



Ocean Beach MainStreet Association
1868 Bacon Street, Suite A
Agenda – August 9, 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. **Distillers Guild Festival** 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 July 11, 2018?** Action
 2. **Will the board approve the financials for June 2018?** Action
 3. **Budget** – Mike will present the budget. **Will the board approve the budget for FY18-19?** Action
 4. **Election of slate of officers by the board:**
 - President – Barb Iacometti
 - 1st Vice President - Mike Akey
 - 2nd Vice President – CC Summerfeld
 - Secretary – Kyle Jaworski
 - Treasurer – Mike Stifano**Will the board approve the appointment of these board members to their respective seats?** Action
 5. We are applying for a County Neighborhood grant to finish the 16 fences on Newport Avenue so that the project will be completed. (it's been going on since 2015). **Will the Board support applying for this County Grant for approx \$22,000 to finish the last 16 of 61 fences around each palm tree on Newport Ave?** (Mike, Barb and Kyle to sign the form) Action
 6. Denny's Report (on vacation)
 - 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. Updating the employee handbook at this time info
 - f. Changes to the Food Truck Ordinance – Dave Martin to update info
 - B. **Public Safety Committee** (Kyle, CC & Matt) info
 - C. **Promotion Committee** (Tevia Oskin) info
 - D. **Design Committee** (Mike Akey) no design meeting this month info
 - E. **Economic Vitality Committee** (Gary Gilmore) info
6. OBMA Events & Programs (10 min) info
 - A. **OB Farmers Market** – info
 - B. **OBMA Sundowner** – recap of Acusport, Ocean Dental & Tami Fuller on 7-26-18
Next Sundowner is at Hugo's on August 23rd.
 - C. **OB Oktoberfest** – recap of 1st meeting. info
7. Other
8. Adjourn

Our Representatives:

- Report from Anthony George, Mayor Kevin Faulconer – GeorgeA@san diego.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@san diego.gov 619-236-7351
- Report from Liz Studebaker, City of San Diego – phone 619-533-4561 Estudebaker@san diego.gov
- Report from Daichi Pantaleon, City of San Diego – phone 619-236-6607 DPantaleon@san diego.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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