



**Adams Avenue Business Association: Board of Directors Meeting Agenda
Tuesday February 5th, 2019**

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

Mikey Knab, PRESIDENT mikey@poncesrestaurant.com	[]	Guy Hanford kenvideo@cox.net	[]
Dave McPheeters, VICE PRESIDENT Dave.mcpheeters@gmail.com	[]	Ed Badrak ebadrak@gmail.com	[]
Shayna Roberts, SECRETARY shaynaroberts@gmail.com	[]	Phil Linszen FirstMasso@aol.com	[]
Doug Generoli, TREASURER dgeneroli@gmail.com	[]	LT Lanham dinksbarbersupply@gmail.com	[]
Russ Vuich rvuich@cox.net	[]	Michael Rammelsberg rambetz@cox.net	[]
Ryan Altman ryan@althealnet.org	[]		[]
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 Corinne Wilson*
 - 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** (10 minutes)
 - 1. Approve December minutes
 - 2. Approve November & December Financials
 - 3. Election of 2019 Officers
- F. Discussion Items** (10 minutes)
 - Review Annual Breakfast Meeting/new Board membership interest
- G. 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*
- H. Staff Report** (10 minutes)
 - Acorn street lamp painting bids, Kensington Pear tree trimming, Adams Avenue merchandise, Unplugged, Normal Heights Community Center finances
- I. Announcements/ Public Comment** (5 minutes)
- J. Adjournment**

AABA Committee Meeting Days & Times (All Committees meet in the AABA Office):

Promotions Committee – Second Thursday after the Board Meeting at 8:30am	Feb 14
Business Planning & Development Committee – Third Tuesday of each month at 8:00am	Feb 19
Finance Committee – Third Friday of each Month at 8:00am	Feb 22
Executive Committee – Wednesday before the next Monthly Board Meeting at 8:00am	Feb 27
Next Board Meeting – Annual Retreat 8:00am – 11:00am	Mar 5