



Adams Avenue Business Association: Board of Directors Meeting Agenda Tuesday April 3rd, 2018

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

Mikey Knab, PRESIDENT mikey@poncesrestaurant.com	[]	Shayna Roberts shaynaroberts@gmail.com	[]
Dave McPheeters, VICE PRESIDENT Dave.mcpheeters@gmail.com	[]	Ed Badrak ebadrak@gmail.com	[]
Alison Flynn, 2nd VICE PRESIDENT aflynn42@gmail.com	[]	Phil Linszen FirstMasso@aol.com	[]
Peggy Rose Levin, SECRETARY peggyrose.levin@gmail.com	[]	Michael Rammelsberg rambetz@cox.net	[]
Doug Generoli, TREASURER dgeneroli@gmail.com	[]	Guy Hanford kenvideo@cox.net	[]
Ryan Altman ryan@althealnet.org	[]	Russ Vuich rvuich@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** (20 minutes)
 - 1. Approve February minutes (No March minutes/Annual Meeting)
 - 2. Approve February Financials
 - 3. Motion to Endorse Dockless Bike Sharing along Adams Avenue
 - 4. Certificate of Appreciation for Officer Jenny Hall
- F. Discussion Items** (20 minutes)
 - New AABA Board Members
 - Joint Use Park update
- G. Staff Report** (10 minutes)
 - MCCPD – Parking Funds 2018-19, Unplugged, Adams Ave infrastructure repairs, Fall CicloSDios on Adams Ave, Utility Box painting, Sponsorship update, City & County TOT updates
- 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):

Promotions Committee – Second Thursday after the Board Meeting at 8:30am	Apr 12
Business Planning & Development Committee – Third Tuesday of each month at 8:00am	Apr 24 *exception
Finance Committee – Third Friday of each Month at 8:00am	Apr 20
Executive Committee – Wednesday before the next Monthly Board Meeting at 8:00am	Apr 25
Next Board Meeting – First Tuesday of each month at 8:00am	May 1