



Ocean Beach MainStreet Association

1868 Bacon Street, Suite A

Board Meeting Agenda & Annual Meeting

– in person and virtual

11-10, 2022 – Noon via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/83688854701>

Meeting ID: 836 8885 4701

Passcode: OBMA2022

Mission Statement: To promote and support local business and economic vitality in the Ocean Beach community.

- 1. Introductions – info
- 2. Public Comment (2 min ea) info
- 3. Additions to the Agenda (2 min ea) 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 and hybrid meetings?** Action
 - 2. **Will the board approve Minutes from October 13, 2022?** Action
 - 3. **Will the board approve the financials for the month of August 2022?** Action
 - Will the board approve the financials for the month of Sept 2022?** Action
 - 4. **OBMA Tax Return 990 – will the board accept the 990 tax return, prepared by Jere Batten?** Action
 - 5. 1st Qtr Sales tax was paid. Workers Comp audit finalized and submitted.
 - 6. Discussion items
 - a. BID – training classes to meet our annual City requirements info
About ½ of the board has finished all of the requirements, looking forward to everyone getting this done by the end of December.
 - b. BID Alliance – info
 - c. Sidewalk Vending ordinance—Ordinance goes to City Council on Nov. 14th and Dec. 6 info
 - d. OB Pier Working group updates (Denny) - information from the Mayor’s office and from the Director of Strategic Projects – James Nagelvoort.- passed at City Council. Info
 - e. Storage Unit – we are getting rid of the remote unit – too far, too expensive Info
 - f. CAMS and National Main Street – new requirements are part of our membership. Info
Feb. 21-23rd is CAMS Conference in Oceanside. **How many would be available to go and for how many days? Does the board want to decide on a budget for this?** Action
 - g. Denny met with Capt Laura McLean for the Captain’s Advisory Board meeting – shared our issues with other community folks in SDPD Western Division. Will be meeting quarterly. Info
 - h. **Will the board support spending another \$200 on photos for the “Who we are and What we do” project?** Board previously approved \$1000.00 Action
 - B. **Promotion Committee – (CC Summerfield)** info
 - 1. New time for the committee – 9am on the 1st Friday. **Will the board support that change?** Action
 - C. **EV Committee report-** (Beth Wright) info
 - D. **Clean & Safe Program Committee – (Matt Kalla)** Info
 - E. **Design committee – (Mike Akey)** Info
- 7. Adjourn

8. Upcoming community events:

OBTC Taste of OB November 15th – Tickets available online.

TPA is hosting a **Veterans Plaza fundraiser on Nov 19th** at the Mission Beach Womens' Club.

Info

We hope to have a bunch of you attend the event!

Small Business Saturday – Nov. 26 from 10-4pm

info

December 15th – OBMA Holiday Sundowner at Centric (Brown Marketing) **5:30-7:30pm** in Pt Loma

info

February 7, 2023 – Annual Marketing Breakfast from 7:30am to 10am

info

Our Representatives:

- Report from Mayor Todd Gloria , Kohta Zaiser – ZaiserK@sandiego.gov 925-408-9745
- Report from Assemblymember Chris Ward, Miki Holmes – Miki.Holmes@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 –619-236-7351
- Report from Econ Development Dept – Latrell Crenshaw – lcrenshaw@sandiego.gov and Rhea Aguinaldo – Raguinaldo@sandiego.gov 619-236-6607
- Report from OB Town Council – Scott Grace, sgrace@gracelawpc.com 619-884-3029
- Report from Supervisor Terra Lawson–Remer - Meghan Elledge [Meghan.Elledge@sdcounty.ca.gov](mailto: Meghan.Elledge@sdcounty.ca.gov)
- Report from OB Planning Board – Andrea Schlageter, aeschlag@gmail.com
- Report from OB CDC- Mark Winkie, markwinkie@att.net

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.