



Adams Avenue Business Association: Board of Directors Meeting Agenda Tuesday Nov. 7, 2017

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	[]
Shayna Roberts SECRETARY shaynamroberts@gmail.com	[]	Michael Rammelsberg rambetz@cox.net	[]
Doug Generoli TREASURER dgeneroli@gmail.com	[]	Guy Hanford kenvideo@cox.net	[]
Ryan Altman ryan@althelnet.org	[]	Russ Vuich vuich@cox.net	[]
Tony Carrillo t.carrillo@aol.com	[]		

- 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 Brett Weise*
 - 3. Council District 9, (Georgette Gomez) – *Representative Matt Yagyagan*
 - 4. 53rd Congressional District of California (Susan Davis) – *Zach Bunshaft*
 - 5. 39th Senate District (Toni Atkins)- *Jason Weisz*
 - 6. 78th Assembly District (Todd Gloria) – *Javier Gomez*
 - 7. Neighborhood Investment Manager Report- *Liz Studebaker*
- E. Action Items** (10 minutes)
 - 1. Approve August and September financials
 - 2. Approve October BOD minutes
 - 3. New automotive garage behind Smitty’s Service. *Motion: The AABA will continue to support the moratorium that was placed on Auto Repair shops in our community by the planning committee. We realize that an address has not been established yet. The AABA specifically rejects the idea of a new Auto Repair business opening behind 3441 Adams Ave. in the alley. When the automobile repair business is submitted for review/approval at that location, this motion should come before the project tracking system (PTS) manager and they need to know that we feel Normal Heights does not need another car repair shop.*
- F. Discussion Items** (20 minutes)
 - 1. Vons’ renovation - Gary Weber/Adam Deutsch
 - 2. Community Choice Energy
 - 3. Homelessness at Adams Avenue Park
 - 4. Annual Meeting- Suggested date is Jan. 30, the last Tues. of Jan from 8-9:30 am. Location should be west end of avenue near 30th. Awaiting response from Et Voila.
- G. Staff Report** Spirit Stroll Nov. 25, Holiday on the Ave. Dec. 10, City business walk Nov. 16 (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):

Promotions Committee – Second Thursday after the Board Meeting at 8:00am	Nov. 16
Business Planning & Development Committee – Third Tuesday of each month at 8:00am	Nov. 21
Finance Committee – Third Friday of each Month at 8:00am	Nov. 17
Executive Committee – Wednesday before the next Monthly Board Meeting at 8:00am	Nov. 29

Next Board Meeting: Dec. 5