



Ocean Beach MainStreet Association

1868 Bacon Street, Suite A

Agenda – November 12, 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 October 2020?** Action
 2. **Will the board approve the financials for Sept 2020?** Action
 - a. Sales Tax for third qtr filed. Info
 - b. Insurance audit update – initially we were told we needed to pay additional \$1100 for last year. We challenged that finding, and we were cleared of owing anything. Info
 3. FY2020 Audit is complete with additional information about COVID. Board members were emailed a complete audit. **Will the board accept the FY2020 Audit?** Action
 4. Union Bank is closing the OB branch. **Will the board approve moving one or more of our accounts to US Bank OB branch?** Action
 4. 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— info
 - f. Updates regarding SDOG v. City of San Diego – still dormant info
 - g. Annual Awards Celebration –nominees for awards – current list. 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
 - i. December hours for the office – Closed Friday after Thanksgiving, and Christmas Eve. Closed ½ day on New Year’s Eve.
 - j. Patent or trademark attorney – **regarding protecting our events and logos. Will the board approve hiring an attorney to help us file all this?** Action
 - B. **Clean & Safe Program Committee** Info
 1. Update on Friends of OB Campaign. info
 - C. **Promotion Committee** info
 - D. **EV Committee report** info
 - E. **Design committee** Info
 1. Holiday decorating will be November 21st at 7:30am at the OBMA Office. Small group will Assemble the decorations at Craig’s house on Saturday November 14th.
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 Restaurant Walk Take-Out Edition November 9-12- update
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, 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 – also Aaron Burgess, Aaron.burgess@sdcounty.ca.gov

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.