**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**](mailto:mikey@poncesrestaurant.com)

**Dave McPheeters,** VICE PRESIDENT [**Dave.mcpheeters@gmail.co**](mailto:Dave.mcpheeters@gmail.com)**m**

**Ryan Altman,** 2nd VICE PRESIDENT[**ryan@althealnet.org**](mailto:ryan@althealnet.org)

**Shayna Roberts,** SECRETARY [**shaynaroberts@gmail.com**](mailto:peggyrose.levin@gmail.com)

**Doug Generoli,** TREASURER [**dgeneroli@gmail.com**](mailto:dgeneroli@gmail.com)

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**Mick Ward** [**collinmick@gmail.com**](mailto: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