



**Adams Avenue Business Association: Board of Directors Meeting
Agenda Tuesday, July 3rd, 2012**

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

Ed Badrak* PRESIDENT ebadrak@gmail.com	[]	Mikey Knab** mikey@poncesrestaurant.com	[]
Dave McPheeters** VICE PRESIDENT Dave.mcpheeters@gmail.com	[]	Phil Linssen* FirstMasso@aol.com	[]
Lois Bach* SECRETARY L_bach@sbcglobal.net	[]	Michael Rammelsberg** r_ambetz@cox.net	[]
Doug Generoli** TREASURER dgeneroli@gmail.com	[]	Pam Sisneros* sisfam@cox.net	[]
Ryan Altman* ryan@althealnet.org	[]	Russ Vuich** rvuich@cox.net	[]
Jocelyn Brierton** ron@gledhillsrestore.com	[]		
Tony Carrillo* t.carrillo@aol.com	[]		

A. Call to Order

B. Introductions

C. Additions/Deletions to Agenda

D. Guest Speakers (20 minutes)

1. Mayor's Office (Jerry Sanders) – *Ron Lacey*
2. San Diego Police Department – *Officer Jenni Hall*
3. Council District 3 (Todd Gloria) – *Dion Aker*;
4. 53rd Congressional District of California (Susan Davis) – *Katherine Fortner*
5. Business Improvement District Council – *Judy Elliot*

E. Action Items (5 minutes)

1. Motion to approve June 2012 Meeting Minutes
2. Motion to approve May 2012 Financial Reports

F. Committee Reports (20 minutes)

1. Executive Committee – *Ed Badrak*
2. Promotions Committee – *Lois Bach*
3. Business Planning & Development – *Tony Carrillo*
4. Finance Committee – *Doug Generoli*

G. Staff Report (5 minutes)

H. New Business (10 minutes)

I. Announcements/ Public Comment (10 minutes)

J. Adjournment

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

- | | |
|---|-----------------------|
| K. Promotions Committee – Second Thursday of each month at 8:30am | 12 th July |
| L. Business Planning & Development Committee – Third Tuesday of each month at 8:00am | 17 th July |
| M. Finance Committee – Third Friday of each Month at 8:00am | 20 th July |
| N. Executive Committee – Wednesday before the next Monthly Board Meeting at 8:00am | 25 th July |