



**Adams Avenue Business Association
Minutes - Board of Directors Meeting
August 6th, 2019 @ 8:00am**

Members Present: Mikey Knab, Dave McPheeters, Ryan Altman, Doug Generoli, L T Lanham, Tony Carrillo, Stephen Throop, Mick Ward, Michael Rammelsberg, Russ Vuich

Excused: Guy Hanford, Shayna Roberts, Phil Linsen

Staff: Scott Kessler, Executive Director and Craig Burns, Staff

Guests: Sanna Loando, Councilwoman Gomez's Office; Zach Bunshaft, Congresswoman Davis' Office; Jason Weise, Senator Atkin's Office; Gary Weber, NH Community Planning Group; Davis Gamboa, Resident; David Harding, Edward Jones

A. Call to order: 8:05 am by President Mikey Knab

B. Introductions

C. Additions/Deletions to Agenda:

D. Guest Speakers:

1. Sanna Loando – An MOU is expected for the Kensington Holiday Tree lights while Council President Gomez's office reaches out to the Mayor's Office. Fairmont Avenue will be resurfaced with slurry. The Aldine Drive ramps are included but are a separate phase. Discussions have begun about creating a homeless locker facility on 54th Street.
2. Zack Bunshaft – Congresswoman Davis is heartbroken by the three recent mass shootings. She is working hard to strengthen background checks for those purchasing guns. Congresswoman Davis has introduced a Bill also to end hunger within our military services families. She recently joined Imperial Beach Serge Dedina and members of the San Diego Congressional Delegation at a press conference to announce a Tijuana River Valley Pollution Solution Bill Package. Congresswoman Davis is looking to hire interns for both San Diego and Washington D.C.
3. Jason Weise – The California Senate has passed a new budget. The Governor is expected to sign a recently passed Bill that provides two years of free community college education to students. A DMV Strike Team has reported that problems at the DMV have been caused by the new requirements for the Real I.D. program. The Strike Teams is hoping to reduce wait times, create a new user-friendly website and offer Saturday afternoon hours.

E. Action Items

1. **Approval of July Minutes M/S/P** Throop/Generoli - 10 members present, 10 yeses
2. **Approval of June Financial Reports M/S/P** Generoli/Rammelsberg - 10 members present, 10 yeses
3. **To oppose Mayor's "Option A" for a new bike lane installation on 30th Street M/S/P** Rammelsberg/McPheeters – 10 members present, 10 yeses

F. Discussion Items

1. None.

G. Committee Reports

1. Promotions Committee – Shayna absence excused, deferred to Scott's Staff Report
2. Business Planning & Development- Russ – discussions included lamp post painting.
3. Finance Committee- Doug – the committee reports that finances are in good order.
4. Executive Committee- Mikey – the committee discussed the June financials, recapped the Taste event, Kensington Holiday Tree, lamp post painting and the proposed 30th Street bike lanes.

H. Staff Report

Scott reports that only nine poles remain to be painted, excluding the I-15 and I-805 bridges. The clock has been painted. August is the earliest that the City contract would start up for a new round of LED retrofits Citywide. We've been promised that our 28 miss-matched LED fixtures would be switched within a few months of start-up. Construction in the NHCC has been slow. The AABA mixer is tomorrow at the Rabbit Hole. Three salons participated in Cutz-4-Kidz. We are awaiting approval for the Reader contest ad from Monaco Cocktails. A new \$10K contract has been signed with the San Diego Small Business Loan Program. A new stage for the Adams Avenue Street Fair called the Beerfish Stage will be set up on 30th Street, one block north of Adams Ave to Suncrest Drive. A meeting has been scheduled with SDUSD in August to discuss the Joint-Use agreement for Normal Heights Elementary and John Adams Elementary. The AABA will be selling Adams Avenue merchandise and Street Fair T-Shirts from the Street Fair Information Booths. Plans are to have the Adams Elementary School PTCO staff the booth.

I. Announcements/Public Comment – None.

J. Adjournment at 9:10 a.m. M/S/P – Throop/Vuich - 10 members present, 10 yes

Next meeting: August 6th.

Respectfully submitted,
Craig Burns