



**Adams Avenue Business Association
Minutes - Board of Directors Meeting
Feb 5th, 2019 @ 8:00am**

Members Present: Mikey Knab, Dave McPheeters, Ryan Altman, Doug Generoli, LeeAnn Lanham, Shayna Roberts, Ed Badrak, Phil Linssen, Russ Vuich

Excused: Guy Hanford, Tony Carrillo, Michael Rammelsberg

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

Guests: Jenny Hall, SDPD; Corrine Wilson, Councilwoman Gomez's Office; Javier Gomez, Assemblyman Gloria's Office; Alissa Gabriel, City of San Diego EDD; Brett Weise, Councilman Ward's Office; Brandon Torres, Supervisor Fletcher's Office; Norma Stafford, NHUA; Mick Ward, Steven Throop

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 – On January 19th between 0325 and 0333 hours, Adams Avenue Bicycles was burglarized. Video captured two males casing the shop earlier. Suspects broke the glass windows after entering through an unlocked door. Three expensive bicycles were taken. In a separate incident, Corner Wash, 3501 Adams Avenue was burglarized around 3:00 AM. Suspects broke and entered through the glass door. Suspect attempted to gain entry to the Lottery machine but were unsuccessful. Suspect is described as white male wearing dark clothing.
2. Brett Weise – Council will begin discussions today to repeal the Vehicle Habitation Ordinance as courts have deemed the ordinance to be too vague. On February 17th from 11:00 AM – 12:30 PM, constituents can meet with Councilmember Ward at the Hillcrest Farmer's Market.
3. Corinne Wilson – Council will be working on an overall workplan showing intent to accomplish goals. Councilmember Gómez holds office hours every Friday, from 2:30 to 6 p.m., at the City Heights Recreational Center. All are welcome to drop by and speak with our staff or Councilmember Gómez.
5. Brandon Torres – Introduction of Brandon Torres as County Supervisor Fletcher's new representative. Supervisor Fletcher is working hard to secure safe shelter for those entering the United States and seeking asylum.
4. Javier Gomez – Assemblyman Gloria is working closely with President pro Tempore of the California State Senate Toni Atkins to draft legislation to prevent another Hepatitis A crisis. Twenty lives were lost due to Hep A breakout in 2018. Assemblyman Gloria is working with other State Assembly members on a 1st draft of the new State budget. This draft includes \$156.8 Billion in health services, \$500 Million to build emergency housing, \$2 Billion in multi-family housing and \$12.6 Billion in safety services.

E. Action Items

1. **Approval of Nov/Dec Financial Reports M/S/P** Generoil/Linssen - 9 members present, 9 yes
2. **Approval of Dec Minutes M/S/P** Vuich/Roberts - 9 members present, 9 yes
3. **Election of 2019 Officers – Slate as it stands M/S/P** Linssen/Badrak – 9 members present, 9 yes
4. **Election of Ryan Altman to 2nd Vice President M/S/P** Linssen/Badrak – 9 members present, 8 yes, 1 Abstain
5. **Election of Mick Ward and Stephen Throop to the AABA Board M/S/P** – Linssen/Badrak – 9 members present, 9 yes

F. Discussion Items

1. Scott reports that the AABA's Annual Breakfast held on January 29th was a great success. There was a record attendance. The AABA thanks and acknowledges Mick Ward for hosting the breakfast at the Ould Sod. Shayna asks that there be a more visual presentation/storyboard at future Annual Meetings to spark conversation on the AABA's accomplishments and endeavors.
- 2.

G. Committee Reports

1. Promotions Committee – Shayna – the committee offered suggestions on the preliminary graphics and merchandise order for the AABA General Store. They are also looking forward to Adams Avenue Unplugged on April 27th.
2. Business Planning & Development- Russ – the committee discussed correspondence received from the real estate department of the San Diego Postmaster General. The committee believes there is a misunderstanding in what the Postmaster General perceives the AABA's proposal to be.
3. Finance Committee- Doug – Finances are in good order. Unplugged is expected to be a loss in money, but the publicity ROI is worth the expense. Doug requests AABA staff to obtain multiple bids on painting the Adams Avenue lamp posts.
4. Executive Committee- Mikey – Everything the Executive Committee need to cover was covered in other reports.

H. Staff Report

Scott is working with Ciclos Dias to host the event in mid-October on Adams Avenue from Hamilton Street to Vista Drive. Scott brought the proposal to paint the Adams Avenue lamp posts and trash cans black to the Normal Height Community Planning group and received positive feedback Scott will propose the same change of color on the lamp posts to the Kensington Planning Group in March. Pear trees along the Avenue are scheduled to be trimmed this coming year. The AABA has moved \$250K into CD accounts and is expecting to gain \$7000 this year in interest. Maude Fournier has been hired part-time to work on Facebook, Instagram and other social media projects.

- I. Announcements/Public Comment** – Brett Wiese - Councilmember Ward's Office is looking for suggestions/nominations of a significant crosswalk in District 3 that might benefit from new artist-enhanced designs.
- J. Adjournment at 9:32 a.m. M/S/P** – Altman/ - 11 members present, 11 yes

Next meeting: February 5th. This will also be the AABA's Annual Retreat. Meeting will be abbreviated. There will be no Guest Speakers.

Respectfully submitted,
Craig Burns