



# Ocean Beach MainStreet Association

1868 Bacon Street, Suite A

**Agenda – July 9, 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 June 2020?** Action
    2. **Will the board approve the financials for May 2020?** Action
    3. August board meeting we will present the Budget
    4. Our CPA is going to donate \$3000 worth of her time to close out our books for us this summer and get them ready for a new auditor. We are looking into hiring an auditor for this year. info
    5. EIDL Loan from SBA - we received the loan and put it in savings. info
    6. **Board Election** – Tally of ballots received by 5pm July 8. Announcement of the results. info
    - Will the board certify the results of the voting?** Action
    7. 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 – we are currently breaking even as of end of June 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 no report info
  - C. EV Committee report info
  - D. Design committee isn’t meeting until August Info
  - E. Clean & Safe Program Committee 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](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 - Teddy Martinez, [tmartinez@sandiego.gov](mailto:tmartinez@sandiego.gov) 619-236-7351 619-235-5281
- Report from Jocelyn Maggard, City of San Diego – phone (619) 533-6339 [jmaggard@sandiego.gov](mailto:jmaggard@sandiego.gov) or Sean Karafin at [skarafin@sandiego.gov](mailto:skarafin@sandiego.gov)
- Report from Dave Martin, President of PLA – [David@cleversandiego.com](mailto:David@cleversandiego.com)
- Report from OB Town Council –
- Report from Supervisor Nathan Fletcher - Emily Wier, [Emily.Wier@sdcounty.ca.gov](mailto:Emily.Wier@sdcounty.ca.gov) Community Representative - 619 531-5544

**THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.**

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