



Ocean Beach MainStreet Association

1868 Bacon Street, Suite A

Board Agenda – in person and virtual

March 10, 2022 – 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 (2 min) info
 - A. Mandy Havlik – running for D2 City Council seat
3. Additions to the Agenda (2 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 February 10, 2022?** Action
 3. **Will the board approve the financials for the month of January 2022?** Action
 4. PPP Loan for \$41,860 – has been forgiven and no longer appears in our bank account. Info
 5. Daisy Santana from Social Syndicate to join the board for Dave Martin’s open seat. That seat comes up for re-election in July of 2022. **Approve the appointment of Daisy to the board.** Action
 6. Purchased 2 new laptops for \$350 ea, Renewed 7 email addresses with Microsoft Email Essentials for 16 month for 244.44, purchased 4 licenses for Microsoft Business Professional for 16 months for \$539.48. All previously approved by the board. Info
 7. 941X – Grant from IRS was supposed to be \$40,030.55. We have received 33,716.37. I sent that Information to Batten Accountancy to see if she knows why there is that discrepancy. info
 8. Discussion items
 - a. BID – contract waiting to go to City Council 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 – contract waiting to go to City Council Info
 - d.. Sidewalk Vending ordinance— update - went to City Council 3-1-22. Passed 8-1 in favor. 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. Employee Handbook has been updated to include OBMA’s diversity statement (as directed by our attorney) and also updated Sick Pay section that had not been previously updated (when the City came out with their own sick pay requirements). Info
 - h. Board Member Roles paperwork has been updated to include changes proposed by Beth Wright. *See attached* info
 - i. CAMSA – Main Street Conference is March 24-25 Virtual event - Are any of you interested In this? If so, we can have it on in the office for most of both days or we can order you a Ticket so you could watch it on your device. info
 - B. **Clean & Safe Program Committee – (Matt Kalla)** Info
 1. New letter of agency available online.
 - C. **Promotion Committee – (CC Summerfield)** info
 1. Update on OB Street Fair – Street Fair meeting April 11th at 6pm via Zoom
 - D. **EV Committee report- (Gary Gilmore)** info
 - E. **Design committee – (Mike Akey)** Info
 1. Update on lighting along Newport – Weekend of 3-5, the burned out bulbs were replaced and the slack was adjusted.
6. Adjourn

7. Upcoming events:

March 19, 2022 – St. Paddy’s OBeach Party – Please volunteer to man the entrance!

March 24, 2022 – Sundowner at The Holding Company sponsored by Service Kings and The Holding Company

June 25, 2022 – OB Street Fair & Chili Cook-Off, 10am to 8pm.

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, cell 619-431-0674
- 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.

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.

Join Zoom Meeting

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

Meeting ID: 836 8885 4701

Passcode: OBMA2022