



Adams Avenue Business Association: Board of Directors Meeting Agenda Tuesday Feb 2nd, 2016

8:00 a.m. in the Normal Heights Community Center, 4649 Hawley Boulevard

Mikey Knab, PRESIDENT mikey@poncesrestaurant.com	[]	Peggy Rose Levin peggyrose.levin@gmail.com	[]
Dave McPheeters VICE PRESIDENT Dave.mcpheeters@gmail.com	[]	Ed Badrak ebadrak@gmail.com	[]
Alison Flynn, 2 nd VICE PRESIDENT aflynn42@gmail.com	[]	Phil Linszen FirstMasso@aol.com	[]
Lois Bach SECRETARY L_bach@sbcglobal.net	[]	Michael Rammelsberg rambetz@cox.net	[]
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Tony Carrillo t.carrillo@aol.com	[]	Russ Vuich** rvuich@cox.net	[]

A. Call to Order

B. Introductions

C. Additions/Deletions to Agenda

D. Guest Speakers (15 minutes)

1. San Diego Police Department – *Officer Jenny Hall*
2. Council District 3, (Todd Gloria) – *Adriana Martinez*
3. Council District 9, (Marti Emerald) – *Ralph Dimarucut*
4. 53rd Congressional District of California (Susan Davis) –
5. 39th Senate District (Marty Block)- *Katelyn Hailey*
6. 78th Assembly District (Toni Atkins) – *Jason Weisz*
7. BID Council- *Scott Kessler*
8. Neighborhood Investment Manager Report- *Liz Studebaker*

E. Action Items (5 minutes)

1. Approve Jan 2015 BOD minutes
2. Approve Dec 2015 financials
3. Board resolution to submit application for County Enhancement Grant
4. Board resolution to submit application for City EDTS Grant and to comply with City agreement should funding be awarded.

F. Discussion Items (15 minutes)

1. Solicit 2 items from each committee for Board Retreat Agenda during Feb Committee meetings. Retreat date March 1st from 8:30-12pm.
2. Changes to Unplugged festival format.

G. Committee Reports (15 minutes)

1. Executive Committee – *Mikey Knab*
2. Promotions Committee- *Dave McPheeters*
3. Business Planning & Development–*Alison Flynn*
4. Finance Committee- *Doug Generoli*

H. Staff Report- CicloSDios, Annual Report & Meeting, Art Around Adams/Rock ‘n Roll Marathon weekend, MAD ordinance, North Park Plan Update (10 minutes)

I. New Business (5 minutes)

J. Announcements/ Public Comment (5 Minutes)

K. Adjournment

AABA Committee Meeting Days & Times (All Committees meet in the AABA Office):

Promotions Committee – Second Thursday after the Board Meeting at 8:00am	Feb 11th
Business Planning & Development Committee – Third Tuesday of each month at 8:00am	Feb 16th
Finance Committee – Third Friday of each Month at 8:00am	Feb 19th
Executive Committee – Wednesday before the next Monthly Board Meeting at 8:00am	Feb 24th