



**Adams Avenue Business Association: Board of Directors Meeting Agenda  
Tuesday June 6, 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>	[ ]
Dave McPheeters	VICE PRESIDENT <a href="mailto:Dave.mcpheeters@gmail.com">Dave.mcpheeters@gmail.com</a>	[ ]	Ed Badrak	<a href="mailto:ebadrak@gmail.com">ebadrak@gmail.com</a>	[ ]
Alison Flynn, 2 <sup>nd</sup>	VICE PRESIDENT <a href="mailto:aflynn42@gmail.com">aflynn42@gmail.com</a>	[ ]	Phil Linszen	<a href="mailto:FirstMasso@aol.com">FirstMasso@aol.com</a>	[ ]
Shayna Roberts	SECRETARY <a href="mailto:shaynamroberts@gmail.com">shaynamroberts@gmail.com</a>	[ ]	Michael Rammelsberg	<a href="mailto:rambetz@cox.net">rambetz@cox.net</a>	[ ]
Doug Generoli	TREASURER <a href="mailto:dgeneroli@gmail.com">dgeneroli@gmail.com</a>	[ ]	Guy Hanford	<a href="mailto:kenvideo@cox.net">kenvideo@cox.net</a>	[ ]
Ryan Altman	<a href="mailto:ryan@althealnet.org">ryan@althealnet.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*

- E. Action Items** (5 minutes)

  1. Approve April financials
  2. Approve May BOD minutes

- F. Discussion Items** (20 minutes)

  1. OLP banners
  2. Art Around Adams
  3. Rock N’ Roll Marathon
  4. Audit
  5. Next Board meeting rescheduled to July 11 due to July 4 holiday

- G. Staff Report - Taste of Adams, EDTS/strategy for next year, sponsorship consultant, Street Fair, Off the Grid changes** (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	June 15
<b>Business Planning &amp; Development Committee</b> – Third Tuesday of each month at 8:00am	June 20
<b>Finance Committee</b> – Third Friday of each Month at 8:00am	June 16
<b>Executive Committee</b> – Wednesday before the next Monthly Board Meeting at 8:00am	June 28
<b>Quarterly Business Mixer</b> –at Blackmarket Bakery from 5:30-7:30 pm	June 14

**Next Board Meeting: July 11 at 8 am \*rescheduled due to July 4 holiday**