



Ocean Beach MainStreet Association

1868 Bacon Street, Suite A

Agenda April 8, 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
 - A. **Will the board approve a \$500 grant to Ocean Beach Scholarship Fund administered by the OB Community Foundation?** It would come out of the general fund. **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 March 2021?** **Action**
 2. **Will the board approve the financials for February 2021?** **Action**
 3. Conflict of Interest forms from board members due March 11th. info
 4. Discussion items
 - a. BID Foundation Alliance- Info
 - b. MAD – We got a bid to paint the crib curbs for \$2981.25 – 53 planters x \$56.25 each
Will the board approve the expenditure - \$1500 from C & S, \$750 from MAD, and \$731 out of Other Improvements Class? **Action**
 - c. COVID assistance updates - info
 - d. Sidewalk Vending ordinance— info
 - e. Updates regarding SDOG v. City of San Diego info
 - f. 2022 CCSD Grant application garnered a 3+ out of 4 rating. We should know what that means as far as actual grant funds. The City Council will have their budget done in June or so. info
 - g. **Fireworks** - Denny cancelled our permit for July 2021. We need to apply in Jan 2022 to reinstate our permit for fireworks if we plan to have them on July 4, 2022. info
 - h. **OB Farmers Market** – we had an interesting meeting with members of CAMSA who also have a FM in their community. They are all experiencing a lot of hurdles and increased costs to have their markets. info
 - i. **National Main Street Center’s Convention April 13, 2021** – Virtual. We were given a free ticket so we will be showing the convention on our TV April 12-14 for board members to drop by and watch. *See schedule attached.* Info
 - j. D & O Insurance – We went with Travelers Insurance for one year at \$2810 compared to last year at \$2069.. info
 - k. Cameron from DA Summer Stephan’s office asked if we would like to have the DA do a ½ hour Zoom Presentation/Discussion to our board about public safety with a question and answer period. I said yes and they will contact us with time availability. info
 - B. **Clean & Safe Program Committee** Info
 1. Friends of OB Campaign update/use of funds info
 2. April 17th Clean Up – Rest & Relax Realty, Service Kings and OBMA – 8am to 10am info
 - C. **Promotion Committee** info
 - D. **EV Committee report** info
 - E. **Design committee** – Info
6. Adjourn

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 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.