**Adams Avenue Business Association: Board of Directors Meeting Agenda**

**Tuesday Oct 1, 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.co****m**

**Ryan Altman,** 2nd VICE PRESIDENT**ryan@althealnet.org**

**Shayna Roberts,** SECRETARY **shaynaroberts@gmail.com**

**Doug Generoli,** TREASURER **dgeneroli@gmail.com**

**Russ Vuich** **rvuich@cox.net**

**Tony Carrillo****t.carrillo@aol.com**

**Stephen Throop** **throop@rabbitholesd.com**

**Guy Hanford** **kenvideo@cox.net**

**Phil Linssen**  **FirstMasso@aol.com**

**LT Lanham** **dinksbarbersupply@gmail.com**

**Michael Rammelsberg** **r****ambetz@cox.net**

**Mick Ward** **collinmick@gmail.com**

1. **Call to Order**
2. **Introductions**
3. **Additions/Deletions to Agenda**
4. **Guest Speakers** (15 minutes)
5. San Diego Police Department – *Officer Jenny Hall*
6. Council District 3, (Chris Ward) – *Representative Brett Weise*
7. Council District 9, (Georgette Gomez) – *Representative Sanna Loando*
8. 4th District County Supervisor (Nathan Fletcher) – *Brandon Torres*
9. 53rd Congressional District of California, (Susan Davis) – *Zach Bunshaft*
10. 78th Assembly District, (Todd Gloria) – *Mathew Gordon*
11. 39th Senate District, *(*Toni Atkins*) - Jason Weisz*
12. Neighborhood Investment Manager Report - *Liz Studebaker*
13. **Action Items** (15 minutes)
14. Approve Sep Minutes
15. Approve Aug Financials
16. Motion to withdraw from organizing CicloSDias, or continue with co-producing

the event and make our opinions known regarding the loss of 30th Street parking

1. Motion to accept revised City MOU for Holiday Tree lighting project
2. **Discussion Items**

1. 30th Street Bike Lane update (10 minutes)

1. **Committee Reports** (15 minutes)
2. Promotions Committee - *Shayna Roberts*
3. Business Planning & Development – *Ryan Altman*
4. Finance Committee - *Doug Generoli*
5. Executive Committee - *Mikey Knab*
6. **Staff Report** (10 minutes)

New tree plantings, Loan Program, green lamp tops

1. **Announcements/ Public Comment** (5 minutes)
2. **Adjournment**
3. **Closed Session –** Potential VNS lawsuit

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

**Promotions Committee**-Second Thursday after the Board Meeting at 8:30am Oct 10

**Business Planning & Development Committee**-Third Tuesday of each month at 8:00am Oct 15

**Finance Committee**-Third Friday of each month at 8:00am Oct 18

**Executive Committee-**Wed before the next Monthly Board Meeting at 8:00am Oct 25

**Next Board Meeting-** First Tuesday of each Month at 8:00amNov 5