



Adams Avenue Business Association: Board of Directors Meeting Agenda Tuesday Jan 5th, 2015

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@althelnet.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, (Todd Gloria) – *Adriana Martinez*
3. Council District 9, (Marti Emerald) – *Ralph Dimarucut*
4. 53rd Congressional District of California (Susan Davis) – *Daniel Hazard*
5. 39th Senate District (Marty Block)- *Katelyn Hailey*
6. 78th Assembly District (Toni Atkins) – *Toni Duran*
7. BID Council- *Scott Kessler*
8. Neighborhood Investment Manager Report- *Liz Studebaker*

E. Action Items (5 minutes)

1. Approve Dec 2015 BOD minutes
2. Approve Nov 2015 financials
3. Set date for Annual retreat Tuesday, March 1st after abbreviated Board Meeting 8:30am-12pm
4. Announce and approve nominations for 2016 Board seats

F. Discussion Items (15 minutes)

1. Annual Meeting to take place Feb. 9th at The Rabbit Hole from 8-10am
2. Board donations to cover charitable causes: Kimi’s Day & Mid-City Little League
3. Holiday on Adams recap

G. Committee Reports (15 minutes)

1. Executive Committee – *Dave McPheeters* (cancelled)
2. Promotions Committee- *Shayna Roberts*
3. Business Planning & Development–*Alison Flynn*
4. Finance Committee- *Doug Generoli*

H. Staff Report- Ciclos Dios proposal, North Park Plan Update, tree planting (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	Jan 14th
Business Planning & Development Committee – Third Tuesday of each month at 8:00am	Jan 19th
Finance Committee – Third Friday of each Month at 8:00am	Jan 15th
Executive Committee – Wednesday before the next Monthly Board Meeting at 8:00am	Jan 27th