



Board of Directors Meeting  
August 8, 2013 12 Noon OBMA Office  
AGENDA

1. Introductions Info
2. Public Comment (2min) Info
3. Additions to the Agenda (5min) -
4. Reports from Representatives (5min each) Info
5. OBMA Events & Programs (10minutes) Info
  - A. **OB Farmers Market –**
  - B. **Business Development Series – Upcoming Facebook Seminar** Sept. 24<sup>th</sup> @ 7:30am- 9:30am -  
at the Ocean Beach Playhouse – Facebook is funding the event.
  - C. **Veteran’s Plaza/Waterfront community meeting** – current update – Dave Martin  
We gave a check for \$1000 to the OBCDC for use on the Veteran’s Plaza project. Info
  - D. **OB Revitalization Committee meeting** not scheduled yet.
  - E. **OB Street Fair & Chili Cook-Off Festival, June 22, 2013** – review event
  - F. **Fireworks** – The OBTC is having the discussions on the marshmallow issue.
  - G. **OB Oktoberfest** - Oct. 11 & 12 – Fri Oct. 11<sup>th</sup> from 4pm to 10pm, Sat Oct. 12 from 10am to 10pm.
6. Committee Reports (25 minutes)
  - A. **Organization** (Barb) (M Stifano)
    1. **Approve Minutes from August 8, 2013 board meeting?** (emailed to you) Action
    2. **Approve Financial reports for July 2013 –** (see attachments) Action
    3. **Denny’s Report** Info
      - a) AB483 – BIDs and TMDs protection – explains the definitions of certain wording on Prop 26 which clarifies an inconsistency that may be inviting lawsuits.  
**Will the board support AB483?** Action
      - b) OB Planning Board –
      - c) BID Council update (see attached)
        1. Update regarding BIDC reorganization
        2. Dues to BID Council
      - d) Police Trailer update – waiting for a copy of the minutes from the Aug. Planning Board.
      - e) MAD – there is a problem with MAD reimbursements for May however we received June’s.
    4. Air Conditioner in office is too small. Craig G. researched this said a 15,000BTU air conditioner is the size we really need. It runs about \$450. **Will the board support the purchase of it?** Action  
We have discretionary funds available in our savings account to replace office equipment
  - B. **Design** (Mike Akey) Info
    1. four new plaques historical plaques Info
  - C. **Crime Prevention Committee** (Julie) Info
  - D. **Promotion Committee** (Tevia Oskin) Info
  - E. **ER Committee** (Gary Gilmore) Info
  - F. **OBREL** (Dave Martin) Info
7. **Other announcements –**
  - Next **OBMA Sundowner** is at **James Gang, Sept. 26th at 5:30pm** Food will be provided by **The AZ**. Be sure to come.
  - **OBTC Craft Fair** Sept 28<sup>th</sup> 9am to 3pm.

8. **Adjourn**

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- Report from John Ly, Councilman Kevin Faulconer – [Jly@sandiego.gov](mailto:Jly@sandiego.gov) 619-236-6622
  - Report from Sterling McHale, Ron Roberts, County Supervisor - [Sterling.McHale@sdcounty.ca.gov](mailto:Sterling.McHale@sdcounty.ca.gov) - 619-717-0885
  - Report from Roberto Alcantar, State Senator Marty Block – [Roberto.Alcantar@Sen.CA.gov](mailto:Roberto.Alcantar@Sen.CA.gov) 619-645-3133
  - Report from Rachel Gregg, Assemblywoman Toni Atkins – [Rachel.gregg@asm.ca.gov](mailto:Rachel.gregg@asm.ca.gov) 619-645-3090
  - Report from Dave Surwilo, SDPD – Community Service Officer – [dsurwilo@sandiego.pd.gov](mailto:dsurwilo@sandiego.pd.gov)
  - Report from Liz Studebaker, City Advocate for the BIDs – phone 619-533-4561