



Adams Avenue Business Association: Board of Directors Meeting Agenda
Tuesday May 7th, 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
Doug Generoli, TREASURER dgeneroli@gmail.com
Russ Vuich rvuich@cox.net
Ryan Altman ryan@althealnet.org

Tony Carrillo t.carrillo@aol.com
Guy Hanford kenvideo@cox.net
Phil Linssen FirstMasso@aol.com
LT Lanham dinksbarbersupply@gmail.com
Michael Rammelsberg rambetz@cox.net

- 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) – *Mathew Gordon*
 - 7. 39th Senate District, (Toni Atkins) - *Jason Weisz*
 - 8. Neighborhood Investment Manager Report - *Liz Studebaker*
- E. Action Items** (10 minutes)
 - 1. Approve April Minutes
 - 2. Approve March Financials
- F. Discussion Items** (10 minutes)

Unplugged recap
- 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)

Taste of Adams, Street lamp painting, Adams Avenue merchandise,
White light retrofit on Adams Avenue, Kensington Tree
- 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	May 16
Business Planning & Development Committee -Third Tuesday of each month at 8:00am	May 21
Finance Committee -Third Friday of each Month at 8:00am	May 17
Executive Committee -Wednesday before the next Monthly Board Meeting at 8:00am	May 29
Next Board Meeting - First Tuesday of each Month at 8:00am	June 4