



**Adams Avenue Business Association
Minutes - Board of Directors Meeting
April 3rd, 2018 @ 8:00am**

Members Present: Mikey Knab, Dave McPheeters, Shayna Roberts, Tony Carrillo, Phil Linssen, Ryan Altman, Peggy Rose Levin, Doug Generoli, Ed Badrak, Michael Rammelsberg, Guy Hanford, Russ Vuich

Excused: Alison Flynn

Absent:

Staff: Scott Kessler, Executive Director and Craig Burns, Staff

Guests: Gary Weber; Brett Weise, Councilmember Ward's office; Dave Zarella; Zach Bunshaft, Representative Susan Davis's office; Javier Gomez, Assemblymen Todd Gloria's office; Jason Weisz, Senator Toni Atkins' Office; Steve Kader; LeeAnn Lanham; Norma Stafford; Liz Studebaker; Natalia Mendez & Katie Holmes, Rock 'n' Roll Marathon

A. Call to order: 8:05 a.m. by President Mikey Knab

B. Introductions

C. Additions/Deletions to Agenda:

- 1) June 5th Board meeting conflicts with polling at NHCC, postponed until June 12th
- 2) Rock 'n' Roll Marathon presentation

D. Guest Speakers:

1. Officer Jenny Hall – As well as a new Police Chief, SDPD welcomes Captain Griffin to the area. Scott thanked Officer Hall and SDPD for their continued efforts with the homeless. President Mikey Knab, on behalf of the AABA presented Officer Hall with a certificate of appreciation for her continuing work with the community.
2. Brett Weise – City Council is currently in recess. A community meeting was held with SDPD Chief Nesbit at the LGBT Center. On April 7th, Councilman Ward will meet with any interested community members at Krakatoa, 1128 25th Street. On April 9th, a workforce committee will meet to discuss the homeless problem in SD. On April 13, Councilman Ward will present his proposed budget. Scott expressed concern for the cuts in the Arts & Culture budget as well as a proposed increase in Special Event Police fees.
3. Zach Bunshaft – Welcomed everyone to participate in the State sponsored Art Contest. Winners will have their works displayed in the State capitol. Representative Davis is pleased the budget has passed and that education is funded, there are no cuts to the EPA, and that Tijuana sewage spills will be fought.
4. Jason Weisz – On March 21, Sen. Toni Atkins was sworn in as the 48th President pro Tempore of the California Senate. On April 13th, there will be a local celebration. In light of tax season, everyone is urged to apply for the Earned Income Tax Credit (EITC). For families with less than \$54K income, free tax preparation service is available through #211.
5. Javier Gomez – Assemblyman Gloria has asked for One Billion dollars of the Six Billion dollar surplus to address the homeless housing problem. Gloria is bolstering gun safety by asking for additional conditions be placed on Concealed Carry Gun Permits. He is also asking for an audit on the city's response to the HEP-A outbreak. The California Latino Scholarship program is now open and everyone qualified is asked to apply.
6. Liz Studebaker – The City has approved the GIS Team interactive maps. A revision to code to permit for placemaking is being requested. Approval for BID budgets is set for April 7.
7. Natalia Mendez – The Rock 'n' Roll Marathon is June 3. Start time is 6:15am. The route will be the same as last year's. In addition to the live music scheduled, musical "mile markers" will be placed every mile along the route. SR-163 Northbound will be closed beginning in downtown for the duration of the event. Normal Heights is considered a featured area along the marathon route. Community support is welcomed and encouraged. Businesses who wish to offer specials during the marathon are invited to join the Rock 'n' Roll Marathon's Runners Perks Program.

E. Action Items

- 1. Approval of February Financial Reports M/S/P** Roberts/McPheeters - 12 members present, 12 yes
- 2. Approval of February Minutes M/S/P** Generoli/Badrak - 12 members present, 12 yes

F. Discussion Items

- 1. Mikey Knab:** The AABA and the Board of Directors would like to welcome LeeAnn Latham of Dink's Barber Supply as a potential board member.
- 2. Scott Kessler:** The AABA has made every effort possible to resolve the community's concerns over the loss of green space in the Adams Avenue park due to school construction. The School Board and the construction companies involved have yet to respond with a viable solution.

G. Staff Report: The AABA has requested Parking District Grant funds to continue and expand the valet service along Adams Avenue, as well as widen the sidewalk on the I-805 overpass. The fees to Unplugged venues have been raised to help offset the event cost. Sidewalks are being repaired between 34th & 35th Streets. The City is in the process of a slurry coat and re-stripe on Adams Avenue from North Park to the Kensington area. The AABA will co-host CicloDias along all of Adams Avenue this year. Utility box painting is in the planning stages and the AABA would like the NHCDC to consider covering the \$5,000.00 cost.

H. Committee Reports

- 1. Promotions Committee-** Shayna- The Promotions committee rejects adding an additional spirit stroll until the November Spirit Stroll has become more established.
- 2. Business Planning & Development-** Russ – The committee is in discussion on alleys, tree trimming, Water Angels, acquisition of Post Office land, the Kensington Park tree and Wi-Fi service along Adams Avenue. The committee would like to commend Alison Flynn for her continued hard work and dedication as the outgoing chair.
- 3. Finance Committee-** Doug – No update
- 4. Executive Committee-** Mikey –Please help support the Spring Kensington Walkabout on April 14. Scott will be on vacation April 7th thru 15th and will return to work on the 16th
- 5. Announcements/Public Comment:** None

I. Adjournment at 9:55 a.m. M/S/P - 12 members present, 12 yes

Next meeting: May 1st, 8:00am at 4649 Hawley Blvd

Respectfully submitted,
Craig Burns