



Ocean Beach MainStreet Association

1868 Bacon Street, Suite A

Agenda – August 8, 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 July 11, 2019?** Action
 2. **Will the board approve the financials for June 2019?** Action
 3. Budget discussion and approval Action
 4. Board Elections: **The board nominates members to the Executive Committee. Will the board approve of the President, 1st VP, 2nd VP, Secretary & Treasurer nominees to take the seats for the next year?** Action
 5. Denny's Report
 - a. MAD updates – It appears that we will have more than a \$10,000 roll over from FY19. info
During August – Develop RFP for MAD contractors - info
 - b. BID updates – info
 - c. BID Foundation Alliance- info
 - d. Updates regarding SDOG v. City of San Diego – dormant info
 - e. Street Vending issue – new rewrite of the proposed ordinance info
 - f. Sunset Cliffs Banner District – Presented to OB Planning Board August 7th – outcome Info
 - g. Intern from SDSU will start in August on a Mobility, parking, access study. Info
 - h. Ralph Teyssier -the original drill bit auger to the right of the Neptune figures. He has to make presentations to – OB Town Council, OB Planning Board and OBMA. info
 - B. **Clean & Safe Program** (Kyle, CC & Matt) info
Next Meeting is Tuesday, August 20
 - C. **Promotion Committee** (Ron Marcotte) info
 - D. **Design Committee** (Mike Akey) info
 - E. **Economic Vitality Committee** (Gary Gilmore) info
Will meet next Wednesday, August 14.
6. OBMA Events & Programs (10 min)
 - A. **OB Farmers Market**- report from Denny info
 - B. **OBMA Sundowner** – Aug 22 at Ocean Dental, 1802 Cable Street. Please attend Info
 - C. **OB Oktoberfest** –City Special event applications completed and pending approval. Event vendor applications are online. 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 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. Jen Campbell](#) - Seamus Kennedy, skennedy@sandiego.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 – David@cleversandiego.com
- Report from OB Town Council – Scott Grace– sgrace@lawlh.com
- Report from Supervisor Nathan Fletcher - Emily Wier, Emily.Wier@sdcounty.ca.gov Community Representative - 619 531-5544

THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.

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