



Adams Avenue Business Association: Board of Directors Meeting Agenda Tuesday, November 5th, 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/Office of the Mayor (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. 76th Assembly District (Toni Atkins) – *Toni Duran*
7. County District 4, (Ron Roberts) - *Lauren Prescott*
8. BID Council- *Scott Kessler*
9. Community Planning Group reports
10. Mayor’s BID Representative Report- *Liz Studebaker*

E. Action Items

1. Appoint nominations committee (10 minutes)
2. Change November Executive Committee date
3. Motion to approve October 8, 2013 Meeting Minutes
4. Motion to accept September 2013 Financial Reports

F. Discussion Items

1. Holiday on Adams Avenue event (20 minutes)

G. Committee Reports

1. Executive Committee – *Ed Badrak*
2. Promotions Committee- *Mikey Knab*
3. Business Planning & Development–*Tony Carrillo*
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	14 th Nov
Business Planning & Development Committee – Third Tuesday of each month at 8:00am	19 th Nov
Finance Committee – Third Friday of each Month at 8:00am	15 th Nov
Executive Committee – Wednesday before the next Monthly Board Meeting at 8:00am	27 th Nov
Board Meeting - First Tuesday of each month, unless otherwise noted	3 rd Dec