



Adams Avenue Business Association: Board of Directors Meeting Agenda
Tuesday April 2nd, 2019
8:00 a.m. in the Normal Heights Community Center, 4649 Hawley Boulevard

Mikey Knab, PRESIDENT mikey@poncesrestaurant.com
 Dave McPheeters, VICE PRESIDENT Dave.mcpheeters@gmail.com
 Shayna Roberts, SECRETARY shaynaroberts@gmail.com
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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 Sanna Stolpe*
4. 4th District County Supervisor (Nathan Fletcher) – *Brandon Torres*
5. 53rd Congressional District of California, (Susan Davis) – *Zach Bunshaft*
6. 78th Assembly District, (Todd Gloria) – *Javier Gomez*
7. 39th Senate District, (Toni Atkins) - *Jason Weisz*
8. Neighborhood Investment Manager Report - *Liz Studebaker*

- E. Action Items** (10 minutes)
 1. Approve March Minutes
 2. Approve February Financials
 3. Approve 2019 Art Around Adams sponsorship \$2500.00

- F. Discussion Items** (10 minutes)

Support for Rock ‘n’ Roll Marathon, presentation by Lee Collenberg, CicloSDias on Adams Avenue Oct. 27th

- G. Committee Reports** (15 minutes)
 1. Promotions Committee - *Shayna Roberts*
 2. Business Planning & Development – *Ryan Altman*
 3. Finance Committee - *Doug Generoli*
 4. Executive Committee - *Mikey Knab*

- H. Staff Report** (10 minutes)

Street lamp painting, Adams Avenue merchandise, Unplugged, White light retrofit on Adams Avenue

- I. Announcements/ Public Comment** (5 minutes)
- J. Adjournment**

AABA Committee Meeting Days and Times (ALL Committees meet in the AABA Office):

Promotions Committee -Second Thursday after the Board Meeting at 8:30am	April 11
Business Planning & Development Committee -Third Tuesday of each month at 8:00am	April 16
Finance Committee -Third Friday of each Month at 8:00am	April 19
Executive Committee -Wednesday before the next Monthly Board Meeting at 8:00am	April 24
Next Board Meeting - First Tuesday of each Month at 8:00am	May 7