



**Adams Avenue Business Association
Minutes - Board of Directors Meeting
Oct. 9th, 2018 @ 8:00am**

Members Present: Mikey Knab, Michael Rammelsberg, Ryan Altman, Doug Generoli, Ed Badrak, LeeAnn Lanham, Tony Carrillo, Shayna Roberts

Excused: Dave McPheeters, Alison Flynn, Peggy Levin, Phil Linssen, Gut Hanford, Russ Vuich

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

Guests: Javier Gomez, Assemblymen Todd Gloria's office; Officer Jenny Hall; Brett Weise, Councilman Chris Ward's Office; Steve Kader, Zephen Specht, Brett Adler, San Diego Global Visions Academy

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

B. Introductions

C. Additions/Deletions to Agenda:

D. Guest Speakers:

1. Officer Jenny Hall - SDPD received a noise complaint on Sept 29th at 10:30 PM possibly coming from the Rabbit Hole or Lestats. On October 4th the 7/11 on Ohio Street was robbed by two Hispanic males 18-19 years of age, approx. 5'4" driving a Silver Toyota Corolla. An employee who chased the robbers was hit by the get-away car. Because of current staffing problems at SDPD, all officers are on patrol at least once a week until mid-January. This includes the Gang Suppression Unit. The DEA's Take Back Prescription Day is October 27th. At another time there is a permanent prescription drop-box in the Mid-City Division lobby.

2. Brett Weise - On October 15th, the proposed ban on Polystyrene will be heard and voted on. The Select Committee on Homeless is requesting a resolution that all 9 areas of San Diego provide housing. In regards to the electric scooter situation, Council would like all scooter companies to indemnify the City of San Diego. The City would like to give scooters preferred parking areas away from ADA zones. On October 16, there will be a community meeting on the homeless problem at the Joyce Beers Center in Hillcrest.

3. Javier Gomez - CA SB1, if defeated could cost the San Diego area \$13.8 Billion in economic activity for roads, transportation and bike paths. Tours with Todd continue for a behind the scenes look at areas within the district. On October 20th there will be a community outreach meeting at USD to help students with college funding. Please call Assemblyman Gloria's office for further information.

E. Action Items

1. **Approval of Aug Financial Reports M/S/P** Generoli/Roberts - 8 members present, 8 yes
2. **Approval of Sept Minutes M/S/P** Roberts/Altman - 8 members present, 8 yes
3. **Motion: to postpone November 7th Board meeting to November 13th due to polling M/S/P** Generoli/Roberts - 8 members present, 8 yes

F. Discussion Items

1. **Brett Adler** - The Adams Rec Center field was closed for 6 to 8 weeks this past winter to resurface the grass field. The grass did not germinate due to seasonal weather and poor irrigation. The construction company working on Adams Elementary School replaced the timer and 6-8 sprinkler heads yet there continues to be several brown spots which have been brought to the attention of the City Park & Rec department several times recently by staff of SDGVA. The field was reported to be in substandard condition before the set-up of carnival equipment in late September.

Scott Kessler: reports receiving several emails from Adams Avenue Rec Center staff and City Parks & Rec staff regarding the condition the Adams Avenue Park grass field was left in after the Street Fair carnival departed. Scott was informed that the AABA would no longer be allowed to use the field for the Street Fair carnival. The council office agreed to convene a meeting between all parties to resolve the issue.

G. Staff Report: Cal Trans continues to offer support on the 805 bridge overpass sidewalk expansion along Adams Avenue and they look forward to working with the AABA and the City. Cal Trans could do the work themselves within 5 years provided SB1 Gas Tax is not repealed. West Coast Wi-Fi promoted free Wi-Fi access along Adams Avenue during the Street Fair but needed the cooperation of street fair vendors willing to install repeaters in their booths along the length of the event. Ponce's reports installation of an antenna on their roof to have taken 16 days. The AABA is looking forward to the launch of the online merchandise store. Staff reports having approx. 100 Street Fair tee-shirts unsold. Spirit Stroll is just 7 weeks away. Design begins tomorrow on the poster. Board Secretary Peggy Rose Levin has changed real estate brokerages and is no longer part of the Adams Avenue Business District. This will create a vacancy of her Board position.

H. Committee Reports

1. Promotions Committee – No Meeting due to Street Fair
2. Business Planning & Development- No Meeting due to Street Fair
3. Finance Committee- Doug – Finances are in good order.
4. Executive Committee- Mikey – None

I. Announcements/Public Comment: Zephan Speck of the Normal Heights Community Planning Group is in the process of creating a book on the history of Normal Heights and is seeking photos, articles and oral history from community members.

J. Adjournment at 9:22 a.m. M/S/P – Roberts/Generoli - 8 members present, 8 yes

Next meeting: Nov 13th, 8:00am at 4649 Hawley Blvd

Respectfully submitted,
Craig Burns