



**Adams Avenue Business Association: Board of Directors Meeting Agenda
Tuesday Nov. 1, 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) – *Julio Rivera*
4. 53rd Congressional District of California (Susan Davis) – *Lee Steur*
5. 39th Senate District (Marty Block)- *Ralph Dimarucut*
6. 78th Assembly District (Toni Atkins) – *Jason Weisz*
7. BID Council- *Scott Kessler*
8. Neighborhood Investment Manager Report- *Liz Studebaker*

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

F. Action Items (15 minutes)

1. Approve September financials
2. Approve October BOD minutes
3. Appoint nominations committee

G. Discussion Items

1. County Supervisor Roberts’ neighborhood reinvestment grant/Precision Concrete Cutting contract
2. November 16 Mixer at Ould Sod from 5:30-7:30 pm
3. January 31 annual meeting location
4. Off the Grid’s proposed Normal Heights market

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- CicloSDias, Spirit Stroll, Holiday on Adams (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):

Promotions Committee – Second Thursday after the Board Meeting at 8:00am	Nov. 10
Business Planning & Development Committee – Third Tuesday of each month at 8:00am	Nov. 15
Finance Committee – Third Friday of each Month at 8:00am	Nov. 18
Executive Committee – Wednesday before the next Monthly Board Meeting at 8:00am	Nov. 30

Next Board Meeting: Dec. 6 at 8 am