



Adams Avenue Business Association: Board of Directors Meeting Agenda
Tuesday July 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
Ryan Altman, 2nd VICE PRESIDENT ryan@althealnet.org
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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 Loando*
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 Jun Minutes
2. Approve May Financials
3. Approve submitting County's Neighborhood Reinvestment Grant
4. Proposal to form AABA Audit Committee

F. Discussion Items (10 minutes)

Recap Taste of Adams

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, Kensington Holiday Tree, Kensington Pear tree trimming, Eight new tree plantings, Street Fair sponsorship/VNS Consulting, Loan Program, City TOT FY20 award

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	Jul 11
Business Planning & Development Committee -Third Tuesday of each month at 8:00am	Jul 16
Finance Committee -Third Friday of each Month at 8:00am	Jul 19
Executive Committee -Wednesday before the next Monthly Board Meeting at 8:00am	Jul 31
Next Board Meeting - First Tuesday of each Month at 8:00am	Aug 6