



Ocean Beach MainStreet Association

1868 Bacon Street, Suite A

Minutes – June 13, 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
 - A. Jim Berdeguez from James Gang would like to address the board.
 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 May 9, 2019?** Action
 2. **Will the board approve the financials for April 2019?** Action
 3. Board Elections: **Will the board accept the ballot and approve mailing the ballot to all members of OBMA who are in good standing at the time of the mailing?** Action
 4. Denny's Report
 - a. MAD updates – info
 - b. BID updates –Site visit by City Staff info
 - c. BID Foundation Alliance- meeting end of May.
 - d. Fireworks contract – Update from city: Mike Akey -Permit has been obtained. Met with P & R staff regarding July 3 and 4th. Need to hire security for the 3rd. info
 - e. Liability insurance renewal update – we have a new insurance company and have saved about \$7000 per year. No coverage for merchandise vendors but we have an alternative for those vendors attending OB Street Fair, OB Oktoberfest and any other event we might do. info
 - f. Updates regarding SDOG v. City of San Diego – dormant info
 - g. Sunset Cliffs Banner District - OBMA would be authorized to keep track of and oversee the hanging of banners in the commercial districts outside of Newport Ave. This district would include Voltaire, Sunset Cliffs Blvd and Pt Loma Ave. **Does the board agree to this change?** Action
 - h. Intern from SDSU would like to work here for 6 weeks, 120 hours. Mobility, parking, access issues. **Does the board support bringing on an intern this summer?** Action
 - B. **Clean & Safe Program** (Kyle, CC & Matt) info
 1. Meeting is Tuesday, June 18
 - C. **Promotion Committee** (Ron Marcotte) info
 1. Discussion about a possible car show on Pt Loma Ave. in November 2019 Action
 - D. **Design Committee** (Mike Akey) info
 1. Researching a grant for FM
 2. Corrals for scooters and bikes on the street – Does the board want to encourage use of virtual Corrals throughout the community as zones for drop off
 3. Electrical box painting – **will the board approve of the selection.** Action
 4. Fencing area around artwork at the pier parking lot. **Will the board approve pricing out the cost of purchasing and installing fencing around the artwork at the pier parking lot ?** Action
 - E. **Economic Vitality Committee** (Gary Gilmore) info
 1. Scott Grace put together a report on the vending issue which Denny forwarded to the City to give them an idea of what we were hoping for. info
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** – none in June Info
 - C. **OB Street Fair & Chili Cook-Off Festival** June 22, 2019 – next committee meeting, Monday June 17, 2019 info
 - D. **OB Fireworks off the OB Pier** – July 4, 2019

7. Other

8. Adjourn

Our Representatives:

- Report from Mayor Kevin Faulconer – 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
- Report from OB Town Council – 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.



Ocean Beach MainStreet Association
Official Ballot
for Board of Directors
July 2019

OBMA MEMBERS: Please **VOTE** for **UP TO FOUR (4)** seats on the OBMA Board of Directors. To use this paper ballot, indicate your choice by placing a check mark or X in the box by the name. Return the completed ballot to the OBMA office at 1868 Bacon St, Suite A, San Diego, CA 92107; or email info@oceanbeachsandiego.com; or fax to 619-224-4976.

Alternatively, you may vote online at surveyMonkey.com/r/2019OBMABoard. Only **1 BALLOT** per **OBMA BID MEMBER** or **ASSOCIATE MEMBER**. You must be a member in good standing to vote. **All ballots must be received by 5:00 p.m. on Wednesday, July 10, 2019.**

Please fill out this information (REQUIRED; all ballots are confidential):

MEMBER BUSINESS NAME: _____

MEMBER BUSINESS ADDRESS: _____

Check the boxes (up to 4):

- | | | |
|--------------------------|----------------------|--------------------------------------|
| <input type="checkbox"/> | Nominee
incumbent | Mike Stifano, Winstons |
| <input type="checkbox"/> | Nominee
incumbent | Beth Wright, OB Barbershop |
| <input type="checkbox"/> | Nominee
incumbent | Ken Moss, Power Logic USA |
| <input type="checkbox"/> | Nominee
incumbent | Dave Martin, Clever San Diego |

Thank you for voting for your OBMA Board of Directors.

Questions? Contact Ocean Beach MainStreet Association at 619-224-4906 or info@oceanbeachsandiego.com.