



**Adams Avenue Business Association  
Minutes - Board of Directors Meeting  
May 7th, 2019 @ 8:00am**

**Members Present:** Mikey Knab, Dave McPheeters, Ryan Altman, Doug Generoli, Shayna Roberts, Phil Linszen, Michael Rammelsberg, L T Lanham

**Excused:** Russ Vuich, Guy Hanford, Tony Carrillo, Stephen Throop, Mick Ward

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

**Guests:** Jenny Hall, SDPD; Sanna Loando, Councilwoman Gomez's Office; Mathew Gordon, Assemblyman Gloria's Office; Brett Weise, Councilman Ward's Office; Brandon Torres, Gary Weber, NPCPG; Zach Bunshaft, Congresswoman Susan Davis' Office; Alissa Gabriel, Neighborhood Investment Report, Bob Mulkins, Corner Liquor; David Harding, Edward Jones; Linda Burritt and Larissa Fawkner, Mapigator

**A. Call to order:** 8:04 am by President Mikey Knab

**B. Introductions**

**C. Additions/Deletions to Agenda:**

**D. Guest Speakers:**

1. Officer Jenny Hall – Burglary was reported on the night of the April 14<sup>th</sup>/15<sup>th</sup> at Moosie's Ice Cream. No sign of forced entry as the slide door was possibly left unlocked. A small number of items were taken. On April 25<sup>th</sup> there was a report of Domestic Violence in the 4700 block of 47<sup>th</sup> Street where a male had shot himself in the hand. On Saturday, April 4<sup>th</sup> an assault with a deadly weapon was reported in the 4600 block of 32<sup>nd</sup> Street between two black males.
2. Brett Weise – Council passed dock-less scooter regulations to indemnify the City of San Diego, create scooter corrals and to geo-fence certain areas in order to reduce scooter speeds from 8mph to 3mph. Every dock-less scooter will require a permit which may be revoked for infractions. Discussions continued to create bike lanes on 30<sup>th</sup> Street from Juniper Street to Adams Avenue. These lanes will be added at the completion of the 30<sup>th</sup> Street re-piping project. This will give bicycle riders access from downtown to Normal Heights. The 2020 Budget is proposed to be smaller than the previous years. Budget cuts are about 3% across the board. On May 13<sup>th</sup> at 6:00 PM the general public is invited to a meeting to discuss the budget.
3. Sanna Loando – On May 9<sup>th</sup>, Council President Gomez's Office will hold a general public meeting for District 9 residents to discuss the City's FY2020 Budget. The Kensington Library is hoping to expand, while residents are asking for the existing library to be updated. The Kensington holiday tree lighting project has been elevated to the Chief-of-Staff's desk who has reached out to the Deputy Director of Storm Water for assistance. The Memorial Day Parade through Kensington will take place on May 27<sup>th</sup>. Everyone is invited.
4. Brandon Torres – The County budget was released on May 6<sup>th</sup>. Supervisor Fletcher will be holding a public meeting on May 21<sup>st</sup> at Johnson Elementary School. The County Board of Supervisors is in major discussions whether to use specific tax monies towards mass-transit projects or highway improvements as the tax was originally collected for. Also in discussion is AB392 – Use of deadly force. An additional \$25M is proposed to increase the affordable housing to 200 units.
5. Zach Bunshaft – Congresswoman Davis' office was awarded "Best Office To Work For" and for "Constituent Services".
6. Mathew Gordon – The State Assembly has been very busy and has passed AB-893: Ban of gun shows at Fairgrounds. The Bill is now on its way to the State Senate. Also passed is AB-262: Allowing local Health Officers to issue directives and AB-43: Addressing mental health.
7. Alissa Gabriel – Storefront Improvement applications are taking 2 to 4 months for approval.

## **E. Action Items**

1. **Approval of March Financial Reports M/S/P** Roberts/Generoli - 8 members present, 8 yes
2. **Approval of April Minutes M/S/P** Roberts/Lissen - 8 members present, 8 yes

## **F. Discussion Items**

1. Unplugged was reported to be a great success.

## **G. Committee Reports**

1. Promotions Committee – Shayna – Committee is hoping to make the Adams Avenue merchandise available soon. Cutz-for-Kidz is scheduled for August 4<sup>th</sup>, 10:00-2:00pm. The committee will be reaching out to all salons for participation. The quarterly mixers have been reduced to bi-annually, the January Annual meeting and Wednesday August 7<sup>th</sup> 5:30-7:30PM.
2. Business Planning & Development- Ryan – the committee is continues discussing possible ideas for use of the AABA's Restricted Funds. The owner of the Carteri Theater is in talks with potential tenants. Also discussed was possible continued use of the theater marquee.
3. Finance Committee- Doug – Unplugged loses are projected to be about \$12K. A Board vote is needed to accept the annual audit and tax returns
4. Executive Committee- Mikey – discussions included white light conversion, Kensington tree, Carteri Theater, carnival, and promoting the Ken-Tal Walkabout on May 18<sup>th</sup>.

## **H. Staff Report**

Scott reports that requests for Taste of Adams participation have been sent to all restaurants and breweries with only 9 responses to date. 55 of 177 lamp posts have been painted to date. Painters hope to begin completing 5 posts per day. It is estimated to take 60 days to complete including bike racks and trash cans. Kensington cans are to stay brown. Total expenditure for the lamp post painting is to be around \$45K. Of that, the NHCDC will contribute \$12K. The second phase of white light conversion is expected to begin the second week of August. The AABA Board two openings, with a possible third expected. The AABA paid to the KTBA \$2K to decorate the lamp posts with garland for the 2018 holiday season in lieu of the annual donation to support the Memorial Day Parade. The City is holding an ADA compliance round-table for restaurants in San Diego. Financial assistance may be available. The AABA may need to replace carnival operator for the Adams Avenue Street Fair. The current operators are closing. This will be a \$16K loss to the AABA if a replacement is not found.

- I. **Announcements/Public Comment** – Larissa of Mapigator is looking for businesses to Beta test Mapi-gator, a new online anti-Yelp platform incubated in Kensington. Participants willing to Beta test will receive one year of free service. Ryan Altman of Alternative Healing will be holding a fund-raising party at Queen Bees on May 17<sup>th</sup>. Shayna Roberts of House of Imago will be hosting a Garden Party on May 31<sup>st</sup>.

- J. **Adjournment at 9:37 a.m. M/S/P** – McPheeters/Linssen - 8 members present, 8 yes

**Next meeting:** June 4<sup>th</sup>.

Respectfully submitted,  
Craig Burns