



# Adams Avenue Business Association: Board of Directors Meeting Agenda Tuesday, June 4th, 2013

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

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**A. Call to Order**

**B. Introductions**

**C. Additions/Deletions to Agenda**

**D. Guest Speakers** (15 minutes)

1. San Diego Police Department – *Officer Jenni Hall*
2. Council District 3 (Todd Gloria) – *Adrian Granda*
3. Council District 9, (Marty Emerald) – *Chris Pearson*
4. 53<sup>rd</sup> Congressional District of California (Susan Davis) – *Daniel Hazard*
5. 76<sup>th</sup> Assembly District (Toni Atkins) - *Jason Weisz*
6. County District 4, (Ron Roberts) - *Lauren Prescott*
7. BID Council- *Scott Kessler*

**E. Action Items** (10 minutes)

1. Motion to approve May 7, 2013 Meeting Minutes
2. Motion to accept April 2013 Financial Reports
3. Accept 2012 Audit
4. Donation to summer swimming pool program

**F. Discussion Items** (10 minutes)

1. July 11th cocktails with the Council President, Sycamore Den
2. Call special meeting for church/school possible lease extension
3. Review past weekend's events- Art Around Adams & Rock n' Roll Marathon

**G. Committee Reports** (15 minutes)

1. Executive Committee – *Ed Badrak*
2. Promotions Committee- *Mikey Knab*
5. Business Planning & Development–*Tony Carrillo*
6. Finance Committee- *Doug Generoli*

**H. Staff Report** (10 minutes)

**I. New Business** (5 minutes)

**J. Announcements/ Public Comment** (5 Minutes)

**K. Adjournment**

**L. Closed Session – lawsuit review**

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

<b>Promotions Committee</b> – Second Thursday of each month at 8:00am	13 <sup>th</sup> June
<b>Business Planning &amp; Development Committee</b> – Third Tuesday of each month at 8:00am	18 <sup>st</sup> June
<b>Finance Committee</b> – Third Friday of each Month at 8:00am	21 <sup>th</sup> June
<b>Executive Committee</b> – Wednesday before the next Monthly Board Meeting at 8:00am	26 <sup>th</sup> June
<b>Board Meeting</b> - First Tuesday of each month, unless otherwise noted	2 <sup>nd</sup> July