



Adams Avenue Business Association: Board of Directors Meeting Agenda Tuesday, May 6th, 2014

8:00 a.m. in the Normal Heights Community Center, 4649 Hawley Boulevard

Ed Badrak PRESIDENT ebadrak@gmail.com	[]	Lisa Greshko lisa@elsshoes.com	[]
Dave McPheeters VICE PRESIDENT Dave.mcpheeters@gmail.com	[]	Mikey Knab mikey@poncesrestaurant.com	[]
Lois Bach SECRETARY L_bach@sbcglobal.net	[]	Phil Linsen FirstMasso@aol.com	[]
Doug Generoli TREASURER dgeneroli@gmail.com	[]	Michael Rammelsberg rambetz@cox.net	[]
Ryan Altman ryan@althealnet.org	[]	Shayna Roberts shaynamroberts@gmail.com	[]
Jocelyn Brierton jocelynbrierton@hotmail.com	[]	Pam Sisneros sisfam@cox.net	[]
Tony Carrillo t.carrillo@aol.com	[]	Russ Vuich** rvuich@cox.net	[]
Alison Flynn aflynn42@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, (Todd Gloria) – *Adrian Granda*
 - 3. Council District 9, (Marty Emerald) – *Ralph Dimarucut*
 - 4. 53rd Congressional District of California (Susan Davis) – *Daniel Hazard*
 - 5. 39th Senate District (Marty Block)- *Christopher Ward*
 - 6. 78th Assembly District (Toni Atkins) – *Toni Duran*
 - 7. County District 4, (Ron Roberts) - *Lauren Prescott*
 - 8. BID Council- *Mikey Knab*
 - 9. Community Planning Group reports- *Scott Kessler*
 - 10. Mayor’s BID Representative Report- *Liz Studebaker*
- E. Action Items**
 - 1. Motion to approve April 2014 BOD Meeting Minutes (30 minutes)
 - 2. Motion to accept March 2014 Financial Reports
 - 3. Proposal from Art Around Adams/Adam Rosen for funding for 2014 event. (See attached)
- F. Discussion Items** (15 minutes)
 - 1. Adams Ave Unplugged
- G. Committee Reports** (15 minutes)
 - 1. Executive Committee – *Ed Badrak*
 - 2. Promotions Committee- *Mikey Knab*
 - 3. Business Planning & Development–*Alison Flynn*
 - 4. Finance Committee- *Doug Generoli*
- H. Staff Report** (10 minutes)
- I. New Business** (5 minutes)
- J. Announcements/ Public Comment** (5 Minutes)
- K. Adjournment**

AABA Committee Meeting Days & Times (All Committees meet in the AABA Office):

Promotions Committee – Second Thursday after the Board Meeting at 8:00am	15 th May
Business Planning & Development Committee – Third Tuesday of each month at 8:00am	16 th May
Finance Committee – Third Friday of each Month at 8:00am	20 th May
Executive Committee – Wednesday before the next Monthly Board Meeting at 8:00am	28 th May
Board Meeting – First Tuesday of each month, unless otherwise noted	6 th June