



Ocean Beach MainStreet Association

1868 Bacon Street, Suite A

Agenda February 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
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 January 2021?** Action
 2. **Will the board approve the financials for December 2020?** Action
FYI - All 1099s and W-2s were sent to recipients by Jan. 31, 2021.
 3. US Bank – we have opened two checking and one Money Market account. During February we will continue to move our funds from Union Bank to US Bank. We will need to continue with UB general account for a few more months in order to transition over our payroll, credit card processing, and auto payments. Info
 4. PPP Grant – we have applied for this grant.
 4. Conflict of Interest forms for board members. Each board member needs to sign the form and return it to the office by our March Board meeting. info
 5. Discussion items
 - a. BID Foundation Alliance- Info
 - b. MAD – Info
 - c. COVID assistance 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. Discussion about OB Street Fair on June 26, 2021 Action
 - f. Fireworks info
 - B. **Clean & Safe Program Committee** Info
 1. Friends of OB Campaign update/use of funds info
 - C. **Promotion Committee** info
 1. Recap - Annual Awards Celebration videos and presentation
 2. Printed Directory is not financially feasible this year.
 3. Upgrading the website/directory
 - D. **EV Committee report** info
 1. Live Zoom Webinar with Jere Batten in March 2021.
 - E. **Design committee – no meeting in February** Info
 1. 2021 Banners are up.
 2. All trash cans and lids on Newport Ave. have been cleaned and painted.
6. **OBMA Events & Programs (10 min)**
 - A. All Sundowners have been postponed indefinitely
7. Adjourn

Our Representatives:

- Report from Mayor Todd Gloria , Kohta Zaiser – ZaiserK@saniego.gov 925-408-9745
- Report from Assemblymember Chris Ward, Adriana.Martinez@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@saniego.gov 619-236-7351 619-235-5281
- Report from Jocelyn Maggard, City of San Diego – phone (619) 533-6339 Jmaggard@saniego.gov or Sean Karafin at skarafin@saniego.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.