



# Ocean Beach MainStreet Association

1868 Bacon Street, Suite A

**Agenda – July 11, 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 June 13, 2019?** Action
    2. **Will the board approve the financials for May 2019?** Action
    3. Budget for FY20 will be ready for August board meeting. If any board members want to add anything to the budget, please email Denny asap. info
    4. Board Elections: **Will the board accept the election results for board of directors?** Action
    5. Denny's Report
      - a. MAD updates – It appears that we will have more than a \$10,000 roll over from FY19. info
      - b. BID updates – info
      - c. BID Foundation Alliance- meeting end of June – hired a facilitator (part-time) info
      - d. Updates regarding SDOG v. City of San Diego – dormant info
      - e. Sunset Cliffs Banner District – we will most likely take this to OB Planning Board in August Info
      - f. Intern from SDSU will start in August on a Mobility, parking, access study. Info
      - g. All committees need to provide staff with their plans for this fiscal year asap (by the next board meeting). Info
      - h. Supervisor Fletcher recommended OBMA for \$8000 towards our fireworks. Info
      - i. Ralph Teyssier met with City Park & Rec and others to talk about installing the original drill bit auger to the right of the Neptune figures. It would be on display with one or two plaques commemorating the building of the pier. Ralph will work on drawings to present to all the organizations – OB Town Council, OB Planning Board and OBMA. info
  - B. **Clean & Safe Program** (Kyle, CC & Matt) info  
No meeting in late June. Meeting is Tuesday, July 16
  - C. **Promotion Committee** (Ron Marcotte) info  
No meeting in July
  - D. **Design Committee** (Mike Akey) info  
No meeting in July
  - E. **Economic Vitality Committee** (Gary Gilmore) info
6. OBMA Events & Programs (10 min)
  - A. **OB Farmers Market**- report from Denny info
  - B. **OBMA Sundowner** – July 25<sup>th</sup>, at EcoLux, 4424 Algeciras St., (residence) Info
  - C. **OB Street Fair & Chili Cook-Off** report from Barb Iacometti info
  - D. **OB Fireworks off the OB Pier** report from Mike Akey info
  - E. **OB Oktoberfest** –City Special event applications completed and pending approval. Event vendor applications are online. info
7. Other
8. Adjourn

**Agenda for Closed Session** (no visitors, limited staff)

1. Personnel discussion
2. Other
3. Adjourn

**Action**

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 - Seamus Kennedy, [skennedy@sandiego.gov](mailto:skennedy@sandiego.gov) 619-235-5281
- Report from Liz Studebaker, City of San Diego – phone 619-533-4561 [ESTudebaker@sandiego.gov](mailto:ESTudebaker@sandiego.gov)
- 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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