



Ocean Beach MainStreet Association

1868 Bacon Street, Suite A

Agenda – August 13, 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
 - A. Sara Jacobs running for 70th District Assembly seat.
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 July 2020?** Action
 2. **Will the board approve the financials for June 2020?** Action
 3. Budget won't be ready until September meeting. See budget items on page 2. Review needs of the committees based on goals from their committee meetings. Info
 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. **Will the board approve the hiring of Andres Garcia, CPA as our auditor?** See the attached. Action
 5. **Board Officers** – nominate and vote on President, Vice President, 2nd VP, Secretary, Treasurer **Will the board approve the slate of officers?** Action
 6. 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. **Foot of Newport Ave. issues and resolutions** Action
 - c. Outdoor dining options -updates info
 - d. OB Farmers Market – updates – info
 - e. Sidewalk Vending ordinance— nothing new info
 - f. Updates regarding SDOG v. City of San Diego – still dormant info
 - g. The Closet – Jessica Han has donated \$1000 to the OBMA as part of a promotion – please sign the thank you card. info
 - B. **Promotion Committee** info
 - C. **EV Committee report** info
 - D. **Design committee** Info
 - E. **Clean & Safe Program Committee** Info
 - Friends of OB – Will the board approve rolling out a new social media campaign in conjunction with The Peninsula Alliance to raise funds for our programs?** Action
6. **OBMA Events & Programs** (10 min)
 - A. All Sundowners have been postponed indefinitely
 - B. OB Oktoberfest has been postponed until 2021.
7. 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.