



# Ocean Beach MainStreet Association

1868 Bacon Street, Suite A

**Board Agenda – in person and virtual**

**May 12, 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
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 April 14, 2022?** Action
    3. **Will the board approve the financials for the month of March 2022?** Action
    4. Board Elections coming up scheduled for July 1 – 13<sup>th</sup>. We will release the Intent to Run form for the OBMA board of directors in May 13. **Will the board appoint one of the board members to oversee the election?** Action
    5. Discussion items
      - a. BID – FY23 assessment appropriations 2nd reading at City Council. May 23 – 2pm info
      - b. MAD – FY23 contract waiting to go to the City Council. May 18 – 9am Info
      - c. Insurance – **Will the board approve payment of the Special event insurance \$11,144, Liability Insurance \$1427, Volunteer Insurance \$300, and Umbrella Policy - \$400?** Action
      - d. Sidewalk Vending ordinance— Waiting for Venus to send us the information on the ordinance. info
      - e. OB Pier Working group updates (Denny, Barb, Mike A) - Mayor said they are making repairs. Info
      - f. CAMSA –
  - B. **Promotion Committee** – (CC Summerfield) info
    1. Update on OB Street Fair – Street Fair meeting was held on May 2.
    2. Farmers Market 30<sup>th</sup> Anniversary Market on May 11, 2022
    2. St. Paddy’s Day event for 2023 – our partners want to do it on Friday afternoon/evening and then on St. Paddy’s day on Saturday all day. We would need to apply for the special event permit now in order to reserve that date – March 17 & 18. **Will the board support this effort for both days?** Action
    3. Updated FM and Street Fair – tweaked the colors a bit info
  - C. **EV Committee report-** (Beth Wright) MAD Meeting info
    1. Recap of the MAD Meeting.
  - D. **Clean & Safe Program Committee** – (Matt Kalla) – no meeting in April Info
    1. Letter of agency available online.
  - E. **Design committee** – (Mike Akey) Info
6. Adjourn
7. Upcoming events:
 

May 11 – OB Farmers Market 30<sup>th</sup> Birthday Celebration

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

**Our Representatives:**

- Report from Mayor Todd Gloria , Kohta Zaiser – [ZaiserK@sandiego.gov](mailto:ZaiserK@sandiego.gov) 925-408-9745
- Report from [Assemblymember Chris Ward](mailto:Assemblymember Chris Ward), [Rachel.granadino@asm.ca.gov](mailto:Rachel.granadino@asm.ca.gov) 619-645-3090, cell 619-431-0674
- Report from, [State Senator Toni Atkins](mailto: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](mailto:Council District 2, Dr. Jen Campbell) - Venus Molina, [vmmolina@sandiego.gov](mailto:vmmolina@sandiego.gov) 619-236-7351
- Report from [Econ Development Dept](mailto:Econ Development Dept) – Latrell Crenshaw – [lcrenshaw@sandiego.gov](mailto:lcrenshaw@sandiego.gov) 619-236-6607
- Report from [OB Town Council](mailto:OB Town Council) – Scott Grace, [sgrace@gracelawpc.com](mailto:sgrace@gracelawpc.com)
- Report from [Supervisor Terra Lawson-Remer](mailto: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