



**Adams Avenue Business Association: Board of Directors Meeting Agenda
Tuesday May 2, 2017**

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

Mikey Knab, PRESIDENT mikey@poncesrestaurant.com	[]		
Dave McPheeters VICE PRESIDENT Dave.mcpheeters@gmail.com	[]	Peggy Rose Levin peggyrose.levin@gmail.com	[]
Alison Flynn, 2 nd VICE PRESIDENT aflynn42@gmail.com	[]	Ed Badrak ebadrak@gmail.com	[]
Shayna Roberts SECRETARY shaynamroberts@gmail.com	[]	Phil Linssen FirstMasso@aol.com	[]
Doug Generoli TREASURER dgeneroli@gmail.com	[]	Michael Rammelsberg rambetz@cox.net	[]
Ryan Altman ryan@althelnet.org	[]	Guy Hanford kenvideo@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, (Chris Ward) – *Representative Chloe Madison*
 - 3. Council District 9, (Georgette Gomez) – *Representative Matt Yagyagan*
 - 4. 53rd Congressional District of California (Susan Davis) – *Lee Steur*
 - 5. 39th Senate District (Toni Atkins)- *Jason Weisz*
 - 6. 78th Assembly District (Todd Gloria) – *Javier Gomez*
 - 7. Neighborhood Investment Manager Report- *Liz Studebaker*
- E. Discussion Items** (20 minutes)
 - 1. Virginia Sullivan, VNS Marketing – interview with sponsorship consultant (closed session following)
 - 2. Adams Avenue Unplugged recap
- F. Action Items** (5 minutes)
 - 1. Approve March financials
 - 2. Approve April BOD minutes
- G. Staff Report** - Street Fair, Taste of Adams, EDTS, tree replacements (5 minutes)
- H. Committee Reports** (15 minutes)
 - 1. Promotions Committee- *Shayna Roberts*
 - 2. Business Planning & Development – *Alison Flynn*
 - 3. Finance Committee financials- *Doug Generoli*
 - 4. Executive Committee – *Mikey Knab*
 - 5. New business announcements- *Peggy Rose Levin*
- I. Announcements/ Public Comment** (5 Minutes)
- J. Adjournment**
- K. Closed session** – personnel contract (15 minutes)

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

Promotions Committee – Second Thursday after the Board Meeting at 8:00am	May 11
Business Planning & Development Committee – Third Tuesday of each month at 8:00am	May 16
Finance Committee – Third Friday of each Month at 8:00am	May 19
Executive Committee – Wednesday before the next Monthly Board Meeting at 8:00am	May 31

Next Board Meeting: June 6 at 8 am