



Adams Avenue Business Association: Board of Directors Meeting Agenda
Tuesday Sept 3rd, 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
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- 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 Aug Minutes
 - 2. Approve Jul Financials
- F. Discussion Items** (10 minutes)
 - 1. CicloSDias presentation by SD Bike Collation
 - 2. Kensington Holiday Tree
- 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)

30th Street Bike Lane, Street lamp painting, New tree plantings, Monaco sponsorship update, Loan Program, Joint Use Agreement,
- 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	Cancelled
Business Planning & Development Committee -Third Tuesday of each month at 8:00am	Cancelled
Joint Finance/Executive Committee -Wed before the next Monthly Board Meeting at 8:00am	Oct 25
Next Board Meeting - First Tuesday of each Month at 8:00am	Oct 1