



**Adams Avenue Business Association
Minutes - Board of Directors Meeting
July 2, 2019 @ 8:00am**

Members Present: Mikey Knab, Dave McPheeters, Doug Generoli, Shayna Roberts, L T Lanham, Tony Carrillo, Stephen Throop, Mick Ward, Phil Linssen, Michael Rammelsberg

Excused: Guy Hanford, Ryan Altman, Russ Vuich

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

Guests: Jenny Hall, SDPD; Substitute, Councilwoman Gomez's Office; Brett Weise, Councilman Ward's Office; Zach Bunshaft, Congresswoman Davis' Office; Gary Weber, NH Community Planning Group

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

B. Introductions

C. Additions/Deletions to Agenda:

D. Guest Speakers:

1. Brett Weise – Council passed a budget which includes funding to complete Ward Canyon Park. New City rules went into effect yesterday for dock-less scooters, yet citizens are reporting no change.
2. Staffer – Council President Gomez's office is pleased that the newly passed budget expands the Get it Done staff and increases the amount of Code Enforcement Officers. It also expands the amount of the City's Arborists on staff. On July 30th, there will be an Inclusionary Housing update. Coffee with Council President Gomez will be held on Jul 11th. For further information, please contact their office.
3. Zach Bunshaft – The Federal Government wants to invest \$1B building a new Navy SEAL Training area along the Silver Strand of Coronado Island, but are concerned with continuous sewage spills from Tijuana and the associated health risks. The Defense Department has agreed to provide information from a Cold War-era military satellite to help spot new wildfires, while the acting Defense Secretary has given the California National Guard blanket approval through year's end to use unmanned drones to map fires, count destroyed houses and spot survivors. Congresswoman Davis will be hosting a round-table discussion on the Affordable Care Act. Congresswoman Davis is in support of the Green New Deal.

E. Action Items

1. **Approval of June Financial Reports M/S/P** Roberts/Throop - 10 members present, 10 yes
2. **Approval of July Minutes M/S/P** Linssen/Generoli - 10 members present, 10 yes
3. **Approve submitting County Neighborhood Reinvestment Grant M/S/P** Rammelsberg/Generoli
10 members present, 10 yes
4. **Approve the formation of an AABA Audit Committee M/S/P** Throop/Roberts – 10 members present, 10 yes
5. **Approve CicloSDias route on Adams Avenue for Oct 27th M/S/P** Linssen/Ward – 10 members present, 9 yes, Generoli abstain

F. Discussion Items

1. The Taste of Adams was reported to be a great success. Generoli reported that the shuttle end-time should be extended and that there were areas where trash cans overflowed.

G. Committee Reports

1. Promotions Committee – Shayna – the online Merchandise Store is being finalized. A new, less expensive baseball cap has been introduced. Cutz-4-Kidz is scheduled for August 4th. The AABA Summer Mixer is scheduled for August 7th at the Rabbit Hole.

2. Business Planning & Development- Ryan – discussions included the Carteri Theater building, 805 bridge deck improvements and lamp post painting.
3. Finance Committee- Doug – the committee reports that finances are in good order.
4. Executive Committee- Mikey – the committee discussed the Kensington Holiday Tree, lamp post painting and the Community Neighborhood Reinvestment Grant.

H. Staff Report

Scott reports that a Go Fund Me for the Kensington Holiday Tree will need to be established. Painting of the Acorn lamp posts is on track with about two-thirds completed. The Kensington Pear trees are being trimmed and eight new trees are being planted. The AABA is working hard with the CDC Small Business Loan program.

I. Announcements/Public Comment – None.

J. Adjournment at 9:42 a.m. M/S/P – Generoli/Roberts - 10 members present, 10 yes

Next meeting: August 6th.

Respectfully submitted,
Craig Burns