



Ocean Beach MainStreet Association

1868 Bacon Street, Suite A

Agenda, December 9, 2021 – Noon via Zoom

December Holiday Luncheon

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 (15 min)
 - A. **Organization** (Barb Iacometti) & **Finance** (Mike Stifano)
 1. **Will the board find that the state of emergency is continuing and OBMA will continue with virtual meetings?** Action
 2. **Will the board approve Minutes from Nov.11, 2021?** Action
 3. **Will the board approve the financials for the month of October 2021?** Action
 4. **Annual Awards Celebration – discussion about in person large gathering** Action
 - a. **Will the board accept nominations from our committees for Annual Awards Celebration?** Action
 5. Discussion items
 - a. BID – BID Foundation, - Our BID was audited by City EDD department for compliance info
 - b. MAD – Info
 - c. Review of bylaws and procedures – see attachment and note from our attorney
Will the board accept and approve this information from our attorney Action
 1. **Inclusivity, Equity and Inclusion statement is compliant**
 2. **Add new acknowledgement and financial disclosure statement to Conflict of Interest**
 3. **No changes needed on our bylaws**
 4. **DEI Statement to include signature that BOD and key employees have read the DEI Statement and annually sign it.**
 5. **Employee handbook complies with harassment requirements. Annually sign it**
 6. **Manager to conduct annual anti-harassment, non-discrimination and inclusion Workplace training for all employees and BOD consistent with federal, state and local Laws. Manager verifies that each employee and BOD has completed training and each has signed annually.**
 - d. Sidewalk Vending ordinance—updates – December 14, 2021 at 2pm City Council meeting on the proposed ordinance
 - e. OB Pier Working group updates (Denny, Barb, Mike A) - The large quarterly meeting with Jen Campbell’s office met and discussed where we are now at Nov. 17th meeting.. info
 - f. OB Farmers Market – updates info
 - g. Updates regarding SDOG v. City of San Diego-none Info
 - hj. Businesses will be required to offer savings plan for all employees will be implemented Jan. 1 2022. info
 - B. **Clean & Safe Program Committee** – (Matt Kalla) Info
 - C. **Promotion Committee** – (CC Summerfield) info
 - Annual Awards Celebration – discussion about in person large gathering
 - D. **EV Committee report-** (Gary Gilmore) info
 - E. **Design committee** – (Mike Akey) Info
6. Adjourn
7. Upcoming events:

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 8, 2022

8:00am-10:00am

Farmers Market 30th Birthday Celebration

Wednesday, May 11, 2022

4:00pm

Our Representatives:

- Report from Mayor Todd Gloria, Kohta Zaiser – ZaiserK@sanidiego.gov 925-408-9745
- Report from Assemblymember Chris Ward, Rachel Granadino at 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 Sean Karafin at skarafin@sanidiego.gov
- 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.

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