



# Adams Avenue Business Association: Board of Directors Meeting Agenda Tuesday, October 8th, 2013

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

Ed Badrak PRESIDENT <a href="mailto:ebadrak@gmail.com">ebadrak@gmail.com</a>	[ ]	Lisa Greshko <a href="mailto:lisa@elsshoes.com">lisa@elsshoes.com</a>	[ ]
Dave McPheeters VICE PRESIDENT <a href="mailto:Dave.mcpheeters@gmail.com">Dave.mcpheeters@gmail.com</a>	[ ]	Mikey Knab <a href="mailto:mikey@poncesrestaurant.com">mikey@poncesrestaurant.com</a>	[ ]
Lois Bach SECRETARY <a href="mailto:L_bach@sbcglobal.net">L_bach@sbcglobal.net</a>	[ ]	Phil Linszen <a href="mailto:FirstMasso@aol.com">FirstMasso@aol.com</a>	[ ]
Doug Generoli TREASURER <a href="mailto:dgeneroli@gmail.com">dgeneroli@gmail.com</a>	[ ]	Michael Rammelsberg <a href="mailto:rambetz@cox.net">rambetz@cox.net</a>	[ ]
Ryan Altman <a href="mailto:ryan@althealnet.org">ryan@althealnet.org</a>	[ ]	Shayna Roberts <a href="mailto:shaynamroberts@gmail.com">shaynamroberts@gmail.com</a>	[ ]
Jocelyn Brierton <a href="mailto:jocelynbrierton@hotmail.com">jocelynbrierton@hotmail.com</a>	[ ]	Pam Sisneros <a href="mailto:sisfam@cox.net">sisfam@cox.net</a>	[ ]
Tony Carrillo <a href="mailto:t.carrillo@aol.com">t.carrillo@aol.com</a>	[ ]	Russ Vuich** <a href="mailto:rvuich@cox.net">rvuich@cox.net</a>	[ ]
Alison Flynn <a href="mailto:aflynn42@gmail.com">aflynn42@gmail.com</a>	[ ]		

**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/Office of the Mayor (Todd Gloria) – *Adrian Granda*
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. 76<sup>th</sup> Assembly District (Toni Atkins) - *Jason Weisz*
7. County District 4, (Ron Roberts) - *Lauren Prescott*
8. BID Council- *Scott Kessler*
9. Community Planning Group reports

**E. Action Items** (10 minutes)

1. Motion to approve September 3, 2013 Meeting Minutes
2. Motion to accept August 2013 Financial Reports

**F. Discussion Items** (20 minutes)

1. Street Fair wrap up/Feedback
2. Lawsuit City of San Diego Assessment District

**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. 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> Oct
<b>Business Planning &amp; Development Committee</b> – Third Tuesday of each month at 8:00am	15 <sup>th</sup> Oct
<b>Finance Committee</b> – Third Friday of each Month at 8:00am	18 <sup>th</sup> Oct
<b>Executive Committee</b> – Wednesday before the next Monthly Board Meeting at 8:00am	30 <sup>th</sup> Oct
<b>Board Meeting</b> - First Tuesday of each month, unless otherwise noted	5 <sup>th</sup> Nov