



Ocean Beach MainStreet Association
1868 Bacon Street, Suite A
Agenda – July 12, 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 June 14, 2018?** Action
 2. **Will the board approve the financials for May 2018?** Action
 3. Election ballot. The ballots have been counted. The results are:
Will the board accept the results of the ballots/election? Action
 4. Budget will be ready for the August board meeting info
 5. Denny's Report
 - a. MAD updates – Luis Ojeda info
 - b. BID updates – end of City's fiscal year. info
 - c. BID Foundation Alliance info
 - d. Updates regarding SDOG v. City of San Diego - dormant info
 - e. HR updates – many new laws regarding employees. Working with Coastal Payroll to update our employee manual. It should take a month or so. info
 - B. **Public Safety Committee** (Kyle, CC & Matt) info
 - a. Shop & Dine OB Card update info
 - b. Push to sign up participants in Security program for the next 6 months. info
 - c. As a matter of housekeeping, **does the board want to commit to the Public Safety Program for another 6 month period?** Action
 - C. **Promotion Committee** (Tevia Oskin) info
 - D. **Design Committee** (Mike Akey) info
 - E. **Economic Vitality Committee** (Gary Gilmore) info
 1. **Does the board want to take a position on dockless scooters in the MAD boundaries?** Action
 2. **Does the board want to take a position on dockless bikes in the BID boundaries as well?** Action
 - F. **North OB Committee** (Matt Kalla) info
6. OBMA Events & Programs (10 min) info
 - A. **OB Farmers Market** – info
 - B. **OBMA Sundowner** – Acusport, Ocean Dental & Tami Fuller – 7-26-18 info
 - C. **OB Street Fair** – recap info
 - D. **Fireworks** – recap of the 2018 fireworks 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 Community Representative for Supervisor Ron Roberts - 619 531-5544

THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.

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