



Adams Avenue Business Association: Board of Directors Meeting Agenda Tuesday Sept 1st, 2015

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) – *Daniel Hazard*
5. 39th Senate District (Marty Block)- *Katelyn Hailey*
6. 78th Assembly District (Toni Atkins) – *Toni Duran*
7. BID Council- *Scott Kessler*
8. Mayor’s BID Representative Report- *Liz Studebaker*

E. Action Items (5 minutes)

1. Approve August 2015 BOD minutes
2. Approve July 2015 financials
3. \$6000 Utility box painting proposal
4. Oct Board Meeting date

F. Discussion Items (15 minutes)

1. City Staff presents latest draft of 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- St. Fair, New website, Neighborhood Reinvestment grant (10 minutes)

I. New Business (5 minutes)

J. Announcements/ Public Comment (5 Minutes)

K. Adjournment

L. Closed session: 2nd Update on lawsuit from SD for Open Government, SD Superior Court case #37-2015-00019984-CU-MC-CTO

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

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