



Ocean Beach MainStreet Association
1868 Bacon Street, Suite A
Agenda – September 13, 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 August 9, 2018?** Action
 2. **Will the board approve the financials for June 2018?** Action
 3. **Will the board approve the financials for July 2019?** Action
 4. **Budget – Mike will present the budget. Will the board approve the budget for FY18-19?** Action
 5. Denny's Report
 - a. MAD updates – Luis Ojeda info
 - b. BID updates – California DOJ update 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. Putting together the annual report for October 1, 2018 info
 - g. **Review request from our members in South OB** Action
 - B. **Public Safety Committee (Kyle, CC & Matt)** info
 1. Goals for 2018-19 presented - **Will the board approve the goals?** Action
 2. Clean & Safe logo
 3. **Does the board want to change the date of the Public Safety meeting to the 2nd Tuesday?** Action
 - C. **Promotion Committee (Tevia Oskin)** info
 1. Goals for 2018-19 presented - **Will the board approve the goals?** Action
 - D. **Design Committee (Mike Akey)** info
 1. Goals for 2018-19 presented - **Will the board approve the goals?** Action
 - E. **Economic Vitality Committee (Gary Gilmore)** info
 1. Goals for 2018-19 presented - **Will the board approve the goals?** Action
 2. Suggestion to host meeting of all convenience store owners – yes or no?
6. OBMA Events & Programs (10 min) info
 - A. **OB Farmers Market** – Need board members on 1st Wed of each month to help with the FM drawing from 4- 6pm info
 - B. **OBMA Sundowner** – recap of Hugo's Sundowner in August
Next Sundowner is at Ocean Villa Inn on September 27th. Info
 - C. **OB Oktoberfest** – OB Brew Fest is part of it info
 - D. **OBMA 40th Anniversary Sundowner** - Culture Brewing, October 25th 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.

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