



# Ocean Beach MainStreet Association

1868 Bacon Street, Suite A

**Agenda July 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
4. Reports from Representatives (2 min each) info
5. Committee Reports (15 min)
  - A. **Organization** (Barb Iacometti) & **Finance** (Mike Stifano)
    1. **Will the board accept the results of the election which ended on 7-7-2021?** **Action**  
 Kyle Jaworski, Mike Akey, Gary Gilmore, Ron Marcotte, and Shawnn Silverman were on the ballot. A huge thank you to Carol Ladiges for her past service on the board. A big welcome to Shawnn Silverman from Dirty Birds who will be joining the board.
    2. **Will the board approve Minutes from June 10, 2021?** **Action**
    3. **Will the board approve the financials for May 2021?** **Action**
    4. August meeting – the board will choose officers for the next year. info
    5. BID Contracts: **Will the board approve the following authorized signers? See page 2** **Action**
    6. Discussion items
      - a. BID contracts for FY22- see page two. Discussion about the directives from the San Diego:
        - Will the board agree to review OBMA’s bylaws annually?** **Action**
        - Will the board approve the ED to submit a plan by Sept. 1 to EDD?** **Action**
        - Will the board approve annual Harassment and Inclusivity training for all board members?** **Action**
      - b. MAD - The same process for BIDs will be written into the MADs. We have yet to see what is actually in our contracts which were set to renew July 1, 2021 info
      - c. Sidewalk Vending ordinance—updates info
      - d. Overnight parking lots at beach areas – public comment needed. See attachment.
      - e. Updates regarding SDOG v. City of San Diego info
      - f. OB Farmers Market – updates info
      - g. FY22 CCSD Grant award for OB Street Fair & Chili Cook-Off = \$12,931.00 info
  - B. **Clean & Safe Program Committee** – meeting occurs after the board meeting. Info
  - C. **Promotion Committee** – no meeting in July info
    1. Celebrate the OB Vibe recap. See page 2 sent to Jen Campbell’s office.
  - D. **EV Committee report**- meeting is scheduled for after the board meeting. info
  - E. **Design committee** – no meeting in July Info
6. Adjourn

**Our Representatives:**

- Report from Mayor Todd Gloria, Kohta Zaiser – [ZaiserK@sandiego.gov](mailto:ZaiserK@sandiego.gov) 925-408-9745
- Report from Assemblymember Chris Ward, [Rachel.granadino@asm.ca.gov](mailto:Rachel.granadino@asm.ca.gov) 619-645-3090
- Report from, State Senator Toni Atkins – Jason Weisz – [Jason.Weisz@sen.ca.gov](mailto:Jason.Weisz@sen.ca.gov) 619-645-3133
- Report from Council District 2, Dr. Jen Campbell - Teddy Martinez, [tmartinez@sandiego.gov](mailto:tmartinez@sandiego.gov) 619-236-7351 619-235-5281
- Report from Sean Karafin at [skarafin@sandiego.gov](mailto:skarafin@sandiego.gov)
- Report from OB Town Council – Scott Grace, [sgrace@gracelawpc.com](mailto:sgrace@gracelawpc.com)
- Report from Supervisor Nathan Fletcher - Emily Wier, [Emily.Wier@sdcounty.ca.gov](mailto:Emily.Wier@sdcounty.ca.gov) Community Representative - 619 531-5544 – also Aaron Burgess, [Aaron.burgess@sdcounty.ca.gov](mailto:Aaron.burgess@sdcounty.ca.gov)

**THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.**

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