



Adams Avenue Business Association: Board of Directors Meeting Agenda Tuesday, March 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	[]
Lois Bach SECRETARY L_bach@sbcglobal.net	[]	Phil Linszen 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 Jenni Hall*
2. Council District 3 (Todd Gloria) – *Dion Aker*
3. Council District 9, (Marty Emerald) – *Chris Pearson*
4. 53rd Congressional District of California (Susan Davis) – *Daniel Hazard*
5. 76th Assembly District (Toni Atkins) - *Jason Weisz*
6. County District 4, (Ron Roberts) - *Lauren Prescott*
7. Business Improvement District Council – *Scott Kessler*

E. Action Items (45 minutes)

1. Motion to approve February 5, 2013 Meeting Minutes
2. Motion to accept January 2013 Financial Reports
3. Motion to change the AABA Bylaws to allow for the appointment of a second vice president.
4. Amend **Article VI Officers, Section 3. Election**, by adding the following as the last sentence. “At the discretion of the Executive Committee, a second-vice president officer position may be created for the annual term, once the candidate is approved by the Board of Directors during the established process outlined in this section”
5. Motion to Elect the 2013 Officers of the corporation, Ed Badrak, President, Dave McPheeters Vice President, Mikey Knab, 2nd Vice President, Doug Generoli, Treasurer, Lois Bach, Secretary
6. Motion to approve the filing of an application with the County of San Diego for Community Enhancement Program grant funding
7. Motion to endorse the utilization of portions of Adams Avenue, as the designated race course for the 2013 Rock n Roll half-marathon. Report from Rock n Roll marathon staff.
8. Motion to approve funding for the 2013 Art on Adams. Report from Adam Rosen
9. Motion to give staff the authority to negotiate a contract for mapping and architectural services with Steve Florman. Contract amount not to exceed \$10,000. Funded from School Annex restricted acct.
10. Motion to approve a three month pilot program to park cars on weekend nights in designated lots.

F. Information Items (10 minutes)

1. School Annex update, continuation of facility management
2. Adams Unplugged Update
3. SDSU School of Public Health Survey
4. Kensington Tree update
5. 30th St update; trees, construction and right-of-way improvements

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. **New Business** (5 minutes)
- I. **Announcements/ Public Comment** (5 Minutes)
- J. **Adjournment**

AABA Committee Meeting Days & Times (All Committees meet in the AABA Office):

Promotions Committee – Second Thursday of each month at 8:00am	14 th March
Business Planning & Development Committee – Third Tuesday of each month at 8:00am	19 th March
Finance Committee – Third Friday of each Month at 8:00am	15 th March
Executive Committee – Wednesday before the next Monthly Board Meeting at 8:00am	27 th March
Board Meeting - First Tuesday of each month, unless otherwise noticed	2 th March