



Adams Avenue Business Association: Board of Directors Meeting Agenda Tuesday, June 5, 2012

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

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

A. Call to Order (8:00)

B. Introductions

C. Additions/Deletions to Agenda

D. Guest Speakers (3 minutes each) (8:15)

1. Mayor's Office (Jerry Sanders) – *Ron Lacey*
2. San Diego Police Department – *Officer Jenni Hall*
3. Council District 3 (Todd Gloria) – *Dion Aker*;
4. 53rd Congressional District of California (Susan Davis) – *Katherine Fortner*
5. Business Improvement District Council – *Judy Elliot*
6. Ken Tal Community Planning Group – Utility Undergrounding for Adams Avenue
7. Art Around Adams – Adam Rosen

E. Action Items (8:45)

1. Motion to fund up to \$1700 for capitalization of Art Around Adams
2. Motion to approve May 2012 Meeting Minutes
3. Motion to accept April 2012 Financial Reports
4. Motion to accept Audit for FY '11

F. Committee Reports (9:00)

1. Executive Committee – Ed Badrak (5)
2. Promotions Committee- *Lois Bach* (8 minutes)
3. Business Planning & Development–*Tony Carrillo* (5 minutes)
4. Finance Committee- *Doug Generoli* (5 minutes)

G. Staff Report (9:15)

H. New Business (10 minutes)

I. Announcements/ Public Comment (3 Minutes each)

J. Adjournment (9:30)

Board will remain for special Brown Act Training

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

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|---|-----------------------|
| Promotions Committee – Second Thursday of each month at 8:30am | 14 th June |
| Business Planning & Development Committee – Third Tuesday of each month at 8:00am | 19 th June |
| Finance Committee – Third Friday of each Month at 8:00am | 15 th June |
| Executive Committee – Wednesday before the next Monthly Board Meeting at 8:00am | 27 th June |