



Ocean Beach MainStreet Association

1868 Bacon Street, Suite A

Agenda – February 14 21, 2019 – Noon

Rained out on Feb. 14th, rescheduled for the 21st

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 January, 2019?** Action
 2. **Will the board approve the financials for December 2018?** Action
 3. Sales Tax for 4th qtr 2018 was filed and paid. Info
 4. 1099s issued for 2018 info
 5. Denny's Report info
 - a. MAD updates – info
 - b. BID updates – New contract with SDG&E for one year promotion \$1000 grant. It requires that we publicize SDGE programs for businesses once per month in email blast and/or in our newsletter. They provide the copy. **Will the board approve?** Action
 - c. BID Foundation Alliance- Did not attend info
 - d. Fireworks contract – **Will the board approve entering into a contract with SD Fireworks for the July 4th fireworks display?** (Caveat – Pier must be open) Action
 - e. We are applying for FY19-20 County Enhancement Grant for Fireworks display. **Will the board approve filing the application, authorizing Barb, Denny & Mike to be signers On the grant agreement with the /county, and confirming that OBMA is a non-profit CA Corp or a public agency under the laws of the State of California?** Action
 - f. Library meeting with Mayor & community reps – recap (see attachment) info
 - g. **Will the board support applying for the OB Street Fair Special Events Permit?** Action
 - h. Cabrillo National Monument Foundation is asking if we want to be a sponsor this year. **Does the board want to be a sponsor and if so, for how much?** Action
 - i. Discussion about Cox Communications surveillance options (CC) info
 - j. Updates regarding SDOG v. City of San Diego - dormant info
 - B. **Clean & Safe Program (Public Safety Committee)** (Kyle, CC & Matt) info

Meets the week after the board meeting

 1. Harbor Patrol. Contact 619-334-9202 for dispatch.
 2. Samples of panhandling signage. **Will the board approve moving forward with one of the signs?** Action
 3. Received contract from City CPPS for \$7500. See page 3 for details on how we can spend the money In the next few months. See page 2. **Will board approve the specifics of the expenditure?** Action
 4. Police Trailer – new contract period coming up. Currently during the last year, we have spent \$600 per month minimum. Some years, repairs can total over \$3000. **Does the board want to keep it or have it removed on April 1st, 2019?** See cost breakdown on page 2 Action
 5. City Council's decision to allow sleeping in cars – discussion Action
 - C. **Promotion Committee** (Tevia Oskin) info
 1. Mighty Oak filming in Ocean Beach has agreed to list in their rolling credits business that were inconvenienced by the filming. info
 - D. **Design Committee** (Mike Akey) info
 - E. **Economic Vitality Committee** (Gary Gilmore) info

6. OBMA Events & Programs (10 min) info
- A. **OB Street Fair & Chili Cook-Off Festival June 22, 2019** –
1. exciting news. Just received paperwork from the City that Lorie Zapf granted us an additional \$3000 to be added to our FY19 CCSD grant. Info
 2. Event sponsor discussion – 2 Roots Brewing **Action**
 3. Logo for the event
- B. **OB Farmers Market** –1st Wed of each month fundraising opportunity
FM drawing from 4- 6pm. Thank you Matt & CC for working on this. info
- C. **OBMA Sundowner** next one is in February 28 - 5:30-7:30pm Seth's chop Shop, Virtual Experience, The Escape Room, Philosopher's Stone, Your Mama's Mug, Reset Float Therapy - Info
- D. **Annual OBMA Awards Celebration** – recap of January 24th 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, Dr. Jenn Campbell - Seamus Kennedy, skennedy@saniego.gov 619-235-5281
- Report from Liz Studebaker, City of San Diego – phone 619-533-4561 EStudebaker@saniego.gov
- Report from Jocelyn Maggard, City of San Diego – phone (619) 533-6339 Jmaggard@saniego.gov
- Report from Dave Martin, President of PLA – Dave@cleversandiego.com
- Report from OB Town Council – Mark Winkie, President 619-977-6430, Scott Grace – sgrace@lawlh.com
- 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.

To request an alternative format, or to request a sign language or oral interpreter for the meeting, please contact the Meeting Coordinator at least five (5) working days before the meeting at (858) 273-3303 to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.

• **Police Trailer – Costs -Annual**

Rent	2586.00
Holding Tank	3780.00
Insurance	65.00
Repairs/ Maint	<u>650.00</u>
Aprox.	\$7081.00 give or take a thousand dollars

- **CPPS funds** can be used for: Signage, Solar Lighting, Graffiti Abatement, Pet Waste Bags & Dispensers, Sidewalk power washing, Community projects, and Security.
 - Recommendation: \$6000 towards security, \$1500 towards one sidewalk cleaning around June 1st