



**Adams Avenue Business Association
Minutes - Board of Directors Meeting
Feb 4th, 2020 @ 8:00am**

Members Present: Mikey Knab, Dave McPheeters, Ryan Altman, Doug Generoli, Russ Vuich, Tony Carrillo, Stephen Throop, LT Lanham, Mick Ward, David Harding, Nicky McGreevy

Excused: Shayna Roberts, Phil Linssen

Staff: Scott Kessler, Executive Director and Craig Burns, Staff

Guests: Sanna Loando, Council District 9, Jenny Hall, SDPD; Bob Mulkins, Corner Properties; Ashley Dawson, Home Start; Anais Pitman, City of SD; Denise Jackson, SUBUD; Robert Carr & David Adler, SDGBC; Daniel Freifeld

A. Call to order: 8:03 am by President Mikey Knab

B. Introductions

C. Additions/Deletions to Agenda:

D. Guest Speakers:

1. Jenny Hall – An arrest has been made in the Adams Avenue Bike Shop burglary. Two persons are in custody, one male and one female. One person is in custody for the Zen Sanctuary burglary. On Saturday February 8th, the Mid-City Division is having an open house in conjunction with Big Brothers and Big Sisters.

2. Sanna Loando – Council President Gomez is advocating for modernization of the Kensington Library as well as a stormwater study along Aldine Drive. The City is having several workshops regarding utility companies Franchise Fee. Fairmont Avenue remains on schedule for resurfacing. Council will be working on the SDSU purchase sale agreement for the stadium as well as the scooter ban.

They are also working on 12 Code updates, one which addresses the placement of cannabis billboards in the vicinity of schools. Dave Roland is the new Council Communications Director. He will be responsible for disseminating what is coming to Council and committees

E. Action Items

1. **Approval of Dec Minutes M/S/P** Throop/Altman - 11 members present, 11
2. **Approval of Dec and Year-End Financial Reports M/S/P** Generoli/Lanham – 11 members present, 11 yeses
3. **Election of 2020 Officers – Slate as it stands M/S/P** – McPheeters, Throop - 11 members present, 11 yeses.
4. **Nomination/Election of Ashley Dawson to Board of Directors M/S/P** – Altman/McPheeters - 11 members present, 11 yeses.

F. Discussion Items

1. The San Diego Green Building Council has received a grant for the City of San Diego to work with BID's. They are looking for 5 businesses who are interested in participation in the pilot program which works to find energy efficiency, water conservation and waste diversion opportunities.

G. Committee Reports

1. Promotions Committee – Shayna - No meeting.
2. Business Planning & Development - Ryan – No meeting.
3. Finance Committee - Doug – Year-End finances show a \$400 loss.
4. Executive Committee- Mikey – the Annual Retreat was discussed.

H. Staff Report

Scott reports that he has been meeting with Sue Pearson from UCSD Urban Studies as part of the alley makeover behind Mariposa Ice Cream. There are 12 residences and one commercial property that are part of this project. Weeding has begun on 300 planters along Adams Avenue. The AABA is still awaiting permission from Caltrans to paint the lampposts on the overpass bridges. North Park Main Street has ceased efforts on protesting the installation of bike lanes along 30th Street which eliminates all parking.

I. Announcements/Public Comment – None

J. Adjournment at 9:16 a.m. M/S/P – Generoli/Throop – 11 members present, 11 yes

Next meeting: Annual Board of Directors Retreat – 3rd 8:00am

Respectfully submitted,
Craig Burns