



Adams Avenue Business Association: Board of Directors Meeting Agenda Tuesday, October 7th, 2014

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	[]
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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 Jenny Hall*
2. Council District 3, (Todd Gloria) – *Adriana Martinez*
3. Council District 9, (Marty Emerald) – *Ralph Dimarucut*
4. 53rd Congressional District of California (Susan Davis) – *Daniel Hazard*
5. 39th Senate District (Marty Block)- *Christopher Ward*
6. 78th 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 September 2014 BOD Meeting Minutes (5 minutes)
2. Motion to accept August 2014 Financial Reports

F. Discussion Items (45 minutes)

1. Street Fair wrap up
2. Adams/SDGVA school expansions
3. Homeless in Adams Park

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, 30th St. Beer Week (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):

Promotions Committee – Second Thursday after the Board Meeting at 8:00am	16 th Oct
Business Planning & Development Committee – Third Tuesday of each month at 8:00am	21 st Oct
Finance Committee – Third Friday of each Month at 8:00am	17 th Oct
Executive Committee – Wednesday before the next Monthly Board Meeting at 8:00am	29 th Oct
Board Meeting - First Tuesday of each month, unless otherwise noted	4 th Nov