



**Adams Avenue Business Association: Board of Directors Meeting Agenda  
Tuesday Dec. 5, 2017**

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

Mikey Knab, PRESIDENT <a href="mailto:mikey@poncesrestaurant.com">mikey@poncesrestaurant.com</a>	[ ]	Peggy Rose Levin <a href="mailto:peggyrose.levin@gmail.com">peggyrose.levin@gmail.com</a>	[ ]
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Ryan Altman <a href="mailto:ryan@althelnet.org">ryan@althelnet.org</a>	[ ]	Russ Vuich <a href="mailto:vuich@cox.net">vuich@cox.net</a>	[ ]
Tony Carrillo <a href="mailto:t.carrillo@aol.com">t.carrillo@aol.com</a>	[ ]		

- A. Call to Order**
- B. Introductions**
- C. Additions/Deletions to Agenda**
- D. AABA Staff introduction of Craig Burns**
- E. 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. 53<sup>rd</sup> Congressional District of California (Susan Davis) – *Zach Bunshaft*
  - 5. 39<sup>th</sup> Senate District (Toni Atkins)- *Jason Weisz*
  - 6. 78<sup>th</sup> Assembly District (Todd Gloria) – *Javier Gomez*
  - 7. Neighborhood Investment Manager Report- *Liz Studebaker*
- F. Action Items** (10 minutes)
  - 1. Approve October financials
  - 2. Approve November BOD minutes
  - 3. Community Choice Energy
- G. Discussion Items** (20 minutes)
  - 1. Notice of Annual Meeting/Nominations Committee Tuesday, Jan. 30, 8-9:30 am at El Zarape Restaurant, 3201 Adams Ave.
  - 2. Spirit Stroll recap
  - 3. Possible postponement of December Executive Committee meeting and January Board meeting
- H. Staff Report** Holiday on the Ave. Dec. 10, City business walk recap, City TOT grant, Community Center transition (5 minutes)
- I. 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*
- 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	Dec. 14
<b>Business Planning &amp; Development Committee</b> – Third Tuesday of each month at 8:00am	Dec. 19
<b>Finance Committee</b> – Third Friday of each Month at 8:00am	Dec. 15
<b>Executive Committee</b> – Wednesday before the next Monthly Board Meeting at 8:00am	TBD
<b>Next Board Meeting: TBD</b>	