



Adams Avenue Business Association: Board of Directors Meeting Agenda

Tuesday, January 7th, 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	[]
Lois Bach SECRETARY L_bach@sbcglobal.net	[]	Phil Linssen FirstMasso@aol.com	[]
Doug Generoli TREASURER dgeneroli@gmail.com	[]	Michael Rammelsberg rambetz@cox.net	[]
Ryan Altman ryan@althealnet.org	[]	Shayna Roberts shaynamroberts@gmail.com	[]
Jocelyn Brierton jocelynbrierton@hotmail.com	[]	Pam Sisneros sisfam@cox.net	[]
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. 78th 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 December 2013 BOD Meeting Minutes (10 minutes)
2. Motion to accept November 2013 Financial Reports
3. Motion to approve Nominations Committee slate of 2014 directors

F. Discussion Items (20 minutes)

1. Annual Retreat Agenda
2. Holiday on Adams Recap

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):

Promotions Committee – Second Thursday after the Board Meeting at 8:00am	16 th Jan
Business Planning & Development Committee – Third Tuesday of each month at 8:00am	Canceled
Finance Committee – Third Friday of each Month at 8:00am	17 th Jan
Executive Committee – Wednesday before the next Monthly Board Meeting at 8:00am	29 th Jan
Board Meeting - First Tuesday of each month, unless otherwise noted	4 th Feb