



**Adams Avenue Business Association: Board of Directors Meeting Agenda
Tuesday Feb. 7, 2017**

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	[]
Doug Generoli TREASURER dgeneroli@gmail.com	[]	Shayna Roberts shaynamroberts@gmail.com	[]
Ryan Altman ryan@althealnet.org	[]	Pam Sisneros sisfam@cox.net	[]
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, (Chris Ward) – *Representative Chloe Madison*
3. Council District 9, (Georgette Gomez) – *Representative Matt Yagyagan*
4. 53rd Congressional District of California (Susan Davis) – *Lee Steur*
5. 39th Senate District (Toni Atkins)- *Jason Weisz*
6. 78th Assembly District (Todd Gloria)
7. Neighborhood Investment Manager Report- *Liz Studebaker*

E. New Business Announcements – Peggy Rose Levin (5 minutes)

F. Action Items (20 minutes)

1. Approve December 2016 and fiscal year end financials
2. Approve December BOD minutes
3. Announce Board election results and seat 2017 Board members
4. Elect 2017 Officers
5. Approve application for County community enhancement grant
6. Approve application for City of San Diego EDTS grant

G. Discussion Items

1. Off the Grid’s weekly food truck market (10 minutes)
2. March 7 annual Board retreat

H. Committee Reports (15 minutes)

1. Executive Committee – *Mikey Knab*
2. Promotions Committee- *Shayna Roberts*
3. Business Planning & Development–*Alison Flynn*
4. Finance Committee/Street Fair financials- *Doug Generoli*

I. Staff Report- trip and fall grinding, Adams Avenue Unplugged, Rock N’ Roll Marathon coming to AABA Board meeting (5 minutes)

J. New Business (5 minutes)

K. Announcements/ Public Comment (5 Minutes)

L. 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. 16
Business Planning & Development Committee – Third Tuesday of each month at 8:00am	Feb. 21
Finance Committee – Third Friday of each Month at 8:00am	Feb. 17
Executive Committee – Wednesday before the next Monthly Board Meeting at 8:00am	March 1

Next Board Meeting: March 7 at 8 am, followed by retreat from 8:30-11:30 am