



# Adams Avenue Business Association: Board of Directors Meeting Agenda Tuesday, Feb 3<sup>rd</sup>, 2015

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, (Todd Gloria) – *Adriana Martinez*
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. Election of 2015 Officers
2. Motion to approve January 2015 BOD Meeting Minutes (20 minutes)
3. Motion to accept December 2014 Financial Reports
4. Motion to hold the Board Retreat on 4/7/15 from 8:30-12 PM, following brief 8 AM Board Meeting
5. Motion to increase 2015’s Mid City Little League contribution from \$500 to \$2000
6. To approve joint motion with the NHPG regarding elementary school expansion

**F. Discussion Items**

1. Agenda topics for Annual Retreat (15 minutes)

**G. Committee Reports** (15 minutes)

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

**H. Staff Report-** Tree grates, neighborhood parking issues, Unplugged, website (10 minutes)

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

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

**K. Adjournment**

**L. Closed Session-two items; staff compensation/ legal counsel elementary school expansion**

**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	Feb 12 <sup>th</sup>
<b>Business Planning &amp; Development Committee</b> – Third Tuesday of each month at 8:00am	Feb 17 <sup>th</sup>
<b>Finance Committee</b> – Third Friday of each Month at 8:00am	Feb 20 <sup>th</sup>
<b>Executive Committee</b> – Wednesday before the next Monthly Board Meeting at 8:00am	Feb 25 <sup>th</sup>