



Ocean Beach MainStreet Association

1868 Bacon Street, Suite A

Agenda – January 10, 2019 – Noon

Holiday Luncheon

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 December 13, 2018?** Action
 2. **Will the board approve the financials for November 2018?** Action
 3. Denny's Report
 - a. MAD updates – info
 - b. BID updates – info
 - c. BID Foundation Alliance- no meeting last month info
 - d. Updates regarding SDOG v. City of San Diego - dormant info
 - e. Still updating the employee handbook at this time info
 - f. Mayor Faulconer invite for the State of the City address, January 15, 2019 6pm at Balboa Theatre, 868 4th Ave. You need to RSVP. Info
 - B. **Clean & Safe Program (Public Safety Committee)** (Kyle, CC & Matt) info
Meets the week after the board meeting
 1. Harbor Patrol. New contact 619-334-9202 for dispatch.
 - C. **Promotion Committee** (Tevia Oskin) info
 1. Holiday decorating – removed decorations on Jan. 5th info
 2. Committee has volunteered to pick up food and decorate info
 - D. **Design Committee** (Mike Akey) no meeting in January info
 - E. **Economic Vitality Committee** (Gary Gilmore) info
 1. SB946 – discussion about State requirements regarding City ordinances info
 2. Lots of changes in the commercial districts. info
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. Thank you Matt & CC for working on this. info
 - B. **OBMA Sundowner** next one is in February 28 - 5:30-7:30 Seth's chop Shop, Virtual Experience, The Escape Room, Philosopher's Stone, Your Mama's Mug, Reset Float Therapy Info
 - C. **OBMA Business Dev Series: OBMA Annual Marketing Breakfast** - held January 8 at 7:30am-10am at The OB Playhouse-recap info
 - D. **Annual OBMA Awards Celebration** – January 24th from 6pm to 8pm All Board members on hand for this event please info
 - E. FYI - Non OBMA Events: **Springboard West Music Festival - Jan 10-12, 2019** 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, Dr. Jenn Campbell -
- Report from Liz Studebaker, City of San Diego – phone 619-533-4561 EStudebaker@sanidiego.gov
- Report from Jocelyn Maggard, City of San Diego – phone (619) 533-6339 Jmaggard@sanidiego.gov
- Report from Dave Martin, President of PLA – Dave@cleversandiego.com
- Report from OB Town Council – Mark Winkie 619-977-6430, MarinGreen mgspace78@gmail.com 206-940-7377
- Report from Eryn Wilson-Nieves, Eryn.wilson-nieves@sdcounty.ca.gov Community Representative for Nathan Fletcher - 619 531-5544

THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.

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