



**Adams Avenue Business Association: Board of Directors Meeting Agenda**  
**Tuesday Feb 4th, 2020**  
**8:00 a.m. in the Normal Heights Community Center, 4649 Hawley Boulevard**

Mikey Knab, PRESIDENT [mikey@poncesrestaurant.com](mailto:mikey@poncesrestaurant.com)  
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Mick Ward [collinmick@gmail.com](mailto: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. 4<sup>th</sup> District County Supervisor (Nathan Fletcher) – *Brandon Torres*
5. 53<sup>rd</sup> Congressional District of California, (Susan Davis) – *Jessica Mier*
6. 78<sup>th</sup> Assembly District, (Todd Gloria) – *Mathew Gordon*
7. 39<sup>th</sup> Senate District, (Toni Atkins) - *Jason Weisz*
8. Neighborhood Investment Manager Report – *Sean Karafin*

**E. Action Items**

(15 minutes)

1. Approve Dec Minutes
2. Approve Dec and Year-End Financials
3. Elect 2020 Officers

**F. Discussion Items**

(10 minutes)

1. Presentation from Green Building Council
2. Annual Retreat in lieu of March Board meeting

**G. Committee Reports**

(15 minutes)

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

**H. Staff Report**

(10 minutes)

Mariposa Alley, planter weeding, 30<sup>th</sup> Street parking, Community Parking District

**I. Announcements/ Public Comment**

(5 minutes)

**J. Adjournment**

**Closed Session - Lawsuit**



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

<b>Promotions Committee</b> -Second Thursday after the Board Meeting at 8:30am	Feb 13
<b>Business Planning &amp; Development Committee</b> -Third Tuesday of each month at 8:00am	Feb 18
<b>Finance Committee</b> -Third Friday of each month at 8:00am	Feb 21
<b>Executive Committee</b> -Wed before the next Monthly Board Meeting at 8:00am	Feb 26
<b>Next Board Meeting</b> - <u>Annual Retreat 8:00am-11:00am</u>	Mar 3