



Ocean Beach MainStreet Association

1868 Bacon Street, Suite A

Agenda – May 9, 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 April 11, 2019?** Action
 2. **Will the board approve the financials for March 2019?** Action
 3. Board Elections: Report from Ron who will contact existing board members whose terms are expiring and ask them if they want to run for the board again. Info
 4. Denny's Report
 - a. MAD updates – info
 - b. BID updates – BID budgets for FY2020 were approved at City Council committee level and the first reading of the agenda item before the entire City Council. One more hearing to go. info
 - c. BID Foundation Alliance- meeting end of April.
 - d. Fireworks contract – Update from city: Mike Akey info
 - e. Liability insurance renewal update info
 - e. Updates regarding SDOG v. City of San Diego – dormant info
 - f. Special events update by City Attorney regarding Marijuana see page 2 info
 - B. **Clean & Safe Program** (Kyle, CC & Matt) info
 1. Meeting is Tuesday, April 16th.
 - C. **Promotion Committee** (Ron Marcotte) info
 1. Directory is printed and has been delivered to the Beacon for distribution
 - D. **Design Committee** (Mike Akey) info
 - E. **Economic Vitality Committee** (Gary Gilmore) info
 1. Annual MAD Meeting of property owners recap including budget for FY2020
6. OBMA Events & Programs (10 min) info
 - A. **OB Farmers Market** 1st Wed of each month fundraising opportunity FM drawing from 4- 6pm.. info
 - B. **OBMA Sundowner** – May 23 at the Stronghold 5:30 to 7:30pm Info
 - C. **OB Street Fair & Chili Cook-Off Festival** June 22, 2019 – next committee meeting, Monday June 3, 2019 info
7. Other
8. Adjourn

Our Representatives:

- Report from Anthony George, Mayor Kevin Faulconer – GeorgeA@sandiego.gov 619-236-5980
- Report from Assemblymember Todd Gloria, Michaela.valk@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@sandiego.gov 619-235-5281
- Report from Liz Studebaker, City of San Diego – phone 619-533-4561 EStudebaker@sandiego.gov
- Report from Jocelyn Maggard, City of San Diego – phone (619) 533-6339 Jmaggard@sandiego.gov

- Report from Dave Martin, [President of PLA – Dave@cleversandiego.com](mailto:Dave@cleversandiego.com)
- Report from [OB Town Council](#) – Mark Winkie, President 619-977-6430, Scott Grace– sgrace@lawlh.com
- Report from Emily Wier, Emily.Wier@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.

Board seats that expire on July 1

July 2019 Mike Stifano

July 2019 Beth Wright

July 2019 Ken Moss

July 2019 Dave Martin

Special events update from City Attorney

Pursuant to San Diego Municipal Code section 22.4033, the City of San Diego prohibits the selling, reselling, offering to sell, and distribution of marijuana or marijuana products within a Special Event venue. In addition, pursuant to San Diego Municipal Code sections 42.1303 and 43.1002, the smoking, vaping and ingesting of marijuana or marijuana products is prohibited at Special Events, in any public place, or in any place open to the public.

The term “Marijuana” is defined by Health & Safety Code section 11018 as “all parts of the plant Cannabis sativa L., whether growing or not; the seeds thereof; the resin extracted from any part of the plant; and every compound, manufacture, salt, derivative, mixture, or preparation of the plant, its seeds or resin.” The definition of “Marijuana” does not include “Industrial Hemp,” defined in Health & Safety Code section 11018.5, as “a fiber or oilseed crop, or both, that is limited to types of the plant Cannabis sativa L. having no more than three-tenths of 1 percent THC contained in the dried flowering tops, whether growing or not; the seeds of the plant; the resin extracted from any part of the plant; and every compound, manufacture, salt, derivative, mixture, or preparation of the plant, its seeds or resin produced therefrom.”

The term “Marijuana Products” is defined by Health & Safety Code section 11018.1 as “marijuana that has undergone a process whereby the plant material has been transformed into a concentrate, including, but not limited to, concentrated cannabis, or an edible or topical product containing marijuana or concentrated cannabis and other ingredients”.

It is the responsibility of Event Organizers to ensure that their Special Event complies with any and all applicable laws.