



Ocean Beach MainStreet Association
 1868 Bacon Street, Suite A
Abbreviated Agenda – April 23, 2020 – Noon via Zoom

Mission Statement: To promote and support local business and economic vitality in the Ocean Beach community.

1. Introductions – info
2. Public Comment (1 min) info
3. Additions to the Agenda (1 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 March, 2020?** Action
 2. **Will the board approve the financials for Feb 2020?** Action
 3. Budget Concerns – see additional page with particulars – see Bal Sheet ended 4-20-2020 info
 4. Discussion items
 - a. MAD updates – reapportioning funds from the MAD is complete. On June 15, Denny and any board members will meet with our contractors to revise funding from July 1 forward. Info
 - b. BID Foundation Alliance- has applied for a grant to help all the BIDs a City’s Small business loan program. Haven’t heard anything yet. info
 - c. We applied for an SBA EIDL loan. We have not heard back regarding our loan submission. If we get approved for a loan, Board will need to approve of it at that time. info
 - d. Board terms end July 2020: Barb Iacometti, Craig Gerwig, CC Summerfield, Matt Kalla, and Tevia Oskin.
 - 1) Intent to run for the board available May 1, 2020- June 10, 2020
 - 2) Board accepts the ballot for distribution June 11, 2020
 - 2) Election runs July 1- 8th 2020 for three year terms.
 - e. **OB Street Fair – will the board approve the cancelling of the OB Street Fair?** grant funding we were set to receive for the Street Fair will be lost for FY20. Action
 - f. **July 4th Fireworks – will the board approve the cancelling of the OB Fireworks on July 4th?** No grant funding from the County was available for this event. Action
 - g. **OB Farmers Market – will the board approve reopening the Farmers Market if we can do it safely and with a different layout – farmers and prepackaged food only?** Action
 - h. Sidewalk Vending ordinance- update from Conrad info
 - i. Updates regarding SDOG v. City of San Diego – dormant info
6. **OBMA Events & Programs** (10 min)
 - A. All Sundowners have been postponed indefinitely
 - B. OB Oktoberfest is still on the schedule for Oct 9-10, 2020 for now.
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 - Teddy Martinez, tmartinez@sandiego.gov 619-236-7351 619-235-5281
- Report from Jocelyn Maggard, City of San Diego – phone (619) 533-6339 jmaggard@sandiego.gov or Sean Sarafin at ssarafin@sandiego.gov
- Report from Dave Martin, President of PLA – David@cleversandiego.com
- Report from OB Town Council –
- Report from Supervisor Nathan Fletcher - Emily Wier, Emily.Wier@sdcounty.ca.gov Community Representative - 619 531-5544

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.