



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 May, 2020?** Action
 2. **Will the board approve the financials for April 2020?** Action
 - a. Our CPA would like the board to make a decision on “Board Designated Restricted funds”
These discretionary funds were restricted over time, however we will need to reallocate those funds to use to maintain the stability of the organization. Will the board approve unrestricting discretionary funds except for the \$10,000 from Steve Yeng which was designated for fireworks? Action
 - b. Work Share Program – application has been submitted to EDD. **Will the board support the Association’s participation in the Work Share Program with EDD?** Action
 3. **EIDL Loan from SBA - \$150,000 with 30 year life of the loan. No prepayment penalty.** Action
 4. Board terms end July 2020: info
 - a. Election runs July 1- 8th 2020 for three year terms.
 - b. **Will the board accept the ballot for distribution to our membership?** Action
 5. Discussion items
 - a. 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
 - b. **Outdoor dining options** which also includes retailers. Discussion and **possible action** Action
 - c. OB Farmers Market - reopening the Farmers Market -report info
 - d. Sidewalk Vending ordinance- update from Conrad – nothing new info
 - e. Updates regarding SDOG v. City of San Diego – dormant info
 - B. Promotion Committee report info
 - C. EV Committee report info
 - D. No Design committee until August Info
 - E. Clean & Safe Program 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.