



Adams Avenue Business Association: Board of Directors Meeting Agenda
Tuesday Dec 3, 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.com
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 rambetz@cox.net
Mick Ward collinmick@gmail.com

A. Call to Order

B. Introductions

C. Additions/Deletions to Agenda

D. Guest Speakers

(15 minutes)

1. San Diego Police Department – *Officer Jenny Hall*
2. Council District 3, (Chris Ward) – *Representative Brett Weise*
3. Council District 9, (Georgette Gomez) – *Representative Sanna Loando*
4. 4th District County Supervisor (Nathan Fletcher) – *Brandon Torres*
5. 53rd Congressional District of California, (Susan Davis) – *Zach Bunshaft*
6. 78th Assembly District, (Todd Gloria) – *Mathew Gordon*
7. 39th Senate District, (Toni Atkins) - *Jason Weisz*
8. Neighborhood Investment Manager Report – *Sean Karafin*

E. Action Items

(15 minutes)

1. Approve Nov Minutes
2. Approve Oct Financials
3. Nominations of 2020 Board of Directors

F. Discussion Items

(10 minutes)

1. Kensington Holiday Tree
2. Annual Breakfast Meeting

G. Committee Reports

(15 minutes)

1. Promotions Committee - *Shayna Roberts*
2. Business Planning & Development – *Ryan Altman*
3. Finance Committee - *Doug Generoli*
4. Executive Committee - *Mikey Knab*

H. Staff Report

(10 minutes)

Holiday on Adams Avenue, Spirit Stroll recap, Annual Report

I. Announcements/ Public Comment

(5 minutes)

J. Adjournment



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

Promotions Committee -Second Thursday after the Board Meeting at 8:30am	Dec 12
Business Planning & Development Committee -Third Tuesday of each month at 8:00am	Dec 17
Finance Committee -Third Friday of each month at 8:00am	Dec 20
Executive Committee -Wed before the next Monthly Board Meeting at 8:00am	Jan 22
Next Board Meeting - <u>Annual Breakfast Meeting 8:00am @ Pachamama, 3737 Adams Ave</u>	Jan 28