



# Adams Avenue Business Association: Board of Directors Meeting Agenda Tuesday, January 8th, 2013

8:00 a.m. in the Normal Heights Community Center, 4649 Hawley Boulevard

Ed Badrak* PRESIDENT <a href="mailto:ebadrak@gmail.com">ebadrak@gmail.com</a>	[ ]	Mikey Knab** <a href="mailto:mikey@poncesrestaurant.com">mikey@poncesrestaurant.com</a>	[ ]
Dave McPheeters** VICE PRESIDENT <a href="mailto:Dave.mcpheeters@gmail.com">Dave.mcpheeters@gmail.com</a>	[ ]	Phil Linssen* <a href="mailto:FirstMasso@aol.com">FirstMasso@aol.com</a>	[ ]
Lois Bach* SECRETARY <a href="mailto:L_bach@sbcglobal.net">L_bach@sbcglobal.net</a>	[ ]	Michael Rammelsberg** <a href="mailto:rambetz@cox.net">rambetz@cox.net</a>	[ ]
Doug Generoli** TREASURER <a href="mailto:dgeneroli@gmail.com">dgeneroli@gmail.com</a>	[ ]	Pam Sisneros* <a href="mailto:sisfam@cox.net">sisfam@cox.net</a>	[ ]
Ryan Altman* <a href="mailto:ryan@althealnet.org">ryan@althealnet.org</a>	[ ]	Russ Vuich** <a href="mailto:rvuich@cox.net">rvuich@cox.net</a>	[ ]
Jocelyn Brierton** <a href="mailto:jocelynbrierton@hotmail.com">jocelynbrierton@hotmail.com</a>	[ ]		
Tony Carrillo* <a href="mailto:t.carrillo@aol.com">t.carrillo@aol.com</a>	[ ]		

**A. Call to Order**

**B. Introductions**

**C. Additions/Deletions to Agenda**

**D. Guest Speakers** (20 minutes)

1. Mayor's Office (Bob Filner) – *TBD*
2. San Diego Police Department – *Officer Jenni Hall*
3. Council District 3 (Todd Gloria) – *Dion Aker*
4. 53<sup>rd</sup> Congressional District of California (Susan Davis) – *Katherine Fortner*
5. 76<sup>th</sup> Assembly District (Toni Atkins) - *Jason Weisz*
6. Council District 9, (Marty Emerald) - *TBD*
7. County District 4, (Ron Roberts) - *Lauren Prescott*
8. Business Improvement District Council – *Scott Kessler*

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

1. Motion to approve December 4, 2012 Meeting Minutes
2. Motion to accept November 2012 Financial Reports
3. Motion to amend the by-laws regarding schedule of annual meeting *for 2014*
4. Motion to direct staff to develop business plan for parking lot program

**F. Committee Reports** (20 minutes)

1. Executive Committee – *Ed Badrak*
2. Promotions Committee- *Lois Bach*
3. Business Planning & Development–*Tony Carrillo*
4. Finance Committee- *Doug Generoli*
5. Nominations Committee – *Dave McPheeters*
6. Communications Sub-Committee Report – *Mikey Knab*

**G. Staff Report** (5 minutes)

**H. New Business** (10 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 of each month at 8:30am	10 <sup>th</sup> January
<b>Business Planning &amp; Development Committee</b> – Third Tuesday of each month at 8:00am	15 <sup>th</sup> January
<b>Finance Committee</b> – Third Friday of each Month at 8:00am	18 <sup>th</sup> January
<b>Executive Committee</b> – Wednesday before the next Monthly Board Meeting at 8:00am	30 <sup>th</sup> January
<b>Board Meeting</b> - First Tuesday of each month, unless otherwise noticed	5 <sup>th</sup> January

Please join us for our Annual Meeting, held at Blind Lady Ale House, 3416 Adams Ave on January 22<sup>nd</sup>, 2012 at 8:00am. Breakfast is \$10.00 per person.  
Please RSVP by January 20<sup>th</sup> to Bethany by phone or email. 282-7329 Bethany@AdamsAvenueBusiness.com