



# Ocean Beach MainStreet Association

1868 Bacon Street, Suite A

**Agenda – December 12, 2019 – 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 Nov 14, 2019?** Action
    2. **Will the board approve the financials for Oct. 2019?** Action
    3. Denny's Report
      - a. MAD updates – Info
      - b. BID updates – info
      - c. BID Foundation Alliance- info
      - d. **Awards Celebration – list of awardees – will the board accept the list?** Action
      - d. Budget – due to a number of factors – we will need to do an adj to the budget in January info
      - e. Sidewalk Vending ordinance- info
      - f. Updates regarding SDOG v. City of San Diego – dormant info
      - g. CDC loan program – OB census tracts no longer qualify for this program. We will be compensated for the last six months for our work on their behalf. info
  - B. **Clean & Safe Program** (Kyle, CC & Matt) info
    1. **Request from Ashley Lewis for OB Elem School to write a support letter (see her letter)** Action
  - C. **Promotion Committee** (Tevia Oskin)(Ron Marcotte) info
  - D. **Design Committee** (Mike Akey) info
  - E. **Economic Vitality Committee** (Gary Gilmore) info
6. OBMA Events & Programs (10 min)
  - A. **OB Farmers Market**- Lost 3 FM to rain info
  - B. **OBMA Sundowner** –tonight - December 12 at 5:30pm – Brown Marketing Info
  - C. **Taking down Decorating OB** – 7am January 4 at office. info
  - D. **Annual Awards Celebration** – January 23<sup>rd</sup> 6-8pm – we need full board participation! info
7. Other
8. Adjourn

Our Representatives:

- Report from Mayor Kevin Faulconer – 619-236-5980
- Report from Assemblymember Todd Gloria, [Michaela.valk@asm.ca.gov](mailto:Michaela.valk@asm.ca.gov) 619-645-3090
- Report from, State Senator Toni Atkins – Jason Weisz – [Jason.Weisz@sen.ca.gov](mailto:Jason.Weisz@sen.ca.gov) 619-645-3133
- Report from Council District 2, Dr. Jen Campbell - Teddy Martinez, [tmartinez@sandiego.gov](mailto:tmartinez@sandiego.gov) 619-236-7351 619-235-5281
- Report from Jocelyn Maggard, City of San Diego – phone (619) 533-6339 [Jmaggard@sandiego.gov](mailto:Jmaggard@sandiego.gov)
- Report from Dave Martin, President of PLA – [David@cleversandiego.com](mailto:David@cleversandiego.com)
- Report from OB Town Council – Scott Grace– [sgrace@lawlh.com](mailto:sgrace@lawlh.com)
- Report from Supervisor Nathan Fletcher - Emily Wier, [Emily.Wier@sdcounty.ca.gov](mailto:Emily.Wier@sdcounty.ca.gov) Community Representative - 619 531-5544

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