



**Adams Avenue Business Association: Board of Directors Meeting Agenda**  
**Tuesday August 6th, 2019**  
8:00 a.m. in the Normal Heights Community Center, 4649 Hawley Boulevard

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Mick Ward [collinmick@gmail.com](mailto: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. 4<sup>th</sup> District County Supervisor (Nathan Fletcher) – *Brandon Torres*
5. 53<sup>rd</sup> Congressional District of California, (Susan Davis) – *Zach Bunshaft*
6. 78<sup>th</sup> Assembly District, (Todd Gloria) – *Mathew Gordon*
7. 39<sup>th</sup> Senate District, (Toni Atkins) - *Jason Weisz*
8. Neighborhood Investment Manager Report - *Liz Studebaker*

**E. Action Items**

(10 minutes)

1. Approve Jul Minutes
2. Approve Jun Financials
3. Motion to oppose Mayor's "Option A" for new bike lane installation on 30<sup>th</sup> Street (Option A proposal would eliminate 100% of the 571 parking stalls on 30<sup>th</sup> St. from Adams Ave to Switzer Canyon) and endorse instead, a safe 30<sup>th</sup> St. bike lane plan that would maintain parking and/or relocate eliminated on-street parking stalls to new head-in parking on adjacent streets.

**F. Discussion Items**

(10 minutes)

**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, new tree plantings, Street Fair sponsorship/VNS Consulting, Loan Program, August meeting with SDUSD regarding Joint Use Agreement for Adams Elementary and Adams Rec Center.

**I. Announcements/ Public Comment**

(5 minutes)

**J. Adjournment**



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

<b>Promotions Committee</b> -Second Thursday after the Board Meeting at 8:30am	Aug 15
<b>Business Planning &amp; Development Committee</b> -Third Tuesday of each month at 8:00am	Aug 20
<b>Finance Committee</b> -Third Friday of each Month at 8:00am	Aug 16
<b>Executive Committee</b> -Wednesday before the next Monthly Board Meeting at 8:00am	Aug 28
<b>Next Board Meeting</b> - First Tuesday of each Month at 8:00am	Sep 3