



Ocean Beach MainStreet Association

1868 Bacon Street, Suite A

Agenda, January 13, 2022 – Noon via Zoom

January

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 Dec 9, 2021?** Action
- 3. **Will the board approve the financials for the month of November 2021?** Action
- 4. Mike Stifano set up our Treasury Bond purchases for 2021 and 2022 for \$10,000 for each year. info
- 5. We have a board seat open – does the board have any suggestions for filling that seat? Staff can follow up and contact potential candidates. info
- 6. Annual Awards Celebration and Annual Marketing Breakfast – will be virtual instead of in person. info
- 7. Discussion items
 - a. BID – BID Alliance – has proposed a City wide scavenger hunt to help fundraise for the Alliance and OB is included. We will have more information soon. info
 - b. MAD – Info
 - c.. Sidewalk Vending ordinance—delayed once again. info
 - d. OB Pier Working group updates (Denny, Barb, Mike A) - Mayor said they are making repairs. Info
 - e. CCSD Grant for FY23 Street Fair – we were accepted and only have to prepare the short form. info
 - f. OB Farmers Market – updates info
 - g. Updates regarding SDOG v. City of San Diego-none Info

B. **Clean & Safe Program Committee** – (Matt Kalla) Info

C. **Promotion Committee** – (CC Summerfield) info

D. **EV Committee report-** (Gary Gilmore) info

E. **Design committee** – (Mike Akey) Info

6. Adjourn

7. Upcoming events:

Annual Awards Celebration – Virtual event

Thursday, January 27, 2022 Will probably go live on this date.

OB Street Fair Meeting – Zoom Meeting

Monday, February 7, 2022

6pm

Annual Marketing Breakfast – Virtual event

Tuesday, February 8, 2022 at 8:30am

Farmers Market 30th Birthday Celebration

Wednesday, May 11, 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@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.