



# Adams Avenue Business Association: Board of Directors Meeting Agenda Tuesday, August 5<sup>th</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- *Scott Kessler*
9. Community Planning Group reports- *Scott Kessler*
10. Mayor’s BID Representative Report- *Liz Studebaker*

**E. Action Items**

1. Motion to approve July 2014 BOD Meeting Minutes (5 minutes)
2. Motion to accept June 2014 Financial Reports

**F. Discussion Items** (30 minutes)

1. Brown Act

**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-** Sidewalk grinding, SDUSD meeting, Annex transfer, new office technology, event sponsorship policy, Conference Taste, 30<sup>th</sup> St. Beer Week, August mixer (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	14 <sup>th</sup> Aug
<b>Business Planning &amp; Development Committee</b> – Third Tuesday of each month at 8:00am	19 <sup>th</sup> Aug
<b>Finance Committee</b> – Third Friday of each Month at 8:00am	22 <sup>nd</sup> Aug
<b>Executive Committee</b> – Wednesday before the next Monthly Board Meeting at 8:00am	27 <sup>th</sup> Aug
<b>Board Meeting</b> - First Tuesday of each month, unless otherwise noted	2 <sup>nd</sup> Sept