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

**Tuesday Nov 5, 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)

**Russ Vuich** [**rvuich@cox.net**](mailto:rvuich@cox.net)

**Tony Carrillo**[**t.carrillo@aol.com**](mailto:t.carrillo@aol.com)

**Stephen Throop** [**throop@rabbitholesd.com**](mailto:throop@rabbitholesd.com)

**Guy Hanford** [**kenvideo@cox.net**](mailto:kenvideo@cox.net)

**Phil Linssen**  [**FirstMasso@aol.com**](mailto:FirstMasso@aol.com)

**LT Lanham** [**dinksbarbersupply@gmail.com**](mailto:dinksbarbersupply@gmail.com)

**Michael Rammelsberg** [**r**](mailto:rambetz@cox.net)[**ambetz@cox.net**](mailto:ambetz@cox.net)

**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 – *Sean Karafin*
13. **Updates from Councilmember Chris Ward and Q&A** *–* expected arrival 9AM
14. **Action Items** (15 minutes)
15. Approve Oct Minutes
16. Approve Sep Financials
17. Approve appointment of Audit Committee
18. **Discussion Items** (10 minutes)

1. CicloSDias recap

2. New Board Member recruitment/Annual Meeting

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)

Spirit Stroll, Kensington Holiday Tree, Holiday on Adams Avenue,

Annual Meeting location, Holiday Garland, 30th Street Bike Lane

1. **Announcements/ Public Comment** (5 minutes)
2. **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 Nov 14

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

**Finance Committee**-Third Friday of each month at 8:00am Nov 19

**Executive Committee-**Wed before the next Monthly Board Meeting at 8:00am Nov 27

**Next Board Meeting-** First Tuesday of each Month at 8:00amDec 03