



# Ocean Beach MainStreet Association

1868 Bacon Street, Suite A

**Board Meeting Agenda – in person and virtual**

**June 9, 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 May 12, 2022?** Action
    3. **Will the board approve the financials for the month of April 2022?** Action
    4. Board Elections July 1 – 13<sup>th</sup>. Joella was appointed to oversee the election. Report on Intentions To Run for the Board. **Will the board accept the list of people who are running for the board?** Action
    5. Discussion items
      - a. BID – FY23 assessment appropriations has been done by City Council info
      - b. MAD – FY23 contract had its first reading and it was approved. Info
      - c. The Board of Directors of OBCDC has respectfully requested that they would like to be the entity to see Veteran’s Plaza go forward and they want to keep all the funds in their bank account since it is their project. **Will the board agree to write a check for the balance in the Veteran’s Plaza account to the OBCDC, a 501c3?** See attached letter Action
      - d. Sidewalk Vending ordinance— expected to be enforced by June 22 to some degree. info
      - e. OB Pier Working group updates (Denny, Barb, Mike A) - new information from the Mayor’s office and from the Director of Strategic Projects – James Nagelvoort. Info
      - f. CAMSA –
      - g. Storage Unit was rented on Sherman St. Mike Akey and Craig Gerwig moved all the holiday bows and boughs to that space. Thanks so much. info
  - B. **Promotion Committee** – (CC Summerfield) no meeting this month info
    1. Update on OB Street Fair – Many thanks to Craig Gerwig for mapping out all of Newport and the side streets and then giving his measurements to Jason Ott who in turn made us fabulous maps that are super easy to work with.
    2. Farmers Market
    3. recap of Sundowner on May 26 at Dirty Birds.
  - C. **EV Committee report-** (Beth Wright) info
    1. Results of the survey.
  - D. **Clean & Safe Program Committee** – (Matt Kalla) –.no meeting this month Info
    1. Letter of agency available online.
  - E. **Design committee** – (Mike Akey) Info
    1. Trash can design
    2. We are talking to a local company about refurbishment of the three swags that need freshening And new lights.
6. Adjourn
7. Upcoming events:

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, Miki Holmes – [Miki.Holmes@asm.ca.gov](mailto:Miki.Holmes@asm.ca.gov) 619-645-3090
- Report from, 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 – Linus Smith, [Lsmith@sandiego.gov](mailto:Lsmith@sandiego.gov) 619-236-7351
- Report from Econ Development Dept – Latrell Crenshaw – [lcrenshaw@sandiego.gov](mailto:lcrenshaw@sandiego.gov) 619-236-6607
- Report from OB Town Council – Scott Grace, [sgrace@gracelawpc.com](mailto:sgrace@gracelawpc.com)
- 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](mailto:aeschlag@gmail.com)

### **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