



Adams Avenue Business Association: Board of Directors Meeting Agenda
Tuesday June 4th, 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
 Ryan Altman, 2nd VICE PRESIDENT ryan@althealnet.org
 Shayna Roberts, SECRETARY shaynaroberts@gmail.com
 Doug Generoli, TREASURER dgeneroli@gmail.com
 Russ Vuich rvuich@cox.net
 Tony Carrillo t.carrillo@aol.com

Stephen Throop throop@rabbitholesd.com
 Guy Hanford kenvideo@cox.net
 Phil Linssen FirstMasso@aol.com
 LT Lanham dinksbarbersupply@gmail.com
 Michael Rammelsberg rambetz@cox.net
 Mick Ward collinmick@gmail.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 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 May Minutes
 2. Approve April Financials

- F. Discussion Items** (10 minutes)
- None

- 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, County Grants, Street lamp painting, meeting with Caltrans and City staff, Adams Avenue merchandise, Kensington Tree, Street Fair sponsorship/VNS Consulting, Carnival, Loan Program

- 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	Jun 13
Business Planning & Development Committee -Third Tuesday of each month at 8:00am	Jun 18
Finance Committee -Third Friday of each Month at 8:00am	Jun 21
Executive Committee -Wednesday before the next Monthly Board Meeting at 8:00am	Jun 26
Next Board Meeting - First Tuesday of each Month at 8:00am	July 2