



Adams Avenue Business Association: Board of Directors Meeting Agenda Tuesday, Jan 6th, 2015

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

Ed Badrak PRESIDENT ebadrak@gmail.com	[]	Lisa Greshko lisa@elsshoes.com	[]
Dave McPheeters VICE PRESIDENT Dave.mcpheeters@gmail.com	[]	Mikey Knab mikey@poncesrestaurant.com	[]
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Alison Flynn aflynn42@gmail.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, (Todd Gloria) – *Adriana Martinez*
3. Council District 9, (Marty Emerald) – *Ralph Dimarucut*
4. 53rd Congressional District of California (Susan Davis) – *Daniel Hazard*
5. 39th Senate District (Marty Block)- *Christopher Ward*
6. 78th Assembly District (Toni Atkins) – *Toni Duran*
7. County District 4, (Ron Roberts) - *Lauren Prescott*
8. BID Council- *Scott Kessler*
9. Community Planning Group reports- *Scott Kessler*
10. Mayor’s BID Representative Report- *Liz Studebaker*

E. Action Items

1. Motion to approve December 2014 BOD Meeting Minutes (15 minutes)
2. Motion to accept October and November 2014 Financial Reports
3. Board resolution to submit application for County Enhancement Grant
4. Board resolution to submit application for City EDTS Grant

G. Committee Reports (15 minutes)

1. Executive Committee – *Ed Badrak*
2. Promotions Committee- *Mikey Knab*
3. Business Planning & Development–*Alison Flynn*
4. Finance Committee- *Doug Generoli*

H. Staff Report- Annual meeting, Annual Report (10 minutes)

I. New Business (5 minutes)

J. Announcements/ Public Comment (5 Minutes)

K. Adjournment

L. Closed Session-two items; staff compensation/ legal counsel elementary school expansion

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

Promotions Committee – Second Thursday after the Board Meeting at 8:00am	Jan 8 th
Business Planning & Development Committee – Third Tuesday of each month at 8:00am	Jan 20 th
Finance Committee – Third Friday of each Month at 8:00am	Jan 16 th
Annual Meeting - Polite Provisions, 30 th /Adams at 8:00am	Jan 27 th
Executive Committee – Wednesday before the next Monthly Board Meeting at 8:00am	Jan 28 th