



Adams Avenue Business Association: Board of Directors Meeting Agenda Tuesday, August 6th, 2013

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	[]
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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) – *Julio Rivera*
4. 53rd Congressional District of California (Susan Davis) – *Daniel Hazard*
5. 39th Senate District (Marty Block)- *Christopher Ward*
6. 76th Assembly District (Toni Atkins) - *Jason Weisz*
7. County District 4, (Ron Roberts) - *Lauren Prescott*
8. BID Council- *Scott Kessler*

E. Action Items (10 minutes)

1. Motion to approve July 2, 2013 Meeting Minutes
2. Motion to accept June 2013 Financial Reports

F. Committee Reports (15 minutes)

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

G. Discussion Items (20 minutes)

1. Review of city’s Capital Improvement Projects (CIP) call for community input/Aug. 17th workshop

H. Staff Report (10 minutes)

I. New Business (5 minutes)

J. Announcements/ Public Comment (5 Minutes)

K. Adjournment

L. Closed Session

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 Aug
Business Planning & Development Committee – Third Tuesday of each month at 8:00am	20 th Aug
Finance Committee – Third Friday of each Month at 8:00am	16 th Aug
Executive Committee – Wednesday before the next Monthly Board Meeting at 8:00am	28 th Aug
Board Meeting – First Tuesday of each month, unless otherwise noted	2 nd Sept