



Ocean Beach MainStreet Association

1868 Bacon Street, Suite A

Agenda – May 14, 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 April, 2020?** Action
 2. **Will the board approve the financials for Mar 2020?** Action
 3. **Liability insurance: will the board choose/approve one of the quotes for our new Liability Insurance?** Action
 4. **Board Resolution to apply for PPP loan in the amount of \$41,860.00. If the PPP starts allowing 501c6 organizations to file, the resolution is part of the filing.** (pg 2 and 3) Action
 5. **EIDL Loan from SBA** Action
 6. Discussion items
 - a. MAD updates – Naturescape has stepped in to complete contract originally held by Oil Stain Cleaning Co after receiving 30 day notice from OSCCO to end the OSCCO contract. Info
 - b. MAD Annual Meeting – We are attempting to contact property owners about having an Annual Meeting however, we do not have access to most of their emails which makes it quite difficult. For the last four years we have asked for their emails but have only had three of them voluntarily provide them. info
 - c. BID Foundation Alliance- has applied for a grant to help all the BIDs a City’s Small business loan program. No word yet on any funding. 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 & Chili Cook-Off has been postponed until June 26, 2021. Artwork has been revised. Brown Marketing has put out press releases. info
 - f. OB Fireworks have been postponed until 2021. Press releases have gone out info
 - g. OB Farmers Market - reopening the Farmers Market if we can do it safely and with a different layout – farmers and prepackaged food only – end of May or early June. info
 - h. Sidewalk Vending ordinance- update from Conrad – nothing new 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 Karafin at skarafin@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

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 Resolution for PPP Loan

1. The following is a true and correct copy of the resolutions adopted [at a duly called meeting of the Board of Directors of Ocean Beach Merchant’s Association, Inc held on May 14, 2020, at which meeting a quorum of the Board of Directors was present and voting throughout/by unanimous written consent of all members of the Board of Directors of this Corporation pursuant to the non-profit corporation laws of the State of California:

WHEREAS the mission of the Corporation is to find a unique balance of economic development, within a neighborhood setting and, through special events, to contribute to the health and welfare of the entire coastal community;

WHEREAS the economic crisis and uncertainty of COVID-19 pandemic has impacted the operations of the Corporation by closing down the economy thereby making it prudent to seek financial relief;

WHEREAS as a result of the Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”) passed on March 27, 2020 , the United States Small Business Administration (“SBA”) received funding and authority through the CARES Act to modify existing loan programs and establish a new loan program to assist small businesses nationwide adversely impacted by the COVID-19 pandemic emergency to administer guarantee 100 percent of SBA Section 7(a) Loan Program loans under a new program titled the “Paycheck Protection Program” (“PPP”), which incentivizes small businesses and nonprofit organizations to retain employees and will forgive up to the full principal balance of such loans if all employees are kept on payroll for eight (8) weeks provided that loan proceeds are used exclusively for payroll expenses, mortgage interest, rent and utilities;

WHEREAS the maximum amount of the Paycheck Protection Program is 2.5 times the average monthly payroll or \$10,000,000, whichever is less; and

WHEREAS 1) the terms of the PPP require certification of the employment status of individual employees and other data prior to the debt being forgiven and 2) expenses found to be ineligible will be repayable over a period of two years.

NOW, THEREFORE, BE IT RESOLVED, that this Corporation is authorized to apply with one or more financial institutions to borrow the maximum qualifying amount under the PPP (the “Loan”), provided such amount shall not to exceed \$41,860.00; and

BE IT FURTHER RESOLVED, that the President or such other officers of this Corporation, as may be required[, or the Executive Director, acting singly or together, be and hereby is and are authorized and directed to negotiate the specific terms and conditions of the Loan and the interest and charges in connection therewith and to execute and deliver on behalf of this Corporation all such documents as may be necessary or required by Lender to evidence the Loan;

BE IT FURTHER RESOLVED, that all actions previously taken by the President or any other officer of this Corporation or the Executive Director with respect to the Loan are hereby ratified and confirmed.

2. The foregoing resolutions were enacted in accordance with the Articles of Incorporation and Bylaws of this Corporation and the laws of the State of California; the Board of Directors of this Corporation has full power and authority to bind this Corporation pursuant to the foregoing resolutions; and the foregoing resolutions are in full force and effect and have not been altered, modified or rescinded.

IN WITNESS WHEREOF, I have affixed my name as Secretary of this Corporation, and have affixed the corporate seal of this Corporation, this 14th day of May, 2020.

Kyle Jaworski
Secretary