



**Adams Avenue Business Association: Board of Directors Meeting Agenda  
Tuesday August 1, 2017**

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

Mikey Knab, PRESIDENT <a href="mailto:mikey@poncesrestaurant.com">mikey@poncesrestaurant.com</a>	[ ]	Peggy Rose Levin <a href="mailto:peggyrose.levin@gmail.com">peggyrose.levin@gmail.com</a>	[ ]
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Ryan Altman <a href="mailto:ryan@althelnet.org">ryan@althelnet.org</a>	[ ]	Russ Vuich <a href="mailto:vuich@cox.net">vuich@cox.net</a>	[ ]
Tony Carrillo <a href="mailto:t.carrillo@aol.com">t.carrillo@aol.com</a>	[ ]		

- 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. 53<sup>rd</sup> Congressional District of California (Susan Davis) – *Lee Steur*
  - 5. 39<sup>th</sup> Senate District (Toni Atkins)- *Jason Weisz*
  - 6. 78<sup>th</sup> Assembly District (Todd Gloria) – *Javier Gomez*
  - 7. Neighborhood Investment Manager Report- *Liz Studebaker*
  - 8. Omar Passions – County Supervisor Candidate District 4 (5 minutes)
- E. Action Items** (5 minutes)
  - 1. Approve June financials
  - 2. Approve July BOD minutes
  - 3. Uncashed checks policy
- F. Discussion Items** (20 minutes)
  - 1. Street Fair music update by Steve Kader
  - 2. Adams Park proposed conversion into active children’s park – Mike Palmer, Normal Heights United Methodist Church
  - 3. Community center transfer to AABA
- G. Staff Report** –sponsorship consultant, Street Fair, WIFI proposal, tree survey (5 minutes)
- H. Committee Reports** (15 minutes)
  - 1. Promotions Committee- *Shayna Roberts*
  - 2. Business Planning & Development-- *Alison Flynn*
  - 3. Finance Committee- *Doug Generoli*
  - 4. Executive Committee – *Mikey Knab*
  - 5. New business announcements- *Peggy Rose Levin*
- I. Announcements/ Public Comment** (5 Minutes)
- J. Adjournment**

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

<b>Promotions Committee</b> – Second Thursday after the Board Meeting at 8:00am	Aug 10
<b>Business Planning &amp; Development Committee</b> – Third Tuesday of each month at 8:00am	Aug 15
<b>Finance Committee</b> – Third Friday of each Month at 8:00am	Aug 18
<b>Executive Committee</b> – Wednesday before the next Monthly Board Meeting at 8:00am	Aug 30

**Next Board Meeting: Sept 5**