



# Adams Avenue Business Association: Board of Directors Meeting Agenda Tuesday, July 1<sup>st</sup>, 2014

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- *Mikey Knab*
  - 9. Community Planning Group reports- *Scott Kessler*
  - 10. Mayor’s BID Representative Report- *Liz Studebaker*
- E. Action Items** (15 minutes)
  - 1. Motion to approve June 2014 BOD Meeting Minutes
  - 2. Motion to accept May 2014 Financial Reports
- F. Discussion Items** (20 minutes)
  - 1. Taste of Adams
  - 2. Annex transition & new capital improvement restricted funds
  - 3. Proposed 805 belvedere
- 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** (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):**

<b>Promotions Committee</b> – Second Thursday after the Board Meeting at 8:00am	10 <sup>th</sup> July
<b>Business Planning &amp; Development Committee</b> – Third Tuesday of each month at 8:00am	15 <sup>th</sup> July
<b>Finance Committee</b> – Third Friday of each Month at 8:00am	18 <sup>th</sup> July
<b>Executive Committee</b> – Wednesday before the next Monthly Board Meeting at 8:00am	30 <sup>h</sup> July
<b>Board Meeting</b> - First Tuesday of each month, unless otherwise noted	5 <sup>th</sup> Aug