



**Adams Avenue Business Association: Board of Directors Meeting Agenda
Tuesday May 3rd, 2016**

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) –
5. 39th Senate District (Marty Block)- *Katelyn Hailey*
6. 78th Assembly District (Toni Atkins) – *Jason Weisz*
7. BID Council- *Scott Kessler*
8. Neighborhood Investment Manager Report- *Liz Studebaker*

E. Action Items (15 minutes)

1. Approve April 2016 BOD minutes
2. Approve March 2016 financials
3. Move location of June Board meeting to AABA office due to hall being used as primary polling location
4. Approve AABA subsidy for two murals

F. Discussion Items (30 minutes)

1. Short list for new AABA 20K venture
2. Group trash contracting for BID
3. Adams Ave Unplugged feedback

G. Committee Reports (15 minutes)

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

H. Staff Report- (5 minutes)

I. New Business (5 minutes)

J. Announcements/ Public Comment (5 Minutes)

K. Adjournment

L. Closed Session: Personnel, Potential Lawsuit

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

Promotions Committee – Second Thursday after the Board Meeting at 8:00am	May 12th
Business Planning & Development Committee – Third Tuesday of each month at 8:00am	May 17th
Finance Committee – Third Friday of each Month at 8:00am	May 20th
Executive Committee – Wednesday before the next Monthly Board Meeting at 8:00am	May 25th