



Ocean Beach MainStreet Association

1868 Bacon Street, Suite A

Agenda, February 10, 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
 - A. Joel Day requested to speak.
3. Additions to the Agenda (1 min) info
4. Reports from Representatives (2 min each) info

Our new representative from County Supervisor Terra Lawson-Remer's office is Meghan Elledge
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 January 13, 2021?** Action
 3. **Will the board approve the financials for the month of December 2021?** Action
 4. **D&O Insurance – Will the board approve the expenditure for Travelers Insurance - \$3663?** Action

We went back to Russ Lail and asked to include 3rd party Employment Practices. Option 2.
Also Travelers has a lower deductible (\$2500).
 5. PPP Loan for \$41,860 – we applied for forgiveness on 2-4-2022 Info
 6. We have a board seat open – discussion info
 7. Discussion items
 - a. BID – We have filed our paperwork with City Econ Dev for FY23 BID Contract. info
 - b. BID Alliance – City wide scavenger hunt to help fundraise for the Alliance – May 21st
<https://form.jotform.com/220257806886162> for businesses who want to register as one of the Stops in Ocean Beach for the hunt. info
 - c. MAD – We are working on paperwork with City Econ Dev for FY23 MAD Contract Info
 - d.. Sidewalk Vending ordinance— update went to Council Committee ED&IR 2-9-22 info
 - e. OB Pier Working group updates (Denny, Barb, Mike A) - Mayor said they are making repairs. Info
 - f. OB Farmers Market – updates info
 - g. Updates regarding SDOG v. City of San Diego-Denny signed the final paperwork Info
 - B. **Clean & Safe Program Committee – (Matt Kalla)** Info
 1. New letter of agency available online.
 - C. **Promotion Committee – (CC Summerfield)** info
 1. Review plans for OB Street Fair June 25, 2022
 2. Review plans for St. Paddy's O'Beach event March 19, 2022
 3. "Who We Are" virtual event held on Tuesday, Feb. 8.
 4. Annual Awards Video Presentation
 - D. **EV Committee report-** (Gary Gilmore) info
 - E. **Design committee – (Mike Akey)** Info
6. Adjourn
7. Upcoming events:

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 Terra Lawson –Remer - Meghan Elledge [Meghan.Elledge@sdcounty.ca.gov](mailto: Meghan.Elledge@sdcounty.ca.gov)

THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.

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