



Ocean Beach MainStreet Association

1868 Bacon Street, Suite A

Agenda – October 8, 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 September 2020?** Action
 2. **Will the board approve the financials for August 2020?** Action
 3. **Will the board approve production cost of FriendsofOB.org website?** Action
 3. County Stimulus Grant – \$9800 was awarded to OBMA for COVID related expenses. Denny signed the contract for the Association. FYI
 4. Our Workers Comp policy through Employers Insurance has renewed for 10-1-20 thru 10-1-21 FYI
 5. FY2020 Audit is complete. Board members were emailed a complete audit. **Will the board accept the FY2020 Audit?** Action
 6. 990 Tax Return – **Will the board accept the FY20- 990 Tax Return and approve filing it?** Action
 7. Discussion items
 - a. BID Foundation Alliance- Info
 - b. MAD Info
 - c. Outdoor dining permits & retail PROW -updates info
 - d. OB Farmers Market – updates – info
 - e. Sidewalk Vending ordinance—Letter from Brian White, PB Town Council info
 - f. Updates regarding SDOG v. City of San Diego – still dormant info
 - g. Annual Awards Celebration – all committees need to nominate nominees for awards. Try to compile info
 - h. **Car Show - Sept 11-12, 2021.** Inn at Sunset Cliffs would like to work with OBMA to put on this car show on the 4700 block of Pt Loma Ave. **Will the board support this event in concept?** Action
 - B. **Promotion Committee** info
 - C. **EV Committee report** info
 - D. **Design committee** Info
 - E. **Clean & Safe Program Committee** Info
 1. FriendsofOB.org was launched as of 9-25-2020 Info
6. **OBMA Events & Programs** (10 min)
 - A. Annual Awards Celebration is scheduled for January 28, 2021
 - B. All Sundowners have been postponed indefinitely
 - C. OB Oktoberfest has been postponed until 2021.
 - D. OBTC Pancake Breakfast is Oct 17th. Buy \$25 ticket – pancake making kit.
 - E. OB Restaurant Walk Take-Out Edition November 9-12
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@sanidiego.gov 619-236-7351 619-235-5281
- Report from Jocelyn Maggard, City of San Diego – phone (619) 533-6339 Jmaggard@sanidiego.gov or Sean Karafin at skarafin@sanidiego.gov
- Report from Dave Martin, PLA representative – David@cleversandiego.com
- Report from OB Town Council – Scott Grace, sgrace@gracelawpc.com
- 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.