



# Adams Avenue Business Association: Board of Directors Meeting Agenda Tuesday, December 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) – *Ralph Dimarucut*
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. 78<sup>th</sup> Assembly District (Toni Atkins) – *Toni Duran*
7. County District 4, (Ron Roberts) - *Lauren Prescott*
8. BID Council- *Scott Kessler*
9. Community Planning Group reports- *Scott Kessler*
10. Mayor’s BID Representative Report- *Liz Studebaker*

**E. Action Items**

1. Motion to approve November 2013 BOD Meeting Minutes (10 minutes)
2. Motion to accept October 2013 Financial Reports
3. Set Annual Meeting date January 21, 2014
4. Set Annual Retreat date February 4, 2014

**F. Discussion Items** (20 minutes)

1. Holiday on Adams Avenue event
2. Balboa Park Centennial

**G. 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*

**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):**

<b>Promotions Committee</b> – Second Thursday after the Board Meeting at 8:00am	12 <sup>th</sup> Dec
<b>Business Planning &amp; Development Committee</b> – Third Tuesday of each month at 8:00am	17 <sup>th</sup> Dec
<b>Finance Committee</b> – Third Friday of each Month at 8:00am	20 <sup>th</sup> Dec
<b>Executive Committee</b> – Wednesday before the next Monthly Board Meeting at 8:00am	2 <sup>nd</sup> Jan
<b>Board Meeting</b> - First Tuesday of each month, unless otherwise noted	7 <sup>th</sup> Jan