



# Adams Avenue Business Association: Board of Directors Meeting Agenda Tuesday Nov 3<sup>rd</sup>, 2015

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

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**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. 53<sup>rd</sup> Congressional District of California (Susan Davis) – *Daniel Hazard*
5. 39<sup>th</sup> Senate District (Marty Block)- *Katelyn Hailey*
6. 78<sup>th</sup> Assembly District (Toni Atkins) – *Toni Duran*
7. BID Council- *Scott Kessler*
  - i. OSB reorganization
  - ii. SIP revisions
  - iii. New SBEP revolving loan pool
8. Mayor’s BID Representative Report- *Liz Studebaker*

**E. Action Items** (5 minutes)

1. Approve Oct 2015 BOD minutes
2. Approve Sept 2015 financials

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

1. AABA bylaw change in relation to new MAD ordinance
2. North Park Plan Update

**G. Committee Reports** (15 minutes)

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

**H. Staff Report**- Final Street Fair numbers, Spirit Stroll, holiday decorations (10 minutes)

**I. New Business** (5 minutes)

**J. Announcements/ Public Comment** (5 Minutes)

**K. 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	Nov 12th
<b>Business Planning &amp; Development Committee</b> – Third Tuesday of each month at 8:00am	Nov 17th
<b>Finance Committee</b> – Third Friday of each Month at 8:00am	Nov 20th
<b>Executive Committee</b> – Wednesday before the next Monthly Board Meeting at 8:00am	Nov 25th