



# Adams Avenue Business Association: Board of Directors Meeting Agenda Tuesday, September 3rd, 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 Jenny Hall*
2. Council District 3/Office of the Mayor (Todd Gloria) – *Adrian Granda*
3. Council District 9, (Marty Emerald) – *Julio Rivera*
4. 53<sup>rd</sup> Congressional District of California (Susan Davis) – *Daniel Hazard*
5. 39<sup>th</sup> Senate District (Marty Block)- *Christopher Ward*
6. 76<sup>th</sup> Assembly District (Toni Atkins) - *Jason Weisz*
7. County District 4, (Ron Roberts) - *Lauren Prescott*
8. BID Council- *Scott Kessler*
9. Community Planning Group reports

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

1. Motion to approve August 6, 2013 Meeting Minutes
2. Motion to accept July 2013 Financial Reports
3. Postpone October Board Meeting one week to October 8<sup>th</sup>
4. Set October mixer at Jayne’s Gastropub

**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. Staff Report** (10 minutes)

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

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

**J. Adjournment**

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

<b>Promotions Committee</b> – Second Thursday after the Board Meeting at 8:00am	12 <sup>th</sup> Sept
<b>Business Planning &amp; Development Committee</b> – Third Tuesday of each month at 8:00am	17 <sup>th</sup> Sept
<b>Finance Committee</b> – Third Friday of each Month at 8:00am	20 <sup>th</sup> Sept
<b>Executive Committee</b> – Wednesday before the next Monthly Board Meeting at 8:00am	2 <sup>nd</sup> Oct
<b>Board Meeting</b> – First Tuesday of each month, unless otherwise noted	8 <sup>th</sup> Oct