



Ocean Beach MainStreet Association

1868 Bacon Street, Suite A

Agenda, November 11, 2021 – 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
In order to continue to hold virtual meetings when a state of emergency remains active, the board must make findings every 30 days that 1) the board has reconsidered the circumstances of the state of emergency and 2) the state of emergency continues to directly impact the ability of the members to meet safely in person or state or local officials continue to impose or recommend measures to promote social distancing.
We anticipate these findings may be considered and made at the beginning of each regular board meeting, prior to conducting the agency's business virtually. Boards that meet less frequently than every 30 days may choose to hold virtual special board meetings to make these findings in between their regularly scheduled meetings (<https://sclscal.org>).
Will the board find that the state of emergency is continuing and OBMA will continue with virtual meetings? Action
4. Reports from Representatives (2 min each) info
5. Committee Reports (15 min)
 - A. **Organization (Barb Iacometti) & Finance (Mike Stifano)**
 1. **Will the board approve Minutes from Oct 14, 2021? Action**
 2. **Will the board approve the financials for the month of September 2021? Action**
 3. **Will the board accept IRS 990 form. See attachment Action**
 4. Discussion items
 - a. BID – BID Foundation, our BID info
 - b. MAD – MAD Contract is done for FY22 – see attached Info
 - c. Review of bylaws – suggested revisions to bylaws from Joella, Beth and Tricia. **Will the board approve of the revisions to our bylaws? Action**
 - d. Inclusivity and Anti-Harassment policy. Tricia, Joella and Beth – see information **Will the board approve changes to our policies? See attached Action**
 - e. Sidewalk Vending ordinance—updates – December 14, 2021 1st City Council meeting on the proposed ordinance info
 - f. Overnight parking lots at beach areas - we submitted our suggestions and questions but we have not heard back. info
 - g. OB Pier Working group updates (Denny, Barb, Mike A) - quarterly meetings with the whole group. Ralph Teyssier, Mark West meet with a smaller technical group every two weeks or so. Next meeting with the entire group is November 17 at 1pm by zoom.
 - h. OB Farmers Market – updates info
 - i. Updates regarding SDOG v. City of San Diego- Great news. Info
 - j. **Does the board want to meet in person for December board luncheon Dec. 9th at noon? Action**
 - B. **Clean & Safe Program Committee – (Matt Kalla)** Info
 1. Community clean-up was very successful.
 - C. **Promotion Committee – (CC Summerfield)** info
 1. *See attachment* Josh's reports on the website.
 - D. **EV Committee report-** (Gary Gilmore) info
 - E. **Design committee – (Mike Akey)** Info
6. Adjourn
7. Upcoming events:

Holiday Decoration Set-Up

Saturday, November 20, 2021

7:00am-10:00am

Shop Small

Saturday, November 27, 2021

10:00am-4:00pm

Holiday Decoration Tear Down

Saturday, January 8, 2022

8:00am-10:00am

Annual Awards Celebration

Masonic Hall

Thursday, January 27, 2022

6:00pm-8:00pm

Annual Marketing Breakfast

Tuesday, February 2, 2022

8:00am-10:00am

Farmers Market 30th Birthday Celebration

Wednesday, April 6, 2022

4:00pm

Our Representatives:

- Report from Mayor Todd Gloria, Kohta Zaiser – ZaiserK@sandiego.gov 925-408-9745
- Report from Assemblymember Chris Ward, Rachel.granadino@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 Sean Karafin at skarafin@sandiego.gov
- Report from OB Town Council – Scott Grace, sgrace@gracelawpc.com
- Report from Supervisor Nathan Fletcher - Emily Wier, Emily.Wier@sdcountry.ca.gov Community Representative - 619 531-5544 – also Aaron Burgess, Aaron.burgess@sdcountry.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.