Workers Comp – We heard from them and they have corrected their errors. info
 - f. Liability insurance renewal completed Info
 - g. Discussion of fees. FM \$2 for the opportunity drawing on the 1st Wednesday. \$5 for opportunity drawing at Sundowners.
 - B. **Public Safety Committee (Kyle, CC & Matt)** info
 - a. Shop & Dine OB Card update
 - C. **Promotion Committee (Tevia Oskin)** info
 - D. **Design Committee (Mike Akey)**no meeting this month info
 - E. **Economic Vitality Committee (Gary Gilmore)**no meeting this month info
 - F. **North OB Committee (Matt Kalla)** no meeting this month info
6. OBMA Events & Programs (10 min) info
 - A. **OB Farmers Market –** info
 - B. **OBMA Sundowner –** No sundowner this month info
 - C. **OB Street Fair –** Street fair update 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 Community Representative for Supervisor Ron Roberts - 619 531-5544

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