



## Adams Avenue Business Association: Board of Directors Meeting Agenda Tuesday May 1<sup>st</sup>, 2018

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>	[ ]	Shayna Roberts <a href="mailto:shaynaroberts@gmail.com">shaynaroberts@gmail.com</a>	[ ]
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- 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. 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*
- E. Action Items** (20 minutes)
  - 1. Approve April minutes
  - 2. Approve March Financials
  - 3. Art Around Adams - \$2500
  - 4. Election of new Board Member - Dink’s Barber Shop & Supply
  - 5. June Board meeting - postpone one week due to conflict with polling at NHCC
- F. Discussion Items** (20 minutes)
  - Unplugged Recap
- G. Staff Report** (10 minutes)
  - Taste of Adams Avenue, Utility Box painting - Normal Heights Urban Arts Group, Avenue wide Wireless, SDUSD status
- I. Committee Reports** (15 minutes)
  - 1. Promotions Committee- *Shayna Roberts*
  - 2. Business Planning & Development— *Russ Vuich*
  - 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 8:30am	May 10
<b>Business Planning &amp; Development Committee</b> – Third Tuesday of each month at 8:00am	May 15
<b>Finance Committee</b> – Third Friday of each Month at 8:00am	May 18
<b>Executive Committee</b> – Wednesday before the next Monthly Board Meeting at 8:00am	May 30
<b>Next Board Meeting</b> – First Tuesday of each month at 8:00am – <b>EXCEPTION due to polling</b>	Jun 12