



**Adams Avenue Business Association: Board of Directors Meeting Agenda  
Tuesday Dec. 6, 2016**

**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>	[ ]	Pam Sisneros <a href="mailto:sisfam@cox.net">sisfam@cox.net</a>	[ ]
Tony Carrillo <a href="mailto:t.carrillo@aol.com">t.carrillo@aol.com</a>	[ ]	Russ Vuich** <a href="mailto:rvuich@cox.net">rvuich@cox.net</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, (Todd Gloria) – *Adriana Martinez*
3. Council District 9, (Marti Emerald) – *Julio Rivera*
4. 53<sup>rd</sup> Congressional District of California (Susan Davis) – *Lee Steur*
5. 39<sup>th</sup> Senate District (Marty Block)- *Ralph Dimarucut*
6. 78<sup>th</sup> Assembly District (Toni Atkins) – *Jason Weisz*
7. Neighborhood Investment Manager Report- *Liz Studebaker*

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

**F. Action Items** (15 minutes)

1. Approve October financials
2. Approve November BOD minutes
3. Adopt nominations committee recommendation for 2017 Board vacancies

**G. Discussion Items**

1. Off the Grid’s weekly food truck market
2. Spirit Stroll recap
3. Accept \$1,000 donation sponsorship to Holiday event from U.S. Kids Chamber of Commerce

**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-** Holiday on Adams, trip and fall grinding, tree trimming, annual meeting, new date for December Executive Committee 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):**

<b>Promotions Committee</b> – Second Thursday after the Board Meeting at 8:00am	Dec. 15
<b>Business Planning &amp; Development Committee</b> – Third Tuesday of each month at 8:00am	Dec. 20
<b>Finance Committee</b> – Third Friday of each Month at 8:00am	Dec. 16
<b>Executive Committee</b> – Wednesday before the next Monthly Board Meeting at 8:00am	Dec. 21?

**Next Board Meeting: Jan. 3 at 8 am**